

**BY-LAW AMENDMENT
RIATA RANCH HOMEOWNER ASSOCIATION, INC.**

WHEREAS, this Amendment to the By-Laws of the Riata Ranch Homeowners Association, Inc., is made on the date as set forth below; and

WHEREAS, pursuant to Article I, Section 1.04, of the By-Laws for Riata Ranch Homeowners Association Inc. (the "Original By-Laws"), states that the Board of Directors may alter, amend, repeal or adopt new By-Laws. All such Bylaw changes shall take effect upon adoption by the Directors. Notice of By-Law changes shall be given on or before notice of the first Members' meeting following their adoption; and

WHEREAS, this amendment herein specifically amends Article III, Section 3.14 of the Original By-Laws dated December 27, 1995 recorded under Harris County Clerks File Number U153565. Unless the context of this Amendment clearly indicates otherwise or as expressly amended herein, the definitions and restrictions used shall have the same meaning as set forth in the Original By-Laws and that certain Declaration of Covenants Conditions and Restrictions for Riata Ranch Homeowners Association, Inc., recorded in the Harris County, Texas public records, as may have been or be amended, renewed, or extended from time to time; and

WHEREAS, Riata Ranch Homeowners Association Inc., wish to amend the By-Laws to allow for a declining quorum at meetings of the Members in order to be able to more consistently conduct Association business.

NOW THEREFORE, the Article III, Section 3.14 of the Original By-Laws is hereby amended to read as follows:

3.14 QUORUM. As to each item of business to be voted on, the presence (in person or by proxy) of the persons who are entitled to vote at least one-tenth (1/10th) of the Members' votes on that matter shall constitute the quorum necessary for the consideration of the matter at a Members' meeting. If a quorum is present, every act done or resolution passed by a majority of the Members present shall be the act of the Members. However, should the required quorum not be present, in person or by proxy at a meeting, the Members who are present and entitled to vote thereat shall have power to adjourn that meeting and immediately reconvene another meeting on the same date and same location without notice, other than announcement at the meeting. Quorum requirement at any reconvened meeting will reduce by one half (1/2) for each adjourned and reconvened meeting thereafter until Quorum is reached. At any reconvened meeting with quorum being present, any business may be transacted which might have been transacted at the meeting originally called.

The Original By-Laws, except as expressly amended hereby, shall remain in full force and effect, and is hereby ratified and confirmed.

If any provision of this Amendment is found to be in conflict with the By-Laws, as amended, this Amendment shall control.

IN WITNESS WHEREOF, this Amendment to the By-Laws of Riata Ranch Homeowners Association, is executed as of the 15 day of May, 2010.

Riata Ranch Homeowners Association

Drew Lapps
DREW LAPPS, Director

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[Signature]
CASPAE HUNSCHER, Director

[Signature]
Cindy Ferris, Director

[Signature]
Derek Abbott, Director

[Signature]
Yanira Summers, Director

CERTIFICATION

I, the undersigned, do hereby certify that I am the duly elected and acting Secretary of the Riata Ranch Homeowners Association Inc., a Texas non-profit corporation;

That the foregoing constitutes an Amendment to the By-Laws of said Association, as duly adopted at a properly noticed Meeting of the Board of Directors with quorum being present, held on the 25 day of May, 2010.

IN WITNESS WHEREOF, I have hereunto subscribed my name this the 25 day of May, 2010.

[Signature], Secretary

STATE OF TEXAS §
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COUNTY OF HARRIS §

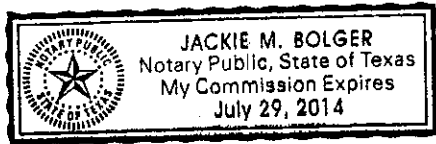
BEFORE ME, on this day personally appeared Derek Abbott the Secretary of the Riata Ranch Homeowners Association Inc., known by me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that s/he executed the same for the purposes and consideration therein expressed and in the capacity therein and herein stated, and as the act and deed of said corporation.

Given under my hand and seal of office, this the 25 day of May, 2010.

[Signature]
Notary Public – State of Texas

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.
THE STATE OF TEXAS
COUNTY OF HARRIS
I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time stamped hereon by me, and was duly RECORDED in the Official Public Records of Real Property of Harris County, Texas on

OCT 28 2010



[Signature]
COUNTY CLERK
HARRIS COUNTY, TEXAS

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