

First Amendment to the Bylaws of the Wilson Ranch Association

This First Amendment to the Bylaws of the Wilson Ranch Association amends those Bylaws of the Wilson Ranch Association dated effective March 20, 2001 (the "Bylaws").

WHEREAS pursuant to Article 11 of the Bylaws, a regular meeting of the Board of Directors was held on June 5, 2013 and by vote of a majority of a quorum of Directors present in person or by proxy, the Board voted to amend the Bylaws as stated in this First Amendment.

NOW THEREFORE, the Secretary of Wilson Ranch Association certifies that the Bylaws have been amended effective June 5, 2013 as follows:

The first sentence of Section 4.1 is hereby deleted and replaced with the following:

4.1 Annual Meetings. Commencing in the calendar year 2013 and occurring annually thereafter, the Annual Meeting of the Members shall be held in the fourth quarter of each calendar year on a date set by the Board of Directors, which date shall not be less than ten (10) nor more than fifty (50) days after Notice of the meeting is given to the Members.

All other provisions in the Bylaws remain in full force and effect.



Douglas D. Spear, President