



**FOURTH AMENDMENT TO BYLAWS OF
NBRC PROPERTY OWNERS ASSOCIATION
A NONPROFIT CORPORATION**

3/m

STATE OF TEXAS §
 § **KNOW ALL MEN BY THESE PRESENTS:**
COUNTY OF COMAL §

WHEREAS, NBRC Property Owners Association (hereinafter called the "Association") is a residential association of property owners located in Comal County, Texas; and,

WHEREAS, the Association is a Texas non-profit corporation incorporated pursuant to Articles of Incorporation (hereinafter called the "Articles") filed with the Texas Secretary of State on or about April 12, 1999; and,

WHEREAS, the management of the Association is vested in the Board of Directors (hereinafter called the "Board of Directors"), pursuant to the Articles; and,

WHEREAS, the Association's Bylaws were adopted by the Board of Directors for the Association on or about April 13, 1999; and,

WHEREAS, the Board has determined that it is in the best interests of the Association and the Members of the Association to amend the Bylaws for the convenience of the Association; and,

WHEREAS, PURSUANT TO Article XIV of the said Bylaws, the said Board of Directors is empowered to amend such Bylaws and has previously done so:

NOW, THEREFORE, the Board does hereby officially amend the Bylaws to add the following:

16. ARCHITECTURAL CONTROL COMMITTEE

16:1 Powers and Duties. The powers and duties of the Architectural Control Committee (hereinafter the "ACC") shall be as primarily described in Article IV of the Declaration of Covenants, Conditions, and Restrictions for each unit of River Chase and in any other portions of the Declaration of Covenants, Conditions, and Restrictions.

16:2 Term. The three members of the ACC shall serve staggered three year terms. A vacancy in the ACC may be filled by an appointment by the remaining members of the ACC. The appointee to such vacancy shall serve for the unexpired term of the member he replaces.

16:3 Nomination. Nomination for election to the ACC shall be by the nomination committee. However, nominations may also be made from the floor at any annual meeting of the members. The nominating committee shall make as many nominations for election to the ACC as it shall in its discretion determine, but in no event shall it nominate less than the number of vacancies to be filled.

16:4 Election. The members of the ACC shall be elected by the membership of the POA at the annual meeting. Election shall be by written ballot. At each election the members or their proxies may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Declarations. Persons receiving the largest number of votes shall be elected. Cumulative voting is not permitted.

ADOPTED at a regular meeting of the Board of Directors held on the 25th day of February, 2013.

Thus executed this 2nd day of August, 2013.

NBRC PROPERTY OWNERS ASSOCIATION, INC.

By: [Signature]
Nathan Booth, Its President

ATTEST:

By: [Signature]
Carmen Horn, Its Secretary

STATE OF TEXAS §
 §
COUNTY OF COMAL §

I hereby certify that the foregoing instrument was acknowledged before me, the undersigned Notary, by Nathan Booth, President, NBRC Property Owners Association, Inc., on the date of execution set forth above.

[Signature]
Notary Public, State of Texas



