

BY-LAWS
for
OAK ALLEY OWNER'S ASSOCIATION, INC.

ARTICLE 1

DEFINITIONS

Section 1.1 Definitions. In these bylaws:

"Oak Alley Property" means any property subject to the Declaration or the covenants, conditions, restrictions, liens or charges imposed by the Declaration, including property now owned by Declarant or that may be acquired by Declarant and annexed as additional phases and subjected to the Declaration.

"Corporation" means the OAK ALLEY OWNER'S ASSOCIATION, INC., a nonprofit corporation organized and existing under the laws of the State of Texas.

"Declarant" means OAK ALLEY DEVELOPMENT, LLC, A TEXAS LIMITED LIABILITY COMPANY, OAK ALLEY OWNER'S ASSOCIATION, INC., A TEXAS NON-PROFIT CORPORATION, JIMMY PAXTON, TRUSTEE OF THE BURK AND GLORIA COLLINS TRUST, AND BURLEY BURK COLLINS AND SPOUSE, GLORIA JEAN COLLINS.

"Member" means every person or entity that holds membership in the Corporation, including Declarant.

"Resignation" means the time when Declarant relinquishes its membership in the Corporation.

"Common Properties" shall mean and refer to those areas of land shown on any recorded subdivision plat of the Addition, identified as Private Common Open Space, and intended to be devoted to the common use and enjoyment of the Members of the Corporation, all the areas within easements benefiting the Corporation, and other properties that may be acquired by the Corporation from time to time.

ARTICLE 2

LOCATION

Section 2.1 Principal Office. The principal office of the Corporation shall be located at 500 Grapevine Highway, Suite 224, Hurst, Texas 76054. The Corporation may also have offices at such other places within or without the State of Texas as the Declarant or the Board of Directors may from time to time determine or the business of the Corporation may require.

Section 2.2 Registered Office and Agent. The Registered Office of the Corporation shall be at 500 Grapevine Highway, Suite 224, Hurst, Texas 76054 and the name of the Registered Agent of the Corporation at such address is 500 Grapevine Highway, Suite 220, Hurst, Texas 76054.

ARTICLE 3

MEMBERSHIP, VOTING RIGHTS AND OTHER RIGHTS

Section 3.1 Eligibility. The Members of the Corporation and their classes and voting rights are determined by Article V of its Certificate of Formation. The rights of Members are subject to (a) the payment of the monthly assessments imposed by the Declaration, and (b) compliance with the covenants of the Declaration and the rules and regulations of the Board of Directors regarding the use of Oak Alley, Oak Alley Property and the conduct of Members, their families, their tenants, and the guests of any of them.

Section 3.2 Methods of Voting. At any meeting of the Members, Class A Members shall be entitled to vote in person, or by a proxy appointed in writing, or by duly authorized attorney-in-fact and dated not more

than two months prior to said meeting. Any proxy shall be filed with the Secretary of the Corporation prior to or at the time of the meeting. In the absence of any action by the Board of Directors, the date upon which the Notice of the Meeting is mailed shall be the record date.

Section 3.3 No cumulative voting. No cumulative voting shall be permitted.

Section 3.4 Suspension. The voting and other membership rights of any Member may be suspended by action of the Directors during any period when the Member has failed to pay any assessments within thirty (30) days after they become due and payable; but, upon payment of all the past due assessments, including penalties, his rights and privileges shall be automatically restored. If the Directors have adopted and published the rules and regulations governing the use of Oak Alley Property, or any Common Properties, or the personal conduct of any person thereon, the voting or other membership rights of any Member may be suspended by action of the Board of Directors, after a hearing before the Board at which the Member or any other interested person may be represented by attorney, for a period not to exceed 30 days, for the first violation, 60 days for the second violation, and a longer time as determined by the Board of Directors for a third or subsequent violation if he, any member of his family, his tenants, or the guests of any of them shall have violated such rules and regulations as determined by the Board.

Section 3.5 Rights of Membership. Each Member is entitled to the use and enjoyment of the Oak Alley Property and Common Properties in accordance with the Declaration. Membership rights may be delegated to and exercised by all members of his family who reside upon the Oak Alley Property, any of his tenants who reside there under a lease for a term of one year or more, and the guests, but only if such guest is accompanied by a Member. Each Member shall notify the Secretary of the Corporation in writing of the name and relationship to the Member of any person who is entitled to exercise membership rights under this Section. The rights and privileges of such person are subject to suspension by the Board in the same manner and for the same reasons as those of any Member under the preceding Section.

ARTICLE 4

MEETINGS OF MEMBERS

Section 4.1 Annual Meetings. The first Annual Meeting of the Members shall be held at the office of the Corporation specified in Article II of these Bylaws or at any other address specified in the Notice of the Meeting as noticed by Declarant prior to the Resignation. Subsequent annual meetings shall be held on the second Saturday in January of each year, at the hour of 11:00 A.M.; provided however, that should said day fall upon a legal holiday, then at the same time on the next Saturday thereafter. At such meeting, new Directors shall be elected, reports of the affairs of the Corporation shall be considered, and any other business may be transacted which is within the powers of the Members. The Board of Directors may, on a temporary basis, set another date and time for the Annual Meeting of the Members. Directors elected at the first annual meeting shall not take office until the Resignation.

Section 4.2 Special Meetings. Until the time of the Resignation, special meetings of the Members for any purpose may be called at any time by the Declarant, President, or the Initial Board of Directors. After the time of Resignation, special meetings of the Members for any purpose may be called at any time by the President, Vice President, or a majority of the Directors, or the Secretary shall call a special meeting upon written request of the Members who have a right to vote one-third of all of the votes of the entire Membership.

Section 4.3 Notices. Notice of meetings shall be given to the Members by the Secretary. Notice may be given to the Member either personally, or by mailing a copy of the notice, postage prepaid, to the address appearing on the books of the Corporation. (Each Member shall register his address and any change in address with the Secretary.) Notice of any meeting, regular or special, shall be mailed

not less than ten nor more than 60 days in advance of the meeting and shall set forth the purposes of the meeting.

Section 4.4 Quorum; Adjournments. Except as otherwise provided by statute, prior to the Resignation the Declarant shall constitute a quorum (and shall not be obligated to invite non-voting members to attend meetings) and after the Resignation the Members holding one-tenth (1/10) of the votes issued and outstanding and entitled to vote thereat, present in person or represented by proxy, shall be required and shall constitute a quorum at all meetings of the Members for the transaction of business. If, however, a quorum shall not be present or represented at any meeting of the Members, the Members entitled to vote thereat, present in person or represented by proxy, shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until quorum shall be present or represented, and any business may be transacted which might have been transacted at the meeting as originally notified. In calculating the number for a quorum, any Member who has had his rights suspended may not be considered in the calculation of a quorum unless fourteen (14) days have passed since payment in full of all past due assessments.

Section 4.5 Transaction of Business. When a quorum is present at any meeting, the vote of the Members holding a majority of the votes having voting power present in person or presented by proxy shall decide any question before such meeting, unless the question is one upon which by express provisions of the statutes, the Certificate of Formation, or these Bylaws, a different vote is required, in which case such express provision shall govern. The Members present at a duly organized meeting may continue to transact business until adjournment, notwithstanding the withdrawal of any Members to less than a quorum.

ARTICLE 5

BOARD OF DIRECTORS

Section 5.1 Membership and Powers. The Corporation shall be governed by a Board of Directors in accordance with Article VIII of the Certificate of Formation of the Corporation. Without limiting the generality of the preceding sentence, or any power vested in it by law, the Board of Directors shall have the power:

1. to appoint and remove at its pleasure all officers, agents and employees of the Corporation, prescribe their duties, fix their compensation and require of them security or fidelity bonds as it may deem expedient (nothing contained in these Bylaws shall be construed to prohibit the employment of any Member, officer or director of the Corporation in any capacity whatsoever);
2. to establish, levy, assess and collect the assessments and all other charges referred to in the Declaration, including, but not limited to, bringing suit at law to be commenced and maintained in the name of the Association against a Member to enforce each such assessment obligation. Any judgment rendered in any such action shall include the amount of the delinquency, together with interest thereon at the highest legal rate, from date of delinquency, courts costs and reasonable attorneys' fees.
3. to adopt and publish rules and regulations governing the use of Oak Alley Property and Common Properties, and the person conduct of Members, their family, their tenants, and their guests with respect thereto;
4. to exercise for the Corporation all powers, duties and authority vested in or delegated to this Corporation, except those expressly reserved to the Members; and
5. in the event any member of the Board of Directors of this Corporation shall be absent from three consecutive regular meetings of the Board of Directors, the Board may by action taken at the meeting in which the third absence occurs declare the office of the absent Director to be

vacant.

6. to procure and maintain liability and hazard insurance on the property owned by the Corporation as it deems appropriate and to procure and maintain directors liability insurance, if available.

7. to procure the services of a professional person or management entity, which may or may not be related to Declarant, the directors or any officer of the Corporation, to manage the Corporation and to give to the officers of the Corporation the power to delegate to such professional person or management entity, the authority to sign and endorse checks on behalf of the Corporation, subject to the discretion of the officers or Board of Directors.

8. Establish and constitute committees and their composition as herein provided.

Section 5.2 Duties. It shall be the duty of the Board of Directors:

1. to cause to be kept a full, true and accurate record of its acts and corporate affairs and to present a statement thereof to the Members at the Annual Meeting of the Members or at any special meeting when requested in writing by one-half of the full membership;

2. to supervise all officers, agents and employees of this Corporation, and to see that their duties are properly performed;

3. in accordance with the Declaration, (i) to fix the amount of the assessments against each lot as soon as may be practicable after the beginning of each calendar year and in any event before April; (ii) to prepare a roster of the properties and assessments applicable to each of the properties which shall be kept in the office of the Corporation and shall be open to inspection by any Member; and (iii) to send written notice of each assessment to every Owner subject to assessment;

4. to issue or to cause an appropriate officer to issue, upon demand by any person a certificate stating whether any assessment has been paid, which shall be conclusive evidence that any charge stated therein has or has not been paid.

5. any other actions that the Board of Directors deems appropriate in order to carry forth the purposes of the Corporation.

Section 5.3 Number and Appointment of Initial Board of Directors. Following Resignation the Board of Directors shall consist of three (3) directors. The initial Board of Directors shall consist of one (1) director, who shall be appointed by the Declarant and shall serve until the time of Resignation. Prior to Resignation, Declarant may remove and replace any Director. After Resignation, the Board of Directors shall be elected in accordance with Article VII of these Bylaws.

Section 5.4 Compensation. Directors shall serve without compensation. However, expenses may be reimbursed for activities carried out on behalf of the Corporation. Any Director may receive compensation for services rendered to the Corporation in other than this official capacity.

ARTICLE 6

DIRECTORS' MEETINGS

Section 6.1 Annual Meetings. The Annual Meeting of the Board of Directors shall be held immediately following adjournment of the Annual Meeting of the Members in each year.

Section 6.2 Notices; Waiver. No notice need be given for the Annual Meeting of the Board. Notice of any special meeting shall be sufficient if mailed to each Director, postage prepaid, at his address as it appears on the records of the Corporation, at least three days before the meeting or given personally or by telephone not later than the day before the meeting. No notice need be given to any Director who attends the meeting, or to any Director who in writing (before or after the meeting) waives such notice.

Section 6.3 Special Meetings. Special meetings of the Board of Directors shall be called by the Secretary upon request by any officer of the Corporation or by any two Directors. The action of a majority of the Board, although not a regularly called meeting, shall be valid and effective in all respects if the record of the meeting shall be assented to in writing by all members of the Board.

Section 6.4 Quorum. At all meetings of the Board a majority of the Board of Directors shall constitute a quorum, and, except as otherwise provided by law or by the Bylaws, the act of a majority of the Directors present shall be the act of the Board.

Section 6.5 Location. The Directors of the Corporation may hold their meetings, both annual and special, either within or without the State of Texas.

Section 6.6 Action by Consent of Directors Without Meeting. Any action required or permitted to be taken by the Board of Directors may be taken without a meeting, and shall have the same force and effect as a unanimous vote of Directors, if all members of the Board consent in writing to the action. Such consent may be given individually or collectively.

Section 6.7 Telephone Meetings. Subject to the notice provisions required by these Bylaws, Directors may participate in and hold a meeting by means of conference call or similar communication by which all persons participating can hear each other. Participation in such a meeting shall constitute presence in person at such meeting, except participation for the express purpose of objecting to the transaction of any business on the ground that the meeting is not lawfully called or convened.

ARTICLE 7

ELECTION OF DIRECTORS AFTER RESIGNATION

Section 7.1 Ballots. The election of Directors shall be by written ballot. At each Annual Meeting or at any special meeting called for the purpose of electing Directors, the Members or their proxies may cast, in respect of each vacancy, as many votes as they are entitled to cast under the Certificate of Formation of the Corporation. The nominees receiving the largest number of votes shall be elected. In the case of tie votes, the election shall be decided by lot.

Section 7.2 Nominations; Nominating Committee. Nominations for election to the Board of Directors shall be made by the Nominating Committee, which shall consist of a Director, who shall be the Chairman, and one or more Members of the Corporation, or an officer of a corporate member. The Nominating Committee shall be appointed by the Board of Directors prior to each Annual Meeting of the Members to serve during such Annual Meeting and until the next Annual Meeting or until its successor shall have been duly designated and qualified. The members of the Nominating Committee shall be announced at each Annual Meeting of the Members.

Section 7.3 Nominees. The Nominating Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine, but not less than the number of vacancies to be filled. Nominations may be made from among Members or nonmembers, as the Committee in its discretion shall determine. Nominations shall be placed on a written ballot and shall be made in advance of the time fixed for the mailing of such ballots to the Members.

Section 7.4 Procedure. All elections of the Board of Directors shall be made on written ballots which shall (a) describe the vacancies to be filled; (b) set forth the names of those nominated by the Nominating Committee for the vacancies; and (c) contain a space for a write-in vote by the members for each

vacancy. The ballot shall be prepared and mailed by the Secretary to the Members at least 14 days in advance of the date set forth therein for a return (which shall be a date not later than the day before the Annual Meeting or any special meeting called for the purpose of electing Directors).

Section 7.5 Voting. Each Member shall be mailed a ballot on which he may cast the number of votes to which he is entitled. The completed ballot shall be returned in the manner hereinafter outlined. The ballot shall bear on its face the name and signature of the Member, the number of votes being cast and such other information as the Board of Directors may determine will serve to establish his right to cast the vote or votes stated therein. The ballot shall be returned to the Secretary at the address clearly designated by the Secretary.

Section 7.6 Processing. Upon the receipt of each return, the Secretary shall immediately place it in a safe place. Not more than 21 days prior to the day set for the meeting at which the elections are to be held, the envelopes shall be turned over, unopened, to an Election Committee which shall consist of three persons appointed by the Board of Directors. All returns thereafter received by the Secretary on or before the date set for a return shall accordingly be turned over to the Election Committee. The Election Committee shall adopt a procedure which shall (a) establish that the Member is entitled to cast either personally or by proxy, the number of votes indicated on the ballot; and (b) that the signature of the Member on the ballot is genuine; and (c) if the vote is by proxy, that the proxy has been filed with the Secretary as provided in Section 3.2. of these Bylaws, and that the proxy is valid. After the procedure has been completed for a ballot the count of the vote shall be taken. All ballots and proxies as well as any continuing tally of the votes shall be kept by the Election Committee, when not being processed, in a safe place. The ballots shall be retained for 90 days after the meeting and then destroyed.

Section 7.7 Term. Directors shall be elected for a term of one year with the exception of the initial Director, who shall serve until Resignation or his removal and replacement by Declarant.

Section 7.8 Vacancies. Vacancies in the Board of Directors shall be filled by the affirmative vote of a majority of the remaining Directors though less than a quorum of the Board of Directors. Any such appointed Director shall hold office for the unexpired term of his predecessor in office.

ARTICLE 8

OFFICERS

Section 8.1 Officers. The officers of the Corporation shall be a President, Vice Presidents, Secretary, and a Treasurer and such other offices and assistant offices as may be deemed necessary. Any two or more offices may be held by the same person, except that the offices of President and Secretary shall not be held by the same persons.

Section 8.2 Election by Board of Directors. All officers shall be elected at the Annual Meeting of the Board, and each officer shall hold office until the next Annual Meeting of the Board and until his successor shall have been duly elected and qualified or until his earlier death, resignation, or removal in accordance with the Bylaws. The officers shall be chosen by a majority vote of the Directors. Prior to Resignation, officers shall be appointed by the initial Board of Directors.

Section 8.3 President; Duties. The President shall be the chief executive officer of the Corporation and as such shall have general supervision of the affairs and property of the Corporation and over its several officers, subject to the direction of the Board of Directors. The President shall, if present, preside over all meetings, including special meetings, of the Board of Directors, and shall generally do and perform all acts incident to the office of President. He may sign in the name and on behalf of the Corporation all notes, leases, mortgages, deeds and all other written instruments authorized by the Board, except where the Board shall delegate the execution thereof to some other officer or agent of the Corporation. The President may sign all checks on the Corporation's bank accounts and may designate any other individual to sign checks in his absence.

Section 8.4 Vice President; Duties. The Vice President shall perform all of the duties of the President in the event of his absence or disability, and when so acting shall have all of the powers and be subject to all restrictions placed upon the President. The Vice President may sign all checks on the Corporation's bank accounts.

Section 8.5 Secretary; Duties. The Secretary shall act as Secretary of the Board of Directors and shall record the votes and keep the minutes of all proceedings in a book to be kept for the purpose. He shall sign all certificates of membership. He shall keep the records of the Corporation. He shall record the names and addresses of all Members of the Corporation, shall see that all notices are duly given as required by the Bylaws or applicable law. The Secretary may sign all checks on the Corporation's bank accounts

Section 8.6 Treasurer; Duties. The Treasurer shall receive and deposit in bank accounts approved by the Board all monies of the Corporation and shall disburse such funds as directed by a resolution of the Board of Directors; provided, however, that a resolution of the Board of Directors shall not be necessary for the disbursements made in the ordinary course of business. For all disbursements made not in the ordinary course of business, the Treasurer must obtain written approval of the President. The Treasurer shall have no authority to sign checks of the Corporation.

Section 8.7 Salaries. All officers of the Corporation shall serve without compensation. However, expenses may be reimbursed for activities carried out on behalf of the Corporation. Any officer may receive compensation for services rendered to the Corporation in other than this official capacity.

Section 8.8 Tenure, Removal; Vacancies. Each officer of the Corporation shall hold office for a term of one (1) year or until his successor is chosen and qualified in his stead or until death, resignation or removal from office. Any officer or agent elected or appointed by the Board of Directors may be removed at any time by the affirmative vote of a majority of the whole Board of Directors, but such removal shall be without prejudice to the contract rights, if any, of the person so removed. If the office of any officer becomes vacant, for any reason, the vacancy may be filled by the Board of Directors.

Section 8.9 Books and Accounting. The Treasurer shall keep proper books of account and cause an annual summary accounting of expenditures and receipts, including a comparison of actual to budget, to be prepared. Prior to Resignation, such accounting shall be disclosed to all Members. After Resignation, such accounting shall be presented to the membership at its Annual Meeting.

ARTICLE 9

COMMITTEES

Prior to the time of Resignation, the following committee functions will be carried out by the Initial Board of Directors. After Resignation, the Members may make use of the following committees.

Section 9.1 Committees. The Board of Directors may from time to time appoint to serve at its pleasure various committees including a Nominating Committee, a Recreation Committee, a Maintenance Committee, an Accounting Committee, a Holiday Committee, a Tree Maintenance and Planting Committee, a Roster and Membership Committee and a New Members Committee. Unless otherwise provided herein each committee shall consist of a Chairman and two or more members as determined by the Board, at least one of whom shall be a Director. Each committee shall be appointed by the Board of Directors at its annual meeting to serve until the next Annual Meeting of the Board and until its successor has been duly elected and qualified, except that the Nominating Committee shall be appointed in accordance with Section 7.2. The Board of Directors may appoint such other committees as it deems

desirable or may select other individuals or hire third parties to serve the functions which the committees described below would otherwise serve.

Section 9.2 Nominating Committee. The Nominating Committee shall have the duties and functions described in Article VII.

Section 9.3 Holiday Committee. The Holiday Committee shall advise the Board of Directors on all matters pertaining to the holiday decoration of the Common Properties (which shall be secular and not religious).

Section 9.4 Maintenance Committee. The Maintenance Committee shall advise the Board of Directors on all matters pertaining the maintenance, repair or improvement of any Oak Alley Property and Common Properties of the Corporation, and shall perform such other functions as the Board, in its discretion, determines.

Section 9.5 Accounting Committee. The Accounting Committee shall supervise the annual summary of the Corporation's books and approve the annual budget and balance sheet statement to be presented to the Members at their Annual Meetings. The Treasurer shall be ex officio member of the committee.

Section 9.6 Tree Maintenance and Planting Committee. The Maintenance and Planning committee shall advise the Board of Directors on all matters relating to the planting and maintenance of trees within the Common Properties.

Section 9.7 The Roster and Membership Committee. The Roster and Membership Committee shall compile, publish and distribute to the Members a roster of the membership of the Corporation.

Section 9.8 New Members Committee. The New Members Committee shall welcome new members to the Corporation and acquaint them with the Corporation and its functioning and these Bylaws.

Section 9.9 Subcommittees. With the exception of the Nominating Committee, each committee shall have the power to appoint a subcommittee from among its membership and may delegate to any subcommittee any of its powers, duties and functions.

Section 9.10 General Duties. It shall be the duty of each committee to receive complaints from the Members on any matter involving Corporation functions, duties and activities within the field of its responsibility. It shall dispose of complaints as it deems appropriate or refer them to such other committee, director or officer of the Corporation as is further concerned with the matter presented by prior appointment.

ARTICLE 10

BOOKS AND RECORDS

Section 10.1 Inspection. The books, records and papers of the Corporation shall at all times, during reasonable business hours be subject to inspection by any Member by prior appointment upon such times as are reasonably convenient to the President and Treasurer.

ARTICLE 11

CORPORATE SEAL

Section 11.1 Corporation Seal. The Corporation may, if the Board so chooses, have a seal in circular form having within its circumference the words: OAK ALLEY OWNER'S ASSOCIATION, Inc., a Texas nonprofit corporation incorporated.

ARTICLE 12

AMENDMENTS

Section 12.1 Amendment Procedure. Until Resignation, these Bylaws may be amended at any time by a majority of the Board of Directors. After Resignation, these Bylaws may be amended, at a regular or special meeting of the Members, by a vote of the majority of a quorum of the Members present in person or by proxy, provided that those provisions of these Bylaws which are covered by the Certificate of Formation of this Corporation may not be amended except as provided in the Certificate of Formation or applicable law; and provided further that any matter stated herein to be or which is in fact covered by the Declaration may not be amended except as provided in the Declarations.

Section 12.2 Controlling Documents. In the case of any conflict between the Certificate of Formation and these Bylaws, the Certificate shall control; and in the case of any conflict between the Declaration and these Bylaws, the Declaration shall control.

ARTICLE 13

INDEMNIFICATION

Section 13.1 Indemnification. The Corporation shall indemnify any director, officer or employee or former director, officer or employee of the Corporation, against expenses actually and necessarily incurred by him and any amount paid in satisfaction of judgments in connection with any action, suit or proceeding, whether civil or criminal in nature, in which he is made a party by reason or being or having been such a director, officer or employee (whether or not a director, officer or employee at the time such costs or expenses are incurred by or imposed upon him) except in relation to matters as to which he shall be adjudged in such action, suit or proceeding to be liable for gross negligence or willful misconduct in the performance of duty. The Corporation shall pay or cause to be paid to any director, officer or employee the reasonable costs of settlement of any such action, suit or proceeding. Such right of indemnification shall not be deemed exclusive of any rights to which such director, officer or employee may be entitled by law or under any bylaw, agreement, vote of members or otherwise.

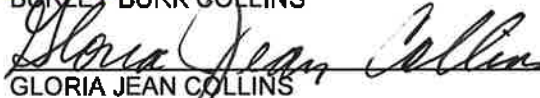
ARTICLE 14

ADOPTION OF BYLAWS

Section 14.1 The foregoing Bylaws were adopted by the Board of Directors on November 1, 2021.



BURLEY BURK COLLINS



GLORIA JEAN COLLINS

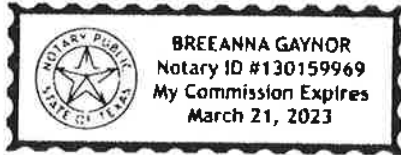


JIMMY COX

STATE OF TEXAS)

COUNTY OF Tarrant)

THIS INSTRUMENT was acknowledged before me on November 1, 2021, by BURLEY BURK COLLINS AND SPOUSE, GLORIA JEAN COLLINS.

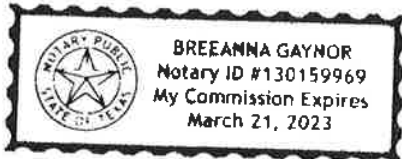


Breeanna Gaynor
Notary Public, State of Texas
Notary's Printed Name: Breeanna Gaynor
My Commission Expires: 3-21-23

STATE OF TEXAS)

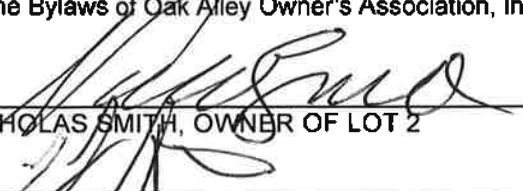
COUNTY OF Tarrant)

THIS INSTRUMENT was acknowledged before me on November 1, 2021, by JIMMY COX.

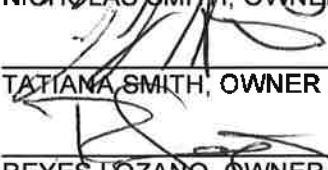


Breeanna Gaynor
Notary Public, State of Texas
Notary's Printed Name: Breeanna Gaynor
My Commission Expires: 3-21-23

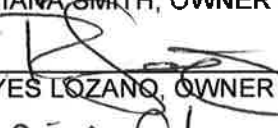
The undersigned, being owners of property affected by the foregoing Bylaws, join in the execution hereof for the purpose of ratifying, affirming and approving the Bylaws of Oak Alley Owner's Association, Inc.



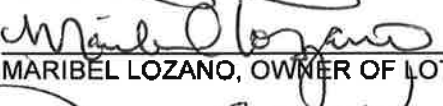
NICHOLAS SMITH, OWNER OF LOT 2



TATIANA SMITH, OWNER OF LOT 2



REYES LOZANO, OWNER OF LOT 23




MARIBEL LOZANO, OWNER OF LOT 23



JAMES S. MCKINNON, OWNER OF LOT 32



VICKIE S. MCKINNON, OWNER OF LOT 32



MMK INVESTMENTS LLC, A TEXAS LIMITED LIABILITY COMPANY, OWNER OF LOT 29

BY: _____

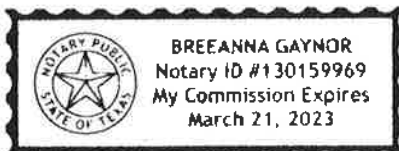
NAME: Tector Mays


TITLE: member

STATE OF TEXAS)

COUNTY OF Tarrant)

THIS INSTRUMENT was acknowledged before me on November 1, 2021, by NICHOLAS SMITH AND SPOUSE, TATIANA SMITH.





Notary Public, State of Texas

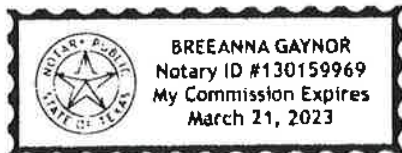
Notary's Printed Name: Breeanna Gaynor

My Commission Expires: 3-21-23

STATE OF TEXAS)

COUNTY OF Tarrant)

THIS INSTRUMENT was acknowledged before me on November 1, 2021, by REYES LOZANO AND SPOUSE, MARIBEL LOZANO.

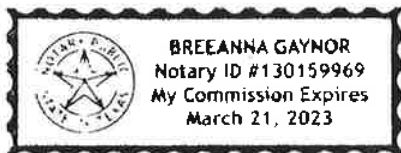


Breeanna Gaynor
Notary Public, State of Texas
Notary's Printed Name: Breeanna Gaynor
My Commission Expires: 3.21.23

STATE OF TEXAS)

COUNTY OF Tarrant)

THIS INSTRUMENT was acknowledged before me on November 1, 2021, by JAMES S. MCKINNON AND SPOUSE, VICKIE S. MCKINNON.

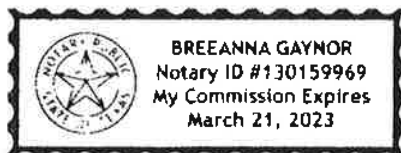


Breeanna Gaynor
Notary Public, State of Texas
Notary's Printed Name: Breeanna Gaynor
My Commission Expires: 3.21.23

STATE OF TEXAS)

COUNTY OF Tarrant)

THIS INSTRUMENT was acknowledged before me on November 1, 2021, by Trenton Mader, member OF MMK INVESTMENTS LLC, A TEXAS LIMITED LIABILITY COMPANY, ON BEHALF OF SAID LIMITED LIABILITY COMPANY.



Breeanna Gaynor
Notary Public, State of Texas
Notary's Printed Name: Breeanna Gaynor
My Commission Expires: 3.21.2023