


AMENDMENT 2
to
BY-LAWS
of the
ROCKY BAYOU OWNERS ASSOCIATION


Section 5 of Article V, of the Rocky Bayou Association By-Laws, as approved by more than 41% of a duly constituted quorum at the Oct 9, 2000 membership meeting, is further amended to read:

Section 5 - Quorum: The presence at the meeting of members entitled to cast, or of proxies entitled to cast, 26% of the votes shall constitute a quorum for action being presented to the members. Any action voted on by the members shall receive at least 50% plus one vote for the considered action to be approved. If a quorum is not present at any meeting, the president shall adjourn the meeting and announce the date, place, and hour for another meeting to replace the meeting adjourned for the lack of a quorum. The new meeting shall be scheduled as soon as feasible.



President

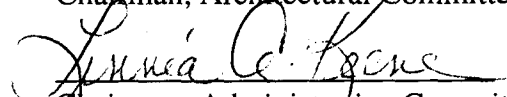
Vice President




Secretary/Treasurer



Chairman, Architectural Committee



Chairman, Administrative Committee



Chairman, Environmental Committee



Chairman, Maintenance Committee

Not sure why the Vice President's signature is missing.
An "acknowledged" copy was recorded.