

FRISCO BAY TOWNHOMES HOMEOWNERS ASSOCIATION BY-LAWS

AMENDMENT TO BY-LAWS

(Approved by the Board at the 11/4/14 Board of Directors Meeting.)

The By-Laws of Frisco Bay Townhomes Homeowners Association are hereby amended as follows:

ARTICLE V – Executive Board

Section 5.2 – Number and Initial Board

Originally stated:

The affairs of the Association shall be managed by the Executive Board of three (3) Directors who shall be members of the Association or the delegates of Members appointed by proxy under Section 3.4 above (except as provided in Section 5.3 below). The number of the Executive Board shall be established from time to time by amendment to these Bylaws. The initial number of Members of the Executive Board shall be three (3).

Amended at 1/5/02 Board meeting: The Board amended the By-Laws to change the number of Directors on the Executive Board to five.

Change to read:

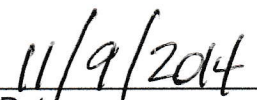
The affairs of the Association shall be managed by the Executive Board of no less than three Directors or more than 5. The number of the Executive Board shall be established from time to time by amendment to these By-Laws.

All other provisions of the By-Laws for Frisco Bay Townhomes Homeowners Association remain as written.

Signed:



Mark Franke, President
Frisco Bay Townhome Homeowners Association



Date