

Hood County Clerk  
201 W Bridge Street  
PO BOX 339  
Granbury, Texas 76048  
Phone: 817-579-3222

Document Number: 2023-0003890 -  
Filed and Recorded - Real Records

RESOLUTION OF BLUE BRANCH RANCH POA

Grantor: BLUE BRANCH RANCH POA INC

Pages: 4

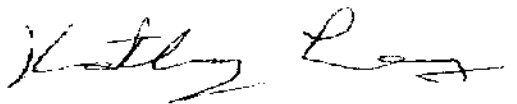
Recorded On: 03/31/2023 02:29 PM

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<b>Recorded On:</b>	03/31/2023 02:29 PM	<b>Notes:</b>     
<b>Document Number:</b>	2023-0003890	
<b>Receipt Number:</b>	R234329	
<b>Amount:</b>	\$29.00	
<b>Recorded By:</b>	Simplifile	

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.

**I hereby certify that this instrument was filed and duly recorded in the Official Records of Hood County, Texas**



Katie Lang  
County Clerk  
Hood County, Texas



**Return To:**

THE REID FIRM, PC  
1840 ACTON HWY  
GRANBURY, TX 76049-6009



**A Resolution of Blue Branch Ranch**

**Property Owners Association, Inc.,**

**a non-profit Texas corporation**

**Basic Information**

Date: March 31, 2023

Property Members Association: Blue Branch Ranch Property Owners Association, Inc., a Texas non-profit corporation established by the articles of incorporation filed with the secretary of state of Texas on January 7, 2002.

Association's Address: P.O. Box 91, Granbury, Texas 76048

Declaration: The Revised and Restated Declaration of Covenants, Conditions, Restrictions, Easements, Charges and Liens of Blue Branch Ranch Subdivision, filed under document number 2021-0002607, Real Property Records of Hood County, Texas

WHEREAS, Blue Branch Ranch Property Owners Association, Inc. (the "Association") constitutes a property owners association under the provisions of Chapter 209 of the Texas Property Code (the "Code") and is composed of one hundred (100) or more lots;

WHEREAS, the Board desires to adopt the Amended Bylaws attached as Exhibit "A" for the benefit of the POA and in accordance with the existing Bylaws and the Code; and

WHEREAS, the Board desires to increase the number of directors who will serve on the board of the POA from three directors to five directors.

NOW, THEREFORE, the Board hereby adopts the Amended Bylaws attached as Exhibit "A".

NOW, THEREFORE, the Board hereby increases the total number of directors who shall serve on the board of the POA from three to five. The two new director positions shall be filled by a special election, to be held at a later date, with said Directors term to end upon the election of their successors two years from the next annual election.

We, the undersigned, being all of the existing Directors of BLUE BRANCH RANCH PROPERTY OWNERS ASSOCIATION, INC., do hereby certify that we assent to the foregoing Resolution adopt the same and the Amended Bylaws, incorporated herein by reference, as those of the Association.

IN WITNESS WHEREOF, we have hereunto subscribed our names as of the 31<sup>st</sup> day of March, 2023.

*Ray Horn*

Ray Horn, President/Director

STATE OF TEXAS §  
COUNTY OF HOOD §

This instrument was acknowledged before me on this 31<sup>st</sup> day of March 2023, by Ray Horn as a Director of Blue Branch Ranch Property Members Association, Inc., a Texas non-profit corporation, on behalf of said corporation.

*Tom Driscoll*

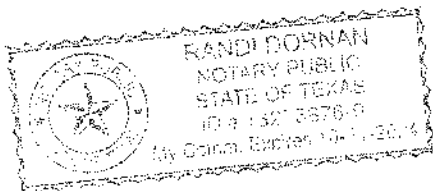
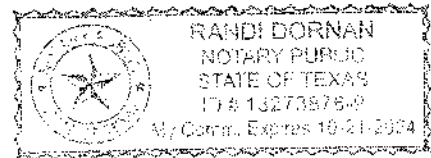
Tom Driscoll, Treasurer/Director

STATE OF TEXAS §  
COUNTY OF HOOD §

This instrument was acknowledged before me on this 31<sup>st</sup> day of March 2023, by Tom Driscoll as a Director of Blue Branch Ranch Property Members Association, Inc., a Texas non-profit corporation, on behalf of said corporation.


*Randi Dornan*

NOTARY PUBLIC, STATE OF TEXAS



*Randi Dornan*

NOTARY PUBLIC, STATE OF TEXAS



Garland Warren Ferguson, Secretary/Director

STATE OF TEXAS           §  
COUNTY OF HOOD       §

This instrument was acknowledged before me on this 29 day of March 2023, by Garland Warren Ferguson as a Director of Blue Branch Ranch Property Members Association, Inc., a Texas non-profit corporation, on behalf of said corporation.

  
NOTARY PUBLIC, STATE OF TEXAS