

6-



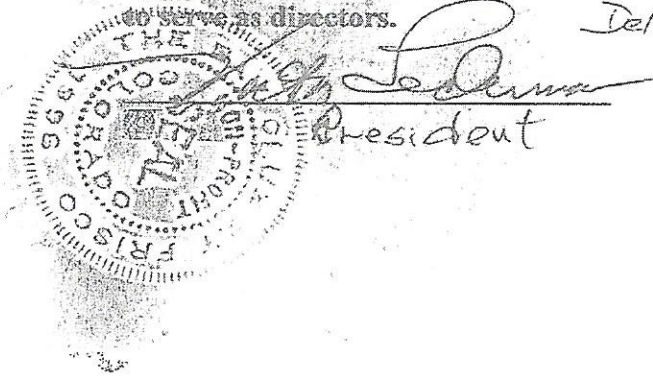
Cheri Brunvand-Summit County Recorder 01312002 13:58 DF:

Bay Club at Frisco HOA Amendment to By-Laws

May 30, 1999

Upon motion properly made and properly seconded, it was unanimously approved by **the** members at the **first** annual meeting of the Bay Club at **Frisco Homeowners** Association at which ninety percent of the members were present in person or by proxy, that the By-Laws of the Association at **Article IV**, paragraph 1. be amended to **read as follows:** The affairs of this Association **shall** be managed by a Board of **Directors of five directors who shall be Members** unless the Declaration of **Covenants, Conditions, and Restrictions of said Association allows for non-members to serve as directors.**

*Declarations Reception # 8612-49
7.2.3, 1998*



President

May 30, 1999
Date