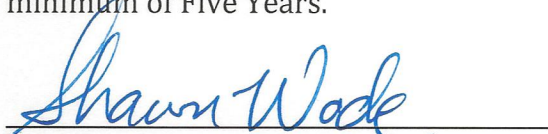




AMENDMENT TO THE BYLAWS  
THE SPANISH BIT RANCH HOMEOWNERS ASSOCIATION, INC.


This amendment is made to be effective January 18<sup>th</sup>, 2015.

Three of the Five members of the Board of Directors elected by the shareholders shall have been an owner of a lot and a resident in the Spanish Bit Addition for a minimum of Five Years.

  
Shawn Wade

  
Jerry Pharr

  
Joe Vandiver

  
David Teague

  
Phillip Scott