

**AFFIDAVIT IN COMPLIANCE WITH SECTION 202.006
OF TITLE 11 OF THE TEXAS PROPERTY CODE**

THE STATE OF TEXAS X
 X
COUNTY OF FORT BEND X

BEFORE ME, the undersigned authority, on this day personally appeared MICHAEL R. O'NEAL, who, being by me duly sworn according to law, stated the following under oath:

"My name is MICHAEL R. O'NEAL, I am fully competent to make this Affidavit. I have personal knowledge of the facts stated herein, and they are all true and correct.

I am the Agent of Ridgeway Community Improvement Association, Inc., a Texas Non-Profit Corporation (the "Association"). I have been authorized by the Association's Board of Directors to sign this Affidavit.

The Association is a "property owners' association" as that term is defined in *Title 11 of the Texas Property Code*. The Association's jurisdiction includes, but may not be limited to, Ridgeway and all sections thereof per the maps or plats thereof heretofore recorded in the Map Records of Fort Bend County, Texas.

Attached hereto are the originals of, or true and correct copies of, the following dedicatory instruments, including known amendments or supplements thereto, governing the Association, which instruments have not previously been recorded in Fort Bend County, Texas: Third Amended Bylaws. The documents attached hereto are subject to being supplemented, amended or changed by the Association. Any questions regarding the dedicatory instruments of the Association may be directed to the Association through their managing agent, MASC Austin Properties, Inc., at 945 Eldridge Road, Sugar Land, Texas 77478, Telephone No. (713) 776-1771, fax (713) 776-1777 or at www.mascapi.com "

SIGNED on this the 25th day of February, 2015.

RIDGEGATE COMMUNITY IMPROVEMENT
ASSOCIATION, INC.

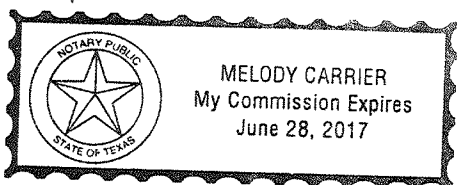
By: Michael R. O'Neal
MICHAEL R. O'NEAL, AGENT

VERIFICATION

THE STATE OF TEXAS X
 X
COUNTY OF HARRIS X

BEFORE ME, the undersigned authority, on this day personally appeared MICHAEL R. O'NEAL, AGENT, 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 said corporation..

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public, on this the 25th day of February, 2015.



Melody Carrier
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS



4 PGS
AFFDVT

2015019862

THIRD 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 Third 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 February 23, 2015. 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 requirements of the Texas Property Code. 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 Third Amended By-laws hereafter shall be binding on the Association from adoption of the amendment on February 23, 2015.

THEREFORE, the Third Amended By-laws of the Association are hereby amended with respect to the quorum requirement for the annual meeting of the Association. 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, five percent (5%) 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, may adjourn and reschedule the meeting for the same date without further notice than an announcement that the meeting will reconvene that same date and the quorum requirement at the reconvened meeting on the same date shall be two and one half percent (2.5%) of the votes of the membership entitled to cast or of proxies entitled to cast, shall be present or represented. If a quorum is not attained at the reconvened meeting on the same date, the reconvened meeting may adjourn to a new date and time and the required quorum at such meeting shall be one-half (1/2) of the required quorum at the immediately reconvened

meeting. However, written notice of the new date, time and location for the new reconvened meeting shall be provided with at least ten (10) days notice as set forth in the Bylaws, as amended. 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.

THE UNDERSIGNED Board of Directors hereby adopt the foregoing Third 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., and the foregoing Third 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 February, 2015.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this the 23rd day of February, 2015.

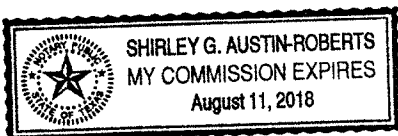
RIDGEGATE COMMUNITY
IMPROVEMENT ASSOCIATION, INC.

By: Annie Smith
ANNIE SMITH, PRESIDENT

BEFORE ME, the undersigned authority, on this day personally appeared, ANNIE SMITH, 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 she 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 February, 2015

Shirley G. Austin-Roberts
Notary Public State of Texas



FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Laura Richard

Laura Richard, County Clerk
Fort Bend County, Texas

February 26, 2015 03:50:51 PM

FEE: \$17.00 JE
AFFDVT

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