



**AFFIDAVIT AND NOTICE OF  
AMENDMENTS TO BYLAWS OF  
BARTON CREEK NORTH PROPERTY OWNERS ASSOCIATION, INC.**

4/5

STATE OF TEXAS           §  
  §  
COUNTY OF TRAVIS       §

Before me, the undersigned authority, personally appeared Karl Stewart, who upon oath deposed and stated:

1. My name is Karl Stewart and I am the current Secretary of the Board of Directors of Barton Creek North Property Owners Association, Inc. formerly Barton Creek Property Owners Association, Inc., a Texas non-profit corporation (the "Association").

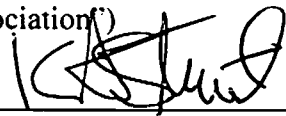
2. I have personal knowledge of the facts set forth below, which are all true and correct, am over eighteen (18) years of age, am competent to make this affidavit and have authority to do so on behalf of the Association.

3. The Association is the Master Association referenced in that certain Master Declaration of Covenants, Conditions and Restrictions recorded at Volume 11324, Page 0707, Real Property Records of Travis County, Texas, as amended (the "Master Declaration").

4. The attached documents entitled "Amendments to Bylaws of Barton Creek North Property Owners Association, Inc." are true and correct copies of the Amendments to the Association's Bylaws approved by the Board of Directors of the Association at meetings held on September 22, 2010 and October 27, 2010.

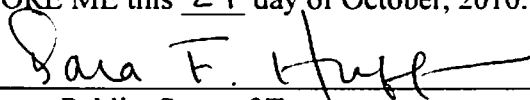
5. This Affidavit and Notice is being recorded in the Official Public Records of Travis County, Texas to comply with §202.006, Texas Property Code.

BARTON CREEK NORTH PROPERTY OWNERS  
ASSOCIATION, INC.  
("Association")

By:   
Karl Stewart, Secretary  
Board of Directors

SUBSCRIBED AND SWORN TO BEFORE ME this 27 day of October, 2010.



  
Notary Public, State of Texas  
My Commission Expires: 8/5/2013

AFTER RECORDING, RETURN TO:

Bill Flickinger  
Willatt & Flickinger  
2001 North Lamar  
Austin, Texas 78705

**BARTON CREEK NORTH PROPERTY OWNERS' ASSOCIATION, INC.**

Amendment to Bylaws adopted by the Board of Directors on September 22, 2010

The Board of Directors approved the following amendment to Section 3.3 of the Bylaws:

Section 3.1 of the Bylaws is hereby amended in its entirety to read as follows:

**Section 3.1 Annual Meetings.** Annual meetings of the Members shall be held on the dates and at the times and locations selected by the Board of Directors.”

**BARTON CREEK NORTH PROPERTY OWNERS' ASSOCIATION, INC.**

Amendment to Bylaws adopted by the Board of Directors on October 27, 2010

The Board of Directors approved the following amendment to Section 5.1 of the Bylaws:

The third sentence of Section 5.1 of the Bylaws is hereby amended to read as follows:

“The Nominating Committee shall consist of at least three members, one of whom shall be a resident member of the Board who shall serve as Chairman.”

**FILED AND RECORDED**

OFFICIAL PUBLIC RECORDS

*Dana DeBeauvoir*

Nov 02, 2010 09:58 AM 2010162841

FERGUSONLL: \$28.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS