

At the annual meeting on November 20, 2008, the following amendment was approved for the Bylaws:

Page 7, Article IX, "Committees", place "(a)" in front of the existing paragraph, and add paragraph "(b)" to read:

"The Declarations allow 45 days after an Owner's submittal of a Request for improvement, repair, rebuilding, or any other alteration of his Lot or exterior of a Building, by the end of which period the Architectural Control Committee is to have Approved or Denied such Request. The first of the 45 days shall be defined as the day after the postmark on the final submission of information required to complete the Request. For Request or subsequent information submitted in person or by any method other than US Mail, the first of the 45 days shall be the date written or stamped by the Committee or Management Company upon such Request or completed information when received. Approval letters may be sent to Owners by regular US Mail. A Denial of Request shall be sent to the Owner's address by Certified mail, and evidence that such Denial occurred by the 45th day, shall be the date stamped on the receipt issued by the USPS for Certified Mail."