

AMENDMENT TO CONDOMINIUM DECLARATION FOR
NEELY'S CANYON CONDOMINIUMS
June, 2001

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Whereas the Condominium Declaration for Neely's Canyon Condominiums was recorded in Volume 8054, Page 602 of the Condominium Records of Travis County, Texas; and

Whereas Article VIII, Section 8.1 of the Declaration provides for the amendment of the Declaration, and whereas by vote of the Association membership the requisites for amendment have been achieved;

The Declaration is hereby amended as follows:

Article IV, Section 4.5(c), which currently defines a quorum as a majority of unit owners, is hereby deleted in its entirety and replaced with a new Article c as follows:

"c. Quorum. Quorum requirements shall be governed by the Bylaws of the Association."

Executed and effective this 11 day of June, 2001.

NEELY'S CANYON OWNERS ASSOCIATION, INC.

By: Simone Hart-Logan
Printed name: SIMONE HART-LOGAN
Title: PRESIDENT

STATE OF TEXAS
COUNTY OF TRAVIS

This instrument was acknowledged before me on the 11th day of JUNE, 2001 by SIMONE HART-LOGAN, in the capacity stated above.

Jan B. Niemann
Notary Public, State of Texas

After recording, return to:
Niemann & Niemann, L.L.P.
1122 Colorado, Ste. 313
Austin, TX 78701



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OFFICIAL PUBLIC RECORDS

neelysdecl/205ms

Dana Debeauvoir

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DANA DEBEAUVOIR, COUNTY CLERK
TRAVIS COUNTY, TEXAS