

AFTER RECORDING, PLEASE RETURN TO:

**Judd A. Austin, Jr.
Henry Oddo Austin & Fletcher, P.C.
1700 Pacific Avenue
Suite 2700
Dallas, Texas 75201**

**THIRD SUPPLEMENTAL CERTIFICATE AND MEMORANDUM OF
RECORDING OF DEDICATORY INSTRUMENTS FOR
MCKINNEY GREENS HOA**

STATE OF TEXAS §
 §
COUNTY OF COLLIN §

The undersigned, as attorney for McKinney Greens HOA, for the purpose of complying with Section 202.006 of the Texas Property Code and to provide public notice of the following dedicatory instrument affecting the owners of property described on Exhibit B attached hereto (the “Property”) hereby states that the dedicatory instrument attached hereto is a true and correct copy of the following:

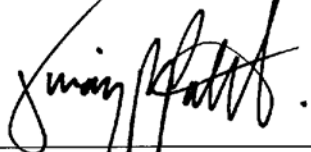
- ***First Amendment to the Bylaws of McKinney Greens Homeowners Association, Inc. (Exhibit A).***

All persons or entities holding an interest in and to any portion of property described on Exhibit B attached hereto are subject to the foregoing dedicatory instrument until amended.

IN WITNESS WHEREOF, McKinney Greens HOA has caused this Third Supplemental Certificate and Memorandum of Recording of Dedicatory Instruments to be recorded in the Official Public Records of Collin County, Texas and supplements that Certificate and Memorandum of Recording of Dedicatory Instruments filed on September 23, 2013, as Instrument No. 20130923001331480 in the Official Public Records of Collin County, Texas; that certain First

Supplemental Certificate and Memorandum of Recording of Dedicatory Instruments filed on October 31, 2013, as Instrument No. 20131031001485660 in the Official Public Records of Collin County, Texas; and that certain Second Supplemental Certificate and Memorandum of Recording of Dedicatory Instruments filed on February 24, 2014, as Instrument No. 20140224000165200 in the Official Public Records of Collin County, Texas.

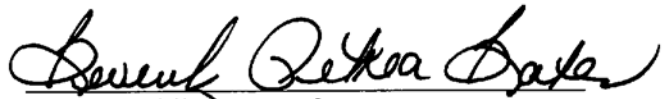
MCKINNEY GREENS HOA

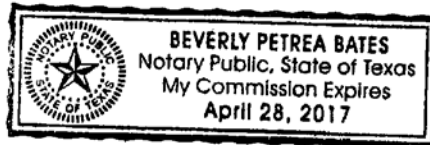
By: 
Its: _____
Attorney

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

BEFORE ME, the undersigned Notary Public, on this day personally appeared Vinay B. Patel, attorney for McKinney Greens HOA, known to me to be the person whose name is subscribed on the foregoing instrument and acknowledged to me that he executed the same for the purposes therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND AFFIRMED SEAL OF OFFICE on this 3rd day of February, 2015.


Notary Public, State of Texas



FIRST AMENDMENT TO THE BYLAWS OF
MCKINNEY GREENS
HOMEOWNERS ASSOCIATION, INC.

STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS
COUNTY OF COLLIN §

This First Amendment to the Bylaws of McKinney Greens Homeowners Association, Inc. (the "Association") is effective as of the 1 day of JUNE, 2015, by the Association:

WITNESSETH:

WHEREAS, Texas Property Code Section 209.00593(b) authorizes the Board of Directors for the Association to amend the Bylaws of the Association to provide for elections as required by Texas Property Code Section 209.00593(a); and

WHEREAS, the amendment to the Bylaws of McKinney Greens Homeowners Association, Inc. (the "Bylaws"), as set forth hereinafter with specificity, has received the majority vote of the Board of Directors at a duly-convened Board of Directors' meeting, in which a quorum of the Directors was present, on the 1 day of JUNE, 2015.

NOW, THEREFORE, the Bylaws of the Association are hereby amended as follows:

Article II of the Bylaws is hereby amended to add Section 2.8(A), in its entirety, and shall hereinafter read as follows:

2.8(A). Except as provided in these Bylaws or in the Declaration, the presence of ten percent (10%) of the Members, in person, by proxy or other means allowed by law, shall constitute a quorum for the sole and exclusive purpose of conducting an election of directors at any meeting of the Association. No other business may be transacted at a meeting convened under this Section 2.8(A). In order to conduct business of the Association at a meeting of the Members other than the election of directors, the applicable quorum requirement contained in Section 2.8 of these Bylaws must be satisfied. In the event of a conflict between this Section 2.8(A) and any other provision in the Bylaws, the terms and conditions of this Section 2.8(A) shall control.

SIGNED this 1 day of June, 2015.

**MCKINNEY GREENS
HOMEOWNERS ASSOCIATION, INC.**

By 
Amanda McDaniel, President

CERTIFICATION OF AMENDMENT TO BYLAWS

I, Amanda McDaniel, the duly-elected President of McKinney Greens Homeowners Association, Inc., hereby certify:

That this First Amendment to the Bylaws of McKinney Greens Homeowners Association, Inc. was approved by the majority vote of the Board of Directors at a duly-convened Board of Directors' meeting, in which a quorum of the Directors was present, on the 1 day of June, 2015, and that the same does now constitute a portion of the Bylaws of McKinney Greens Homeowners Association, Inc.

IN WITNESS WHEREOF, I heretofore subscribe my hand on this 1 day of June, 2015.


President

EXHIBIT B

Those tracts and parcels of real property located in the City of McKinney, Collin County, Texas and more particularly described as follows:

- All property subject to the **Declaration of Covenants, Conditions and Restrictions for McKinney Greens**, filed of record on **February 9, 2006** under **Instrument Number 20060209000174790** in the **Official Public Records of Collin County, Texas**; and
- All tracts of land and property situated in the **The Greens of McKinney, an Addition to the City of McKinney, Collin County, Texas**, according to the **Map/Plat** thereof recorded in **Volume 2006, Page 178, 179 & 180, Map/Plat Records, Collin County, Texas**.



Stacey Kemp