

RATIFICATION OF BY-LAWS

At the annual meeting on Tuesday, March 3, 2009, there were 15 members present which constitutes a quorum. New By-Laws were presented and were approved by unanimous vote of all present. A subsequent email/letter ballot was conducted to obtain at least 51% approval of the entire subdivision. It was completed on July 17, 2009 with 40 total votes in favor and 0 opposed. The new By-Laws were posted to our website: www.riverdownshoa.org. This completes the ratification of the River Downs Homeowners Association By-Laws.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'Fred Reker', written over a horizontal line.

Fred Reker, secretary.