

**FIRST AMENDMENT TO THE BYLAWS
THE PONDS AT BLUE RIVER OWNERS ASSOCIATION, INC.
JANUARY 11, 2003**

A Special Meeting of The Ponds at Blue River Owners Association, Inc. was called on January 11, 2003, per the stipulations of the Declarations and Bylaws of the Association. Pursuant to the following action taken that meeting, the Bylaws of the Association are hereby amended to delete Article 12:

RESOLUTION: Upon motion made by Mr. Raymond, seconded by Mr. Loux, and unanimously approved by seventy (70) members of the Association and with a roll call vote of those members present and voting by proxy, the Bylaws were amended by deleting Article 12 – Construction Litigation Procedures.

Signed: Anthony L. Snyder Date: 6.9.03
Agent: Anthony L. Snyder
Wilderness Property Management