

**FIRST AMENDMENT TO BYLAWS OF
MCPHERSON RANCH OWNERS ASSOCIATION**

THIS FIRST AMENDMENT TO BYLAWS OF MCPHERSON RANCH OWNERS ASSOCIATION (this "First Amendment") is made effective as of this 16 day of August, 2013, by MCPHERSON RANCH OWNERS ASSOCIATION, a Texas nonprofit corporation ("Association").

WITNESSETH:

WHEREAS, the Association is governed by those certain Bylaws of McPherson Ranch Owners Association recorded on April 11, 2003 as Instrument No. D203129839 of the Official Public Records of Real Property of Tarrant County, Texas (the "Bylaws");

WHEREAS, Article 10, Section 10.3 of the Bylaws provides that the Bylaws may be amended if approved by members representing at least a majority of the votes present at a properly called meeting of the Association for which a quorum is obtained; and

WHEREAS, the members of the Association have so affirmatively voted to amend the Bylaws in accordance with the terms of this First Amendment.

NOW, THEREFORE, the Association hereby amends the Bylaws as follows:

1. Article 4, Section 4.7 of the Bylaws is hereby deleted in its entirety and amended to read:

4.7. QUORUM. At any meeting of the Association, the presence in person or by proxy of owners of at least 5 percent of the lots in the Property constitutes a quorum. Members present at a meeting at which a quorum is present may continue to transact business until adjournment, notwithstanding the withdrawal, during the course of the meeting of members constituting a quorum.

2. In the event of any conflict or inconsistency between the terms and provisions contained in this First Amendment and those set forth in the Bylaws, this First Amendment shall control. The Association hereby ratifies and affirms the Bylaws, as amended hereby, and declares the same to be in full force and effect.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the Association has caused this First Amendment to be executed as of the date set forth above.

ASSOCIATION:

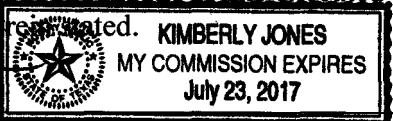
MCPHERSON RANCH OWNERS ASSOCIATION,
a Texas nonprofit corporation

By: [Signature]
Name: Brandon Fieble
Title: President

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

BEFORE ME, the undersigned authority, on this 16 day of August, 2013 personally appeared Brandon Fieble, President of MCPHERSON RANCH OWNERS ASSOCIATION, a Texas nonprofit corporation, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he or she executed the same for the purposes therein contained and in the capacity therein stated.

[Signature]



Notary Public, State of Texas

CERTIFICATION:

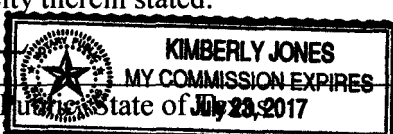
I, Secretary of McPherson Ranch Owners Association, hereby certify that the membership of the Association affirmatively voted to amend the Bylaws as noted herein.

[Signature]
Kimberly Cacia, Secretary

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

BEFORE ME, the undersigned authority, on this 22 day of August, 2013 personally appeared Kim Cacia, Secretary of MCPHERSON RANCH OWNERS ASSOCIATION, a Texas nonprofit corporation, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he or she executed the same for the purposes therein contained and in the capacity therein stated.

[Signature]



Notary

MARY LOUISE GARCIA

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

TIMOTHY GRANT MILLS
MCPHERSON RANCH OWNERS ASSOC
3102 OAK LAWN AVE 202
DALLAS, TX 75219

Submitter: TIMOTHY GRANT MILLS

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 10/4/2013 12:44 PM

Instrument #: D213260492

OPR

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PGS

\$20.00

By: _____

Mary Louise Garcia

D213260492

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.