

**AMENDMENT TO THE BYLAWS  
THE PONDS AT BLUE RIVER OWNERS ASSOCIATION, INC.  
September 28, 2002**

A Special Meeting of The Ponds at Blue River Owners Association, Inc. was called on September 28, 2002. Per the stipulations of the Declarations and Bylaws of the Association, pursuant to *Article 4: Executive Board Section 4.1 Number, Qualification and Term of Office*, "*The affairs of the Community and the Association shall be governed by an Executive Board which shall consist of five (5) members, elected or appointed as provided below (the 'Executive Board')*", the following action was taken:

**RESOLUTION:** Motion was made by Mr. Knudson and seconded by Ms. Edwards to increase the number of elected Directors from three (3) to five (5). Discussion followed, and called to a vote, the motion passed unanimously.