

Denton County
Juli Luke
County Clerk

Instrument Number: 133683

ERecordings-RP

AMENDMENT

Recorded On: August 31, 2020 10:02 AM

Number of Pages: 5

" Examined and Charged as Follows: "

Total Recording: \$42.00

******* THIS PAGE IS PART OF THE INSTRUMENT *******

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

File Information:

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Receipt Number: 20200831000328
Recorded Date/Time: August 31, 2020 10:02 AM
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STATE OF TEXAS
COUNTY OF DENTON

I hereby certify that this Instrument was FILED In the File Number sequence on the date/time printed hereon, and was duly RECORDED in the Official Records of Denton County, Texas.

Juli Luke
County Clerk
Denton County, TX

FILED
In the Office of the
Secretary of State of Texas
JUL 31 2020
Corporations Section

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION**

This CERTIFICATE OF AMENDMENT is submitted for filing pursuant to the applicable provisions of the Texas Business Organizations Code ("Code").

Article I - Entity Name and Type

The name of the entity as shown in the records of the Texas Secretary of State and the type of filing entity is: NORTHWEST REGIONAL AIRPORT PROPERTY OWNERS ASSOCIATION, a nonprofit corporation (hereinafter the "Corporation"). The Corporation's date of formation was August 21, 1985, and its assigned file number is 0076411401.

Article II - Amended Provisions

Article One of the Articles of Incorporation is amended to read as follows:

ARTICLE ONE

*The name of the Corporation is:
AERO VALLEY PROPERTY OWNERS ASSOCIATION*

Article Four, Paragraph 1 of the Articles of Incorporation is amended to read as follows:

ARTICLE FOUR

- 1. To govern and manage Northwest Regional Airport for the benefit of all properties within airport boundaries under the authority of (a) the Deed Restrictions and (b) the Association's amended Bylaws that transfer the rights, duties, and governing authority of the original Architectural Control Committee (established by the original Deed Restrictions of Aero Valley Development Company) to the Association's Board of Directors;*

No other revisions are being made to Article Four.

Article Five of the Articles of Incorporation is amended to read as follows:

ARTICLE FIVE

*The registered agent is an individual of this state whose name is set forth below:
Name: Lawrence R. Martin*

*The business address of the registered agent and the registered office address is:
Street Address: 12829 Saratoga Springs Circle, Fort Worth, Texas 76244*

Article III - Approval of Amendments

This filing amending the Articles of Incorporation has been approved in the manner required by the Code and by the governing documents of the Corporation.

Article IV - Effective Date of Filing

This Certificate of Amendment to the Articles of Incorporation becomes effective when the document is filed by the Texas Secretary of State.

Article V – Execution

This document is signed subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

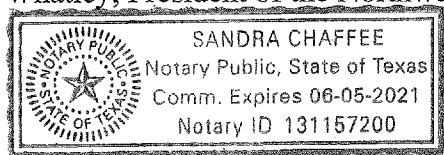
NORTHWEST REGIONAL AIRPORT
PROPERTY OWNERS ASSOCIATION

By: *Mitchell R. Whatley*
Mitchell R. Whatley, President

By: *Douglas G. Reeves*
Douglas G. Reeves, Secretary

STATE OF TEXAS §
COUNTY OF DENTON §

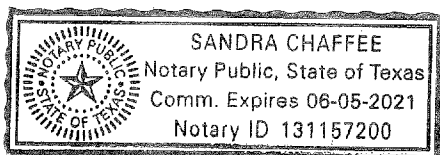
This instrument was acknowledged before me on the 29th day of July, 2020, by Mitchell R. Whatley, President of the Northwest Regional Airport Property Owners Association.



Sandra Chaffee
Notary Public, State of Texas

STATE OF TEXAS §
COUNTY OF DENTON §

This instrument was acknowledged before me on the 29th day of July, 2020, by Douglas G. Reeves, Secretary of the Northwest Regional Airport Property Owners Association.



Sandra Chaffee
Notary Public, State of Texas

**AMENDMENT TO THE BYLAWS OF
THE NORTHWEST REGIONAL AIRPORT PROPERTY OWNERS ASSOCIATION,
A TEXAS NONPROFIT CORPORATION**

This *Amendment to the Bylaws of The Northwest Regional Airport Property Owners Association, a Texas nonprofit corporation* ("Amendment") is hereby made.

WHEREAS, The Northwest Regional Airport Property Owners Association, a Texas nonprofit corporation ("Association") adopted Bylaws to govern the internal operations of the Association, which were amended and restated on April 23, 2016 ("Bylaws"); and

WHEREAS, Article IX (Amendments) of the Bylaws allows the Bylaws to be amended by the affirmative vote of a majority of the members at an annual meeting or special meeting called for that purpose; and

WHEREAS, an annual meeting was held on December 5, 2019 to amend the Bylaws in accordance with the terms herein.

NOW THEREFORE, the Bylaws are hereby amended as follows:

1. Amendments.

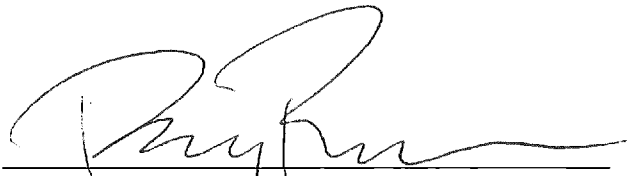
a. The name of the Association has changed from "Northwest Regional Airport Property Owners Association" to "Aero Valley Property Owners Association." Accordingly, any references to "Northwest Regional Airport Property Owners Association" in the Bylaws are amended to "Aero Valley Property Owners Association."

b. Article IV, Section 4 of the Bylaws is hereby deleted in its entirety and replaced with the following paragraph:

Section 4. Duties and powers. The Board of Directors shall have control and management of the affairs and business of the Association. The directors shall in all cases act as Board, regularly convened, and, in the transaction of business the act of a majority present at a meeting, except as otherwise provided by law or the Articles of Incorporation, shall be the act of the Board, provided a quorum is present. The directors may adopt such rules and regulations for the conduct of their meeting and the management of the Association as they may deem proper, not inconsistent with laws or these Bylaws.

2. No Other Changes. Except as expressly modified and amended herein, all terms and conditions of the Bylaws shall remain in full force and effect.

The undersigned, being the duly elected and qualified Secretary of the Association, hereby certifies that a majority of members adopted the foregoing Amendments to the Bylaws of the Association on December 5, 2019.



Doug Reeves, Secretary

STATE OF TEXAS §
COUNTY OF DENTON §

This instrument was acknowledged before me on the 29th day of July, 2020, by Douglas G. Reeves, Secretary of the Northwest Regional Airport Property Owners Association.



Notary Public, State of Texas

