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STATE OF TEXAS

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COUNTY OF WILLIAMSON

AMENDMENT TO BYLAWS

OF

WINERS ASSOCIATION OF BRADFORD PARK, INC.

[Regarding rulemaking]

Document reference. Reference is hereby made to that certain instrument entitled Declaration of Protective Covenants Bradford Park, Section One Owners Association of Bradford Park, Inc., filed as Document No. 1997005606 in the Official Records of Williamson County, Texas (together with all amendments and supplemental documents thereto, the "Declaration").

Reference is further made to the Bylaws of Owners Association of Bradford Park, Inc., filed as Document No. 199 1037879 in the Official Pubic Records of Williamson County, Texas (the "Bylaws").

WHEREAS the owners of lots subject to the Declaration are automatically made members of Owners Association of Bradford Park, Inc. (the "Association");

WHEREAS the Association is a Toxas non-profit corporation and is governed in accordance with the Bylaws:

WHEREAS the board of directors (the "Board") of the Association is authorized to amend the Bylaws pursuant to Article XII, Section 1 of the Bylaws and Section 22.102(c) of the Texas Business Organizations Code and, and

WHEREAS the Board has previously approved at a duly noticed meeting this amendment to the Bylaws and desires to ratify and affirm this amendment; and

WHEREAS the Board has also voted to amend the Bylaws on the date set forth below:

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

1. By AMENDING Article VII Section 1(a) to read in its entirety as follows:

"(a) adopt and publish rules and regulations governing the Properties and the personal conduct of Members and their guests thereon, 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 5th day of March

2013

OWNERS ASSOCIATION OF BRADFORD PARK, INC.

Acting by and through its Board of Directors

