

AMENDMENT TO THE BYLAWS OF
WALDEN LAKE FAIRWAY VILLAS PROPERTY OWNERS ASSOCIATION, INC.

The following amendments to the Bylaws of Walden Lake Fairway Villas Property Owners Association, Inc. has been approved by the Board of Directors at a meeting held on the 7 day of October, 1982.

A. Article II is presently incorrectly designated as Article I and is hereby changed.

B. Article II, as properly designated, Section 1, Number and Term of Directors, in line 3 is amended as follows:
"The business, property and affairs of this corporation shall be managed by a Board of Directors composed of 5 or more persons who shall be members of this corporation."

C. Article II, as properly designated, Section 3 is to be amended to read: "The Board of Directors shall each own a lot in Walden Lake Fairway Villas."

D. Article II, as properly designated, Section 10, Delegation of Powers, in line 4 is amended by changing "of" to "or".

Respectfully submitted,

Elizabeth E. Dulliver
Secretary

Approved:

Marvin F. Nelson