

SECOND AMENDMENT TO BYLAWS OF
RUBY STAR AIRPARK PROPERTY OWNERS ASSOCIATION

Article III Section 1 of the Bylaws is hereby amended by deleting the text of said section in its entirety and inserting in lieu of such text the following:

ARTICLE III, Section 1. Annual Meeting. The annual meeting of the Members shall be held in the fourth quarter of each year. The first annual meeting of the Members shall be held within one (1) year from the date of incorporation of the Association.

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.*

10/6/07

*Pending amendment or repeal by the vote of not less than three fourths (3/4) of the Members voting at a meeting at which a quorum of Members is present. ARTICLE XIII, Section 1.