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0122C503.7-357-500.10

FIRST AMENDMENT TO BY-LAWS

OF

RSR HOA, INC. dba

RIVERSIDE RANCH HOMEOWNERS ASSOCIATION
FORT BEND COUNTY, RICHMOND, TEXAS

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

WHEREAS, the By-Laws of RSR HOA, INC. dba RIVERSIDE RANCH HOMEOWNERS ASSOCIATION are recorded in the Official Public Records of Real Property of Fort Bend County, Texas under Clerk's File No. 2007128370 (hereinafter "By-Laws of Riverside Ranch"); and

WHEREAS, at Article XIV of the By-Laws of Riverside Ranch said By-Laws may be amended by the affirmative vote of a majority of the Board of Directors of the Riverside Ranch Homeowners Association, Inc. at a regular or special meeting thereof; and

WHEREAS, at a regular meeting of the Board of Directors of Riverside Ranch Homeowners, Inc. an affirmative vote of the majority of the members of the said Board of Directors voted to amend the By-Laws of Riverside Ranch as more particularly set forth immediately hereinbelow.

NOW THEREFORE, the By-Laws of Riverside Ranch are hereby amended by adding Article XX entitled "Purpose of the Corporation" as follows:

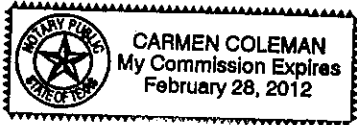
"The purpose of RSR HOA, INC. dba RIVERSIDE RANCH HOMEOWNERS ASSOCIATION, INC. is to obtain, manage, construct, and maintain the property in or of a residential real estate development."


WE, all being Directors of the Association, have executed these Amended By-Laws on the 16TH, day of FEBRUARY, 2010.

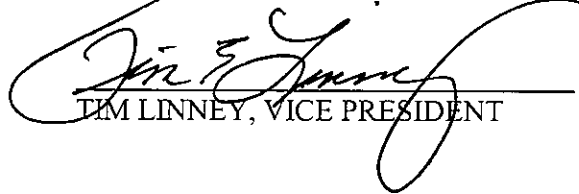

LARRY SILLER, PRESIDENT

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

This instrument was acknowledged before me on this 16th day of February, 2010, by Larry Siller, President of RSR HOA, Inc. d/b/a Riverside Ranch Homeowners Association, a Texas non-profit corporation, on behalf of said corporation.

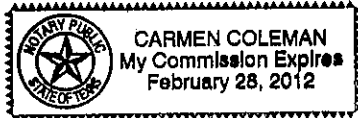




Notary Public in an for the State of Texas


TIM LINNEY, VICE PRESIDENT

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

This instrument was acknowledged before me on this 16th day of February, 2010, by Tim Linney, President of RSR HOA, Inc. d/b/a Riverside Ranch Homeowners Association, a Texas non-profit corporation, on behalf of said corporation.

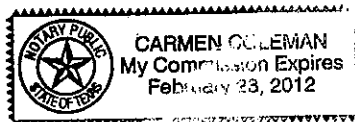


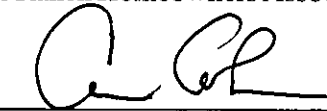

Notary Public in an for the State of Texas

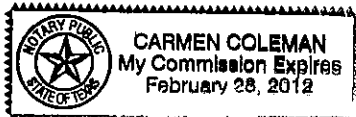

STEVE ~~HOA~~ TREASURER
JETT 

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

This instrument was acknowledged before me on this 16th day of February, 2010, by Steve Jet, Treasurer, of RSR HOA, Inc. d/b/a Riverside Ranch Homeowners Association, a Texas non-profit corporation, on behalf of said corporation.




Notary Public in an for the State of Texas



REF. 12

○ Bartley Spears P.C.
14811 St Marys Lane
Suite 270
Houston, Tx 77079

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dianne Wilson

2010 Apr 28 03:58 PM

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Dianne Wilson COUNTY CLERK

FT BEND COUNTY TEXAS

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