

SECOND AMENDMENT TO THE BY-LAWS
OF
ALHOA, INC.

WHEREAS, on July 15, 1993, the By-Laws of ALHOA, INC. ("By-laws") were duly adopted; and

WHEREAS, on November 6, 2004, the By-Laws were duly amended; and

WHEREAS, Article IX, Section 8 of the amended By-Laws provides that the By-Laws may be amended at a regular meeting or special meeting of the Members by a vote of a majority of a quorum of Members present in person or by proxy with proper notices given; and

WHEREAS, a majority of the quorum of Members present in person or by proxy have approved these amendments at a duly called Association meeting;

NOW, THEREFORE, the By-Laws of ALHOA, Inc. are hereby further amended as follows:

1.

Article III, Section 1 of the By-Laws is hereby amended by deleting that Section in its entirety and substituting therefor the following:

Section 1. Annual Meetings. The regular annual meeting of the members shall be held in November of each year on a date and at an hour and place to be set by the Board of Directors. No annual meeting of the Association shall be set on a legal holiday.

2.

Article IV, Section 1 of the By-Laws is hereby amended by deleting therefrom the phrase "five (5)" and substituting therefor the phrase "seven (7)."

3.

Except as stated herein, the By-Laws shall remain unchanged.

[SIGNATURES ARE ON THE FOLLOWING PAGE]

IN WITNESS WHEREOF, the undersigned officers of ALHOA, Inc., hereby certify that the above Amendment to the By-Laws was duly adopted by the required majority of the Association and its membership, with proper notices given.

This 13 day of November, 2014.

ASSOCIATION: ALHOA, INC.

Sworn to and subscribed to before me this 13 day of November, 2014.

By: [Signature] (Seal)
President

[Signature]
Witness

Attest: [Signature] (Seal)
Secretary

[Signature]
Notary Public
[Notary Seal]

