

AFTER RECORDING RETURN TO:

ROBERT D. BURTON, ESQ.
WINSTEAD, PC
401 CONGRESS AVE., SUITE 2100
AUSTIN, TEXAS 78701
EMAIL: RBURTON@WINSTEAD.COM

DECLARANT REMOVAL AND APPOINTMENT OF DIRECTORS AND OFFICERS

1880 AT PLUM CREEK CONDOMINIUM COMMUNITY, INC.

Hays County, Texas

DECLARANT: **PLUM CREEK (2021), LLC,** a Texas limited liability company

Cross reference to that certain <u>Declaration of Condominium Regime for 1880 at Plum Creek Condominiums</u>, recorded as Document No. 22013774, in the Official Public Records of Hays County, Texas, as amended.

1880 AT PLUM CREEK CONDOMINIUM COMMUNITY, INC. DECLARANT REMOVAL AND APPOINTMENT OF DIRECTORS AND OFFICERS

PLUM CREEK (2021), LLC, a Texas limited liability company, (the "**Declarant**") has caused to be recorded that certain <u>Declaration of Condominium Regime for 1880 at Plum Creek Condominiums</u>, recorded as Document No. 22013774, in the Official Public Records of Hays County, Texas, as amended (the "**Declaration**").

Pursuant Section A.4.7 of <u>Appendix "A"</u> to the Declaration, during the Declarant Control Period, Declarant has the right to appoint and remove all officers and directors of the Board of 1880 AT PLUM CREEK CONDOMINIUM COMMUNITY, INC, a Texas non-profit corporation, the association established pursuant to the Declaration (the "Association").

Declarant hereby removes all directors from the Board of Directors of the Association and appoints the following named persons to serve as directors on the Board of Directors of the Association until their successors should be chosen or qualified in their stead, or until their earlier death, resignation, retirement, disqualification or removal from office:

JR Chandler Lety Hernandez Crystal Giglio

Declarant hereby removes all officers of the Association and appoints the following named persons to serve as officers of the Association for the offices set forth below until their successors should be chosen and qualified in their stead, or until their earlier death, resignation, retirement, disqualification or removal from office:

JR Chandler - President Lety Hernandez - Vice President Crystal Giglio - Secretary/Treasurer

Unless otherwise provided herein, all capitalized terms used but not defined in this instrument shall have the meaning subscribed to such terms in the Declaration.

[SIGNATURE PAGE TO FOLLOW]

EXECUTED TO BE EFFECTIVE as of the 33d day of August 2022

DECLARANT:

PLUM CREEK (2021), LLC,

a Texas limited liability company,

Printed Name: Cnystal L. Giglio

Title: Operations + Purchasing Coordinator

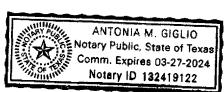
STATE OF TEXAS §
COUNTY OF TYAVIS §

This instrument was acknowledged before me on the 23th day of AUGUST.

2020, by Cristal Giglio Devitions + Purchasing for PLUM CREEK (2021), LLC, a Texas limited liability company on behalf of said limited liability company.

[seal]

Notary Public, State of Texas



THE STATE OF TEXAS COUNTY OF HAYS

I hereby certify that this instrument was FILED on the date and the time stamped hereon by me and was duly RECORDED in the Records of Hays County, Texas.

22040522 APPOINTMENT 08/23/2022 11:28:10 AM Total Fees: \$34.00

Elaine H. Cárdenas, MBA, PhD,County Clerk Hays County, Texas

Elain & Cardenas