

**AMENDMENT OF THE BYLAWS OF FRISCO BAY TOWNHOME
HOMEOWNERS ASSOCIATION ADOPTED ON AND AMENDED ON**

(Approved on 3/14/2009, 2009)

The Bylaws of the Frisco Bay Townhome Homeowners Association, Inc. are hereby amended as follows:

Article V, Section 5.15, is amended by deleting said Section and replacing it in its entirety with the following:

5.15. Informal Action by Directors. Any action required or permitted to be taken at a meeting of the Directors may be taken without a meeting if the following occur:

- a. A notice stating the action to be taken and the time by which a Director must respond is sent in writing to each member of the Board; and
- b. Each member of the Board, by the time stated in the notice, either votes in writing for or against the action, abstains in writing from voting, or fails to respond or vote, and fails to demand that action not be taken without a meeting.

Article V, Section 5.16 is amended by deleting said Section and replacing it in its entirety with the following:

5.16. Teleconference Meetings. Any regular or special meeting of the Board may be conducted by use of any electronic or telephonic method by which all Board members can hear each other during the meeting. Members of the Association shall have the right to attend the meeting at one of the locations where Board members are attending.

This amendment of the Bylaws was adopted by majority vote of a quorum of the Board on March 14, 2009.

ATTEST:


Secretary