

**FIRST AMENDMENT TO BYLAWS OF
AUSTIN COLONY PROPERTY OWNERS ASSOCIATION, INC.,**

A Nonprofit Corporation

Article V, Section 5.01 of the Bylaws of Austin Colony Property Owners Association, Inc., a nonprofit corporation, was amended on February 10, 2015, to read as follows:

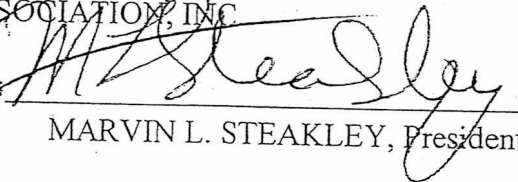
5.01. General Powers. The affairs of the Corporation shall be managed by its Board of Directors. The Board of Directors shall have all of the powers necessary to administer the Corporation's affairs, including the power to adopt rules, regulations, policies, and procedures required for compliance with the Declaration and applicable law. Directors shall be owners of Property located within the boundaries of Austin Colony or may be the agent or agents of Declarant while Declarant is an owner of Property located within the boundaries of Austin Colony.

The rest of Article V shall remain as stated in the Bylaws.

APPROVED:

AUSTIN COLONY PROPERTY OWNERS
ASSOCIATION, INC.

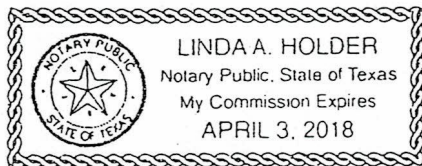
BY:

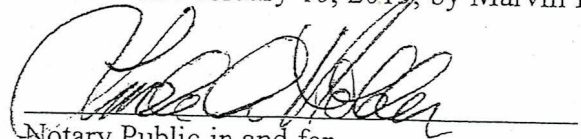

MARVIN L. STEAKLEY, President

Dated: February 10, 2015

THE STATE OF TEXAS §
 §
COUNTY OF McLENNAN §

THIS INSTRUMENT was acknowledged before me on February 10, 2015, by Marvin L. Steakley, in the capacity stated.

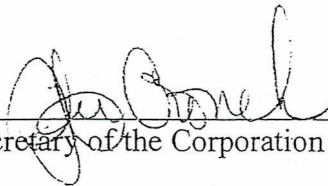



Notary Public in and for
The State of Texas

CERTIFICATE OF SECRETARY

I certify that I am the duly elected and acting Secretary of AUSTIN COLONY PROPERTY OWNERS ASSOCIATION, INC., and that this Amendment constitutes the first amendment to the Corporation's Bylaws. This Amendment was duly adopted by action of the Members of the Association on February 10, 2015.

Dated: February 10, 2015.


Secretary of the Corporation