

AMENDMENT TO BYLAWS  
Dated May 2, 2016

WHEREAS, the Board of Directors, by unanimous vote at the regular meeting held on May 2, 2016, has determined that it is in the best interests of the Members of the Association that the following sections of the Bylaws of the Association be amended as hereinafter set forth:

- I. MOTION BY SHARON FITCH THAT SECTION 9.2 OF ARTICLE IX, LOTS, OF THE BYLAWS BE AMENDED TO DELETE THIS SECTION 9.2 FROM THE BYLAWS IN ITS ENTIRETY.

SECOND – STAN JOHNSTON  
DISCUSSION – BOARD, THEN MEMBERS  
CALL FOR VOTE  
VOTE -- UNANIMOUS