

FIRST AMENDMENT

TO THE BYLAWS

OF THE RANCHES AT PINEHURST PROPERTY OWNERS' ASSOCIATION

This first amendment ("Amendment") to the original bylaws ("Bylaws") of the Ranches at Pinehurst Property Owners' Association ("Association") is dated to be effective as of June 18, 2018.

19 FR

WHEREAS, the Association was formed to be governed as set forth in the Declaration of Covenants, Conditions and Restrictions for The Ranches at Pinehurst, recorded under Clerk's File No. 9153356, ("Restrictions").

WHEREAS, the Bylaws were duly adopted by the original Board of Directors of the Association on or about October 5, 1993;

WHEREAS, pursuant to Article IV of the Bylaws, the provisions thereof could 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 however, that such authority may be delegated by the majority of such Members to the Board of Directors;

WHEREAS, at a regular annual meeting of the Members held on September 27, 2017, a motion carried to amend the Bylaws such that meetings of the Association would be held in the second half of the year, as determined by the Board of Directors;

THEREFORE, to carry out this proposal from the annual meeting, the Board of Directors hereby amends the Bylaws accordingly:

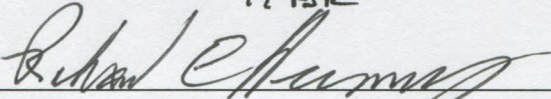
1. Article 1, Section 2. Regular Meetings. This section shall be amended and restated in its entirety as follows:

The first meeting of the Association shall be held within thirty (30) days after the expiration of ninety (90) days from the Conversion Date as described in the Restrictions, or sooner, at the option of Declarant; thereafter, annual meetings of Members shall be held in the second half of each year as determined by the Board of Directors. All such meetings of Members shall be held at such place in Montgomery County, Texas, and at such time as specified in the written notice of such meeting which shall be given to all Members at least ten (10) days, but not more than thirty (30) days, prior to the date of such meeting. At such meetings there shall be elected, by ballot of Members, a Board of Directors in accordance with the requirement of Article II, Section 1. of these Bylaws and transact such other business of the Association as may properly come before them.

2. Construction. No other changes are made to the Bylaws. The Bylaws are hereby ratified and confirmed as so amended.

Certificate of Secretary

I certify that I am the duly elected and acting Secretary of THE RANCHES AT PINEHURST PROPERTY OWNERS' ASSOCIATION and that the foregoing Amendment constitutes the first Amendment to the Bylaws of the Corporation. This Amendment was duly adopted at a meeting of the Board of Directors, held on June 18, 2018.


_____ (signature)

Richard E. Hermes Jr.
_____ (printed name)

Secretary, The Ranches at Pinehurst Property Owners' Association