

**SECOND AMENDMENT TO THE
AMENDED AND RESTATED BYLAWS
DATED NOVEMBER, 2015
OF THE
EASTWOOD NEIGHBORHOOD ASSOCIATION, INC.,
a Texas non-profit corporation**

WHEREAS, Section 7.9.3 (7) of these By-Laws states, *inter alia*:

... The Registered Office and Registered Agent shall always be the Secretary of the Association at his or her home address.

WHEREAS, it is in the best interests of the Association that a more consistent identification of its registered office and registered agent be established, and the Board of Directors agrees that said provision be amended as follows:

BE IT, AND IT HEREBY IS RESOLVED AS FOLLOWS:

... The Registered Office and Registered Agent can either be the Secretary of the Association at his or her home address or any other member of the Association willing to accept the said responsibility at his or home address without any time or term limit therefor.

BE IT FURTHER RESOLVED that said Article 7.9.3 with respect to the Secretary's duties be amended to add Section 7.9.3 (8) to read as follows:

8. Shall keep a copy of all documents filed with the Texas Secretary of State relating to the Association, including but not limited to, the Articles of Incorporation, any articles of amendment, and statement of change of Registered Office or Registered Agent. Said documents to be filed in the Association's official "Minute" book.

BE IT FURTHER RESOLVED that Article 7.9.4 (9) containing similar language with respect to the Treasurer's duties shall be and hereby is deleted in its entirety.

WHEREAS, Section 10.6 of these By-Laws states as follows:

10.6. No person shall remain on the Board as an Officer for more than five (5) consecutive years or serve in the same elected position for more than two (2) consecutive years.

WHEREAS, it is in the best interests of the Association that interested members of the Association be not required to abandon working for the Association due to term limitations:

WHEREAS, the Board of Directors of the Association agrees that the said term limitations be modified;

BE IT, AND IT HEREBY IS RESOLVED AS FOLLOWS:

Article X, "Miscellaneous", Section 10.6 is hereby amended to read as follows:

10.6 No person shall serve in the same elected position for more than two (2) consecutive years; however, any person shall be permitted to serve in other elected positions after the expiration of a two (2) year term in a previous elected position and shall also be permitted to return to a previous elected position after the passing of two (2) calendar years. Said term limitations do not apply to Committee Chairpersons who can succeed themselves if no successor has been appointed as such.

In light of certain miscommunications that occurred this past year between members of the community and the City of Dallas, this Board is of the opinion that the Committee descriptions in Article 8 of these By-Laws be amended to read as follows:

BE IT, AND IT HEREBY IS RESOLVED AS FOLLOWS:

Article 8 Committees

8.1. The standing Committees of the Association appointed by the Board shall be:

- (1) Block Captains (with one person designated as lead)
- (2) Creek Maintenance & Street Improvements (separate from the Riparian Committee)
- (3) Crime Watch (separate from the Volunteers in Patrol committee)
- (4) Membership/Directory
- (5) New Neighbor
- (6) Playground
- (7) Riparian
- (8) Social (separate from the Social Media Liaison)
- (9) Social Media Liaison (if needed)
- (10) Yard of the Month (if needed)
- (11) Volunteers in Patrol ["VIP"] (and the VIP Coordinator as Chair)
- (12) Signs
- (13) Communications
- (14) Law Committee (with the General Counsel as Chair)
- (15) City Liaison/Emergency Response;

And such other committees as established by the Board from time to time. The Treasurer will, as necessary and appropriate, via spreadsheet accounting, or equally useful accounting system easily transferable to a successor Treasurer, establish segregated funds for each Committee out of the Association's general funds and the annual budget will contain line items accordingly.

Sections 8.13 and 8.14 shall be added as follows:

8.13. Communications

1. Shall be responsible for the Association's Newsletter, whether online or hard copy, and shall otherwise transmit information to the Board or the Neighborhood as required from time to time.

8.14. City Liaison/Emergency Response

1. Shall be responsible for alerting the Board, and particularly the Communications Committee, of any impending alerts with respect to storms of any kind, riots, terrorism alerts, or other activities requiring emergency notification.
2. Shall be solely responsible for contact with City of Dallas personnel OTHER THAN such personnel already routinely contacted by the Riparian Committee and the Creek Maintenance & Street Improvements Committee.

CERTIFICATION

I hereby certify that these revised and restated Bylaws were adopted by the general membership of the Association at its Semi-Annual General Meeting held in May 2021.

By: *Terrri A. Hebert*
Name: TERRI A. HEBERT
Title: Secretary

attest as of 9/13/2023

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