

Mary Louise Garcia Mary Louise Garcia

AFTER RECORDING, PLEASE RETURN TO:

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

**FOURTH SUPPLEMENTAL
CERTIFICATE AND MEMORANDUM OF
RECORDING OF DEDICATORY INSTRUMENTS FOR
GLENWYCK FARMS HOMEOWNERS' ASSOCIATION, INC.**

STATE OF TEXAS §

§

COUNTY OF TARRANT §

The undersigned, as attorney for Glenwyck Farms Homeowners Association, Inc., 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, hereby states that the dedicatory instrument attached hereto is a true and correct copy of the following:

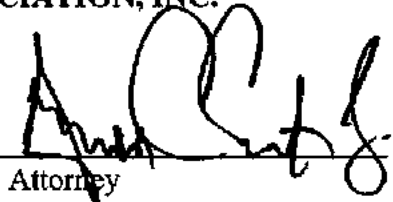
- ***Unanimous Written Consent of the Board of Directors of Glenwyck Farms Homeowners' Association, Inc. (Exhibit A).***

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.

IN WITNESS WHEREOF, Glenwyck Farms Homeowners' Association, Inc. has caused this Fourth Supplemental Certificate and Memorandum of Recording of Dedicatory Instruments to be filed of record with the Tarrant County Clerk's office, and serves to supplement those dedicatory instruments recorded in the Official Public Records of Tarrant County, Texas, to wit: Instrument No. D211315187 through Instrument No. D211315194,

Certificate and Memorandum of Recording of Dedicatory Instruments filed on November 30, 2015, and recorded as Instrument No. D215267918 in the Official Public Records of Tarrant County, Texas; that certain First Supplemental Certificate and Memorandum of Recording of Dedicatory Instruments filed on April 12, 2016, and recorded as Instrument No. D216074989 in the Official Public Records of Tarrant County, Texas; that certain Second Supplemental Certificate and Memorandum of Recording of Dedicatory Instruments filed on May 25, 2016, and recorded as Instrument No. D216111034 in the Official Public Records of Tarrant County, Texas; and that certain Third Supplemental Certificate and Memorandum of Recording of Dedicatory Instruments filed on July 26, 2017, and recorded as Instrument No. D217169649 in the Official Public Records of Tarrant County, Texas.

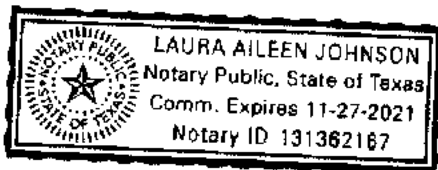
GLENWYCK FARMS HOMEOWNERS' ASSOCIATION, INC.

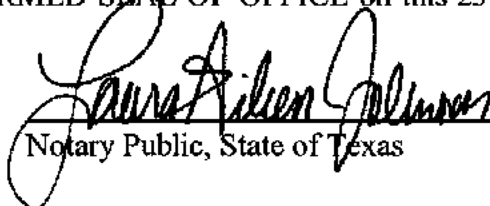
By: 
Its: Attorney

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

BEFORE ME, the undersigned Notary Public, on this day personally appeared Judd A. Austin, Jr., attorney for Glenwyck Farms Homeowners' Association, Inc., 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 23rd day of March, 2018.




Notary Public, State of Texas

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

**UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS
OF GLENWYCK FARMS HOMEOWNERS' ASSOCIATION, INC.**

The undersigned, being all of the directors of Glenwyck Farms Homeowners' Association, Inc., a Texas Non-Profit Corporation (the "*Association*"), do hereby, pursuant to the provisions of Section 22.220 of the Texas Business Organizations Code, consent to and approve of the following resolution and each and every action effected thereby.

WHEREAS, the Board of Directors of the Association (the "*Board*") is the entity responsible for the operation of the Association in accordance with and pursuant to that certain Declaration of Covenants and Restrictions for Glenwyck Farms, filed of record on April 20, 2000 as Instrument No. D200083227, in the Official Public Records of Tarrant County, Texas, as well as any and all supplements thereof and amendments thereto (collectively, the "*Glenwyck Farms Declaration*") and the Bylaws of the Association (the "*Bylaws*"); and

WHEREAS, currently the number of Directors sitting on the Board is five (5) as allowed under the Bylaws, and the Board desires to increase the numbers of Directors to seven (7); and

WHEREAS, Article IV, Section 4.01 of the Bylaws provides that the Board shall have no less than three (3) and no more than nine (9) members, and may be increased or decreased by the Board of Directors; and

WHEREAS, the Board has determined that it was in the best interest of the Association to increase the number of Directors sitting on the Board from five (5) to seven (7) as authorized by Article IV, Section 4.01 of the Bylaws.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS that the Board has resolved and does hereby resolve to increase the number of Directors sitting on the Board from five (5) to seven (7) members, and that such increase shall take effect at the 2018 Annual Meeting of the Association.

IT IS FURTHER RESOLVED that the two (2) vacancies created by this increase in the number of Directors shall be filled by election at the 2018 Annual Meeting of the Association, with one such Director elected to fill the vacancy to serve for a term of two (2) years, and the other Director elected to fill the vacancy to serve for a term of one (1) year, all as authorized and provided for in Article IV, Section 4.01 of the Bylaws.

IT IS FURTHER RESOLVED that the existing Directors of the Association may sign this Unanimous Consent in multiple counterparts.

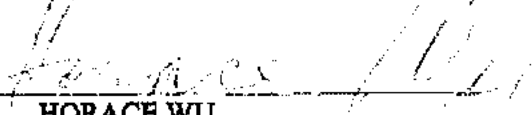
(Remainder of the left blank intentionally)

**GLENWYCK FARMS HOMEOWNERS'
ASSOCIATION, INC.**

Date: _____ By: _____
ROB ANDERSON

Date: _____ By: _____
STEFANIE MAULER

Date: _____ By: _____
JOHN SCHILSKY

Date: 2/21/18 By: 
HORACE WU

Date: _____ By: _____
RYAN MOORE

**GLENWYCK FARMS HOMEOWNERS'
ASSOCIATION, INC.**

Date: 3/22/2018

By: 

ROB ANDERSON

Date: _____

By: _____
STEFANIE MAULER

Date: March 22, 2018

By: 

JOHN SCHILSKY

Date: _____

By: _____
HORACE WU

Date: _____

By: _____
RYAN MOORE

**GLENWYCK FARMS HOMEOWNERS'
ASSOCIATION, INC.**

Date: _____

By: _____
ROB ANDERSON

Date: _____

By: _____
STEFANIE MAULER

Date: _____

By: _____
JOHN SCHILSKY

Date: _____

By: _____
HORACE WU

Date: 3/2/18

By: 
RYAN MOORE

**GLENWYCK FARMS HOMEOWNERS'
ASSOCIATION, INC.**

Date: _____

By: _____
ROB ANDERSON

Date: 3/22/18

By: 
_____ STEFANIE MAULER

Date: _____

By: _____
JOHN SCHILSKY

Date: _____

By: _____
HORACE WU

Date: _____

By: _____
RYAN MOORE

EXHIBIT B

Those lots, blocks, tracts and parcels of real property located in the Town of Westlake, Tarrant County, Texas more particularly described as follows:

- (i) **All property subject to the Declaration of Covenants, Conditions and Restrictions for Glenwyck Farms, filed on April 20, 2000, and recorded as Instrument No. D200083227 of the Official Public Records of Tarrant County, Texas; and**
- (ii) **The real property described in the AMENDED PLAT TO THE FINAL PLAT OF GLENWYCK FARMS, filed on April 19, 2000, and recorded in Cabinet A, Pages 5814 and 5815, Plat Records, Tarrant County, Texas, as corrected by that certain Affidavit of Correction, filed on May 6, 2011, and recorded as Instrument No, 211107488 in the Official Public Records of Tarrant County, Texas.**