

**AMENDMENT TO THE BYLAWS
OF THE
SPANISH BIT RANCH HOMEOWNER'S ASSOCIATION, INC.**

Pursuant to Article XI of the By-Laws (the "**Bylaws**") of the Spanish Bit Ranch Homeowners Association, Inc., (the "**Association**"), the undersigned, being all of the duly elected and serving Directors of the Association, do hereby amend the Bylaws as follows:

Article XI is hereby amended to read as follows:

11.01 The power to alter, amend or repeal these Bylaws is vested in the Directors, subject to repeal or change by action of the shareholders.

11.02 Any repeal or change by action of the shareholders shall require a vote in favor of such repeal or change by not less than 80% of the total number of shareholders of the Association.


This amendment to the Bylaws is executed this 30th day of January, 2020.



Phillip Scott, Director




David Teague, Director



Shawn Wade, Director



Jerry Pharr, Director



Caleb Sallee, Director