

**RATIFICATION AND CONSENT IN LIEU OF SPECIAL MEETING OF  
THE CLASS B MEMBER OF  
RUBY RANCH HOMEOWNER'S ASSOCIATION**

Pursuant to Article 1396- 9.10 of the Texas Non-Profit Corporation Act and the authority granted to the Class B Member of the Ruby Ranch Homeowner's Association in Article III of the Bylaws of Ruby Ranch Homeowner's Association (approved on October 18, 1995) and the provisions of Article XIII of such Bylaws, the undersigned, being the sole Class B Member of the Ruby Ranch Homeowner's Association, does hereby unanimously consent to and ratify the action described below:

RESOLVED, that the Bylaws of the Ruby Ranch Homeowner's Association are amended as follows:


1. The second sentence of Article I is amended by substituting the following sentence in its place: "The principal address for the corporation is P.O. Box 71, Buda, Texas 78610, and meetings of the members and directors may be held at such places within the County of Hays and State of Texas as may be designated by the board of directors."
2. The first sentence of Paragraph A of Article II is amended by substituting the following sentence in its place: "The purpose or purposes for which the Association is organized are to act as agent for the property owners of all Phases of Ruby Ranch subdivision, according to the maps or plats of such subdivision filed for record in Volume 6, Page 398, Volume 7, Page 22, Volume 7, Page 331, Volume 8, Page 235, Volume 8, Page 241, Volume 8, Page 384, Volume 9, Page 131 and Volume 9, Page 318, Plat Records, Hays County, Texas (and any and all additions to such subdivision, as permitted by the declaration of restrictive covenants applicable to such subdivision) (herein referred to collectively as the "Subdivision"), and to perform those functions (in addition to those set out herein) set forth in the declarations of covenants, conditions, and restrictions filed for record in Volume 1181, Page 57, Volume 1214, Page 247, Volume 1344, Page 410, Volume 1470, Page 141, Document Number 9917185, Volume 1637, Page 1 (corrected in Volume 1638, Page 407) and Volume 1746, Page 168, Official Public Records, Hays County, Texas (and any and all permitted amendments to such declarations) (herein referred to collectively as the "Declaration")."
3. The first (and only) sentence in Section 1 of Article V is amended by substituting the following sentence in its place: "The affairs of the Association will be managed by a board of five (5) directors, who will be natural persons, 18 years of age or older and citizens of the State of Texas."
4. The Article shown and reading as "Article IV" on Page 15 of the Bylaws (approved on October 18, 1995) is hereby corrected by substituting the following article number in its place: "Article XIV".

RESOLVED, that the Bylaws of the Ruby Ranch Homeowner's Association (originally approved on October 18, 1995) shall remain in full force and effect as amended by this instrument.

RESOLVED, that the Secretary of the Ruby Ranch Homeowner's Association is hereby directed to place the original of this instrument with the original Bylaws of the Ruby Ranch Homeowner's Association (originally approved on October 18, 1995).

Effective Date: February 3, 2003

TWC Enterprises, Inc., a Texas corporation  
(Class B Member of the Ruby Ranch  
Homeowner's Association)

By:  \_\_\_\_\_, President  
Michael Thames