

**SECOND AMENDMENT TO BYLAWS
OF THE
PRSV HOMEOWNERS ASSOCIATION, INC.**

Pursuant to Section 1 of Article XIII of the Bylaws of PRSV Homeowners Association, Inc. (Bylaws), the Bylaws are hereby amended as follows:

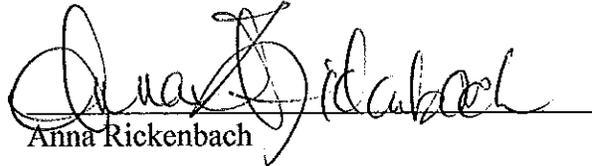
1. Article VI, Section 1, of the Bylaws is amended in its entirety to read as follows:

Section 1. Regular Meetings. Regular meetings of the Board of Directors shall be held semiannually without notice, at such place and hour as may be fixed from time to time by resolution of the Board. Should said meeting fall upon a legal holiday, then that meeting shall be held at the same time on the next day which is not a legal holiday.

2. In all other respects, the Bylaws shall remain in full force and effect.

I, Anna Rickenbach, certify that I am the duly elected Secretary of the PRSV Homeowners Association, Inc., a Colorado corporation, and that the foregoing Second Amendment to Bylaws was duly adopted at the annual meeting of the PRSV Homeowners Association, Inc., held on February 1, 2011.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 27 day of February, 2011.


Anna Rickenbach