

STATE OF TEXAS §

COUNTY OF WILLIAMSON §

AMENDMENT TO BYLAWS
OF
THE MEADOWS OF BRUSHY CREEK HOMEOWNERS ASSOCIATION, INC.

Document reference. Reference is hereby made to the Declaration of Bylaws, The Meadows of Brushy Creek Homeowners Association, Inc., filed as Document No. 9608884 in the Official Public Records of Williamson County, Texas (together with any amendments thereto, the "Bylaws").

Reference is further made to the Second Amended and Restated Declaration of Covenants and Restrictions, The Meadows of Brushy Creek, filed in Vol. 2626, Page 179, and as Document No. 9452329 in the Official Public Records of Williamson County, Texas, (together with all supplemental documents and amendments thereto, the "Declaration").

The owners of lots subject to the Declaration are automatically made members of The Meadows of Brushy Creek Homeowners Association, Inc. (the "Association");

The Association is a Texas non-profit corporation and is governed in accordance with the Bylaws;

The board of directors (the "Board") of the Association is authorized to amend the Bylaws pursuant to Section 22.102(c) of the Texas Business Organizations Code; and

The Board has voted to adopt the Bylaws amendment set forth below;

Therefore, the Bylaws have been, and by these presents are, amended as follows:

1. **By AMENDING and RESTATING Article VII, Section 1(a), so that it reads in its entirety as follows:**

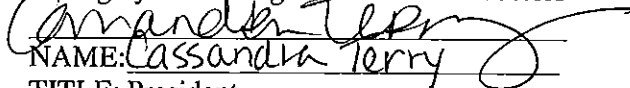
"(a) adopt and publish rules and regulations governing the use of the Properties, and to establish penalties for the infraction thereof;"

Subject solely to the amendments provided above, the Bylaws remain in full force and effect.

AGREED TO and ADOPTED the 28 day of January, 2014.

**THE MEADOWS OF BRUSHY CREEK
HOMEOWNERS ASSOCIATION, INC.**

Acting by and through its Board of Directors


NAME: Cassandra Terry

TITLE: President

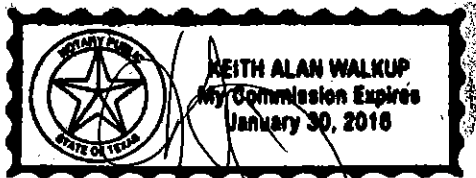
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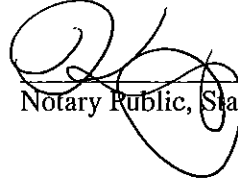
Acknowledgement

STATE OF TEXAS §

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This instrument was acknowledged before me on the 28 day of JANUARY, 2014, by KEITH A. WALKUP in the capacity stated above.





Notary Public, State of Texas

Fileserver:CLIENTS:MeadowsOfBrushyCreek:BylawAmendFiningEF12-13.doc

After recording, please return to:

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Williamson County Texas