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**FIRST AMENDMENT TO BYLAWS
OF
THE PENINSULA AT MYSTIC SHORES PROPERTY OWNERS ASSOCIATION**

STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF COMAL §

The Bylaws of The Peninsula at Mystic Shores Property Owners Association are hereby amended as follows:

I.

Article Four is amended by the adoption of a new section, numbered as Section 4.13, to-wit:

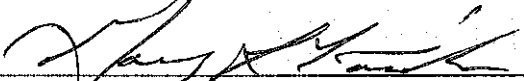
4.13 All Directors shall serve a term of three years, and until their successors has been elected or appointed. In order to provide for staggering of terms, the Directors in office at the time of the adoption of this Amendment will remain in office until the completion of the election of their successors at the annual meetings of the Association, as follows:

- 1. Michael Kovar 2017
- 2. Jackie Kiehm 2018
- 3. Gary L. Kasch 2019

Thus approved by the Board of Directors at a duly called meeting, as certified by the signatures of the President and Secretary of the Association below.

Executed this 27 day of February, 2017.

THE PENINSULA AT MYSTIC SHORES PROPERTY OWNERS ASSOCIATION


By: Gary L. Kasch, President


By: Jackie Kiehm, Secretary

STATE OF TEXAS

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COUNTY OF COMAL

Before me, the undersigned notary public, on this day personally appeared Gary L. Kasch, acting on behalf of The Peninsula at Mystic Shores Property Owners Association, known to me or proved to me by presentation to me of a governmentally-issued identification card to be one of the persons whose name is subscribed to the foregoing instrument, and acknowledged to me he executed it for the purposes and consideration expressed in it.

Given under my hand and seal of office the 27 day of February, 2017.

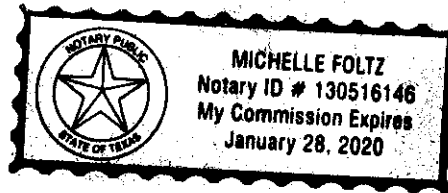
Michelle Foltz

Notary Public, State of Texas

STATE OF TEXAS

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COUNTY OF COMAL

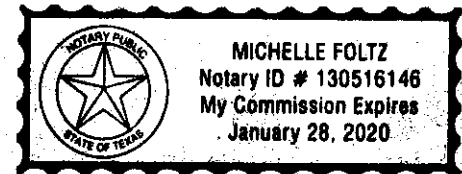


Before me, the undersigned notary public, on this day personally appeared Jackie Kiehm, acting on behalf of The Peninsula at Mystic Shores Property Owners Association, known to me or proved to me by presentation to me of a governmentally-issued identification card to be one of the persons whose name is subscribed to the foregoing instrument, and acknowledged to me she executed it for the purposes and consideration expressed in it.

Given under my hand and seal of office the 27 day of February, 2017.

Michelle Foltz

Notary Public, State of Texas



AFTER RECORDING RETURN TO:

The Peninsula at Mystic Shores Property Owners Association
c/o FirstService Residential San Antonio, LLC
1600 N.E. Loop 410, Suite 202
San Antonio, TX 78209

Filed and Recorded
Official Public Records
Bobbie Koepf, County Clerk
Comal County, Texas
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Bobbie Koepf