



SECOND AMENDED BY-LAWS OF

RIDGEGATE COMMUNITY IMPROVEMENT ASSOCIATION, INC.

WHEREAS, the Board of Directors of RIDGEGATE COMMUNITY IMPROVEMENT ASSOCIATION, INC. (the "Association") met in a Meeting to adopt the Second Amended By-laws, a quorum of the Board of Directors members was established and the Meeting of the Board of Directors was called to order on July 23, 2012. Pursuant to the By-Laws, and the power vested in the Board of Directors by the Texas legislature, a motion was made to amend the By-Laws to comply with the new laws adopted by the Texas legislature. The motion was made and seconded. A discussion was held and the motion was adopted by a majority vote of the Board of Directors and these Second Amended By-laws hereafter shall be binding on the Association from adoption of the amendment on July 23, 2012.

THEREFORE, the Second Amended By-laws of the Association are hereby amended with respect to the election and membership of the Board of Directors. The remainder of the By-laws and Amended By-laws remain unchanged but the language set forth herein, which shall henceforth be amended to read as follows:

Article III., Section 4 of the Amended By-Laws is amended to read as follows:

Section 4. Quorum and Adjournment of Meetings. The presence at the meeting of members entitled to cast, or of proxies entitled to cast, ten percent (10%) of the votes of the membership, shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or the Bylaws, as amended. If any meeting of the Members cannot be held because a quorum is not present, the Members present in person or represented by proxy shall have power to adjourn and/or reschedule the meeting from time to time, without notice at the initially scheduled meeting, other than announcement at the meeting, until a quorum shall be present or represented. If the required quorum is not forthcoming at the initial meeting, the meeting may be adjourned and/or rescheduled to the same date without further notice and the quorum requirement at the reconvened meeting on the same date shall be one-half (½) of the required quorum at the immediately preceding meeting. If a quorum is not attained at the reconvened meeting on the same date, the reconvened meeting may

adjourned to a new date and location without necessity of a formal meeting, not later than thirty (30) days from the date of that adjourned/rescheduled meeting, and the required quorum at such meeting shall be one-half (½) of the required quorum at the immediately reconvened meeting. However, written notice of the new date, time and location shall be provided with at least ten (10) days notice as set forth in the Bylaws, as amended. At such adjourned/rescheduled meeting at which a quorum shall be present or represented, any business may be transacted which might have been transacted at the meeting as originally notified. This procedure shall be continued until a quorum has been obtained; provided however, that such reduced quorum requirement shall not be applicable at a subsequent meeting held more than sixty (60) days following the initially scheduled meeting.

Article IV., Section 7 of the Amended By-Laws is amended to read as follows:

Section 7. Action Taken Without a Meeting. The directors shall have the right to take any action which they could take at a meeting by (a) majority vote of a quorum of board members in a teleconference if each director may hear and be heard by every other director, (b) unanimous consent provided by electronic mail or, (c) execution of a written consent instrument signed by all of the directors. Any action so approved shall have the same effect as though taken at a meeting of the directors and must be summarized orally, including an explanation of any known actual or estimated expenditures approved at the meeting, and documented in the minutes of the next regular or special board meeting. The right to such action taken without a meeting is subject to the following exceptions. The Board may not, without prior notice to owners, consider or vote on: fines; damage assessments; initiation of foreclosure actions; initiation of enforcement actions, excluding temporary restraining orders or violations involving a threat to health or safety; increases in assessments; levying of special assessments; appeals from a denial of architectural control approval; or a suspension of a right of a particular owner before the owner has an opportunity to attend a board meeting to present the owner's position, including any defense on the issue.

THE UNDERSIGNED Board of Directors hereby adopt the foregoing Second Amended By-laws of Ridgeway Community Improvement Association, Inc. The amendment to the By-Laws set forth above shall be deemed to be a part of and shall be interpreted in accordance with the By-Laws. All provisions of the By-Laws not amended herein are hereby ratified and confirmed in all respects.

CERTIFICATION

I, am the duly elected President of RIDGEGATE COMMUNITY IMPROVEMENT ASSOCIATION, INC., a Texas Non-Profit Corporation, and

That the foregoing Second Amended By-laws of the Association were duly adopted by majority vote of the Board of Directors present at a Regular Meeting of the Board of Directors duly held on the 23rd day of July, 2012.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this the 23rd day of July, 2012.

RIDGEGATE COMMUNITY IMPROVEMENT ASSOCIATION, INC.

By: *Paster L. Drones*
Printed Name: Paster L. Drones
Title: President

Drones Jr. BEFORE ME, the undersigned authority, on this day personally appeared, Paster L. Drones Jr., the President of RIDGEGATE COMMUNITY IMPROVEMENT ASSOCIATION, INC., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated, on behalf of RIDGEGATE COMMUNITY IMPROVEMENT ASSOCIATION, INC.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this 23rd day of July, 2012

Shirley Austin Roberts
Notary Public- State of Texas



RETURNED AT COUNTER TO:

Mitchell Winograd
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