

SECOND AMENDMENT TO
RANCHO REYES HOMEOWNERS ASSOCIATION, INC. BY-LAWS

The By-Laws of Rancho Reyes Homeowners Association are hereby amended, pursuant to Article VII of said By-Laws, and pursuant to a resolution passed, by an affirmative vote of a majority of the quorum, at the Annual Meeting of the Membership held on January 11, 2011.

Section 2.01 of Article II shall be stricken in its entirety and shall be replaced with the following:

ANNUAL MEETING

The annual meeting of the Members shall be held in April of each year; date and time to be determined by the Board of Directors. At such meeting the Members shall elect directors to serve until their successors shall be elected, and shall transact such other business as may come before the meeting.

DATED this 11th day of January, 2011.



Sandy Innes, Secretary

ATTEST:



Cindy Borquez, President