

FIRST AMENDMENT TO BYLAWS OF
RUBY STAR AIRPARK PROPERTY OWNERS ASSOCIATION

Article III Section 5 of the Bylaws is hereby amended by deleting the existing provision thereof and inserting in lieu of such provision the following:

ARTICLE III, Section 5. Proxy votes will not be accepted.

Article V Section 2 of the Bylaws is hereby amended by deleting the existing provision thereof and inserting in lieu of such provision the following:

ARTICLE V, Section 2. Election to the board shall be by secret written ballot. In any such election, every Owner entitled to vote shall be entitled to cast the number of votes attributable to such Owner multiplied by the number of Directors to be elected. Voting for directors may be by mail.

Except as expressly amended herein, the Bylaws of Ruby Star Airpark Property Owners Association and each term and provision thereof remains in full force and effect.

10/7/06