

**AMENDMENT TO THE BYLAWS OF
CROOKED CREEK COMMUNITY ASSOCIATION, INC.
(A Nonprofit Corporation)**

The Bylaws of CROOKED CREEK COMMUNITY ASSOCIATION, INC. are hereby amended as follows:

1. Article V, Section 1 is rewritten to read as follows:

"Section 1. Number. The affairs of the Association shall be managed by a Board of Directors who shall be Members of the Association. The Board of Directors shall consist of not less than five (5) nor more than seven (7) persons."

2. Article V, Section 2 is rewritten to read as follows:

"Section 2. Term of Office. At the meeting conducted in August of 2004, the Members shall elect two (2) new directors to serve until the annual meeting of Members in 2005; further, at the annual meeting conducted in 2005, the Members shall elect three (3) directors for a term of two (2) years. At the annual meeting in 2006 the Members shall elect directors for a term of two (2) years. At each annual meeting thereafter the Members shall elect directors for a term of two (2) years."

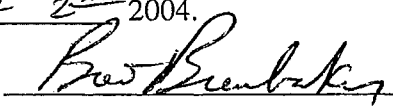
3. The first sentence in Section 1, above, shall be effective upon the expiration of each of the terms of office of the Members of the Board of Directors serving at the time of the adoption of the Amendment, and shall therefore have no effect upon the current terms of the Board of Directors serving at the time of the adoption of the Amendment. The second sentence in Section 1, above, and the provisions of Section 2, above, shall be effective upon adoption.

CERTIFICATION

I, the undersigned, do hereby certify:

THAT I am the duly elected and acting Secretary of CROOKED CREEK COMMUNITY ASSOCIATION, INC.;

THAT the foregoing Amendment to the Bylaws constitutes a duly adopted Amendment to the Bylaws of said Association, as originally adopted on January 31, 1994, at a meeting of the membership of the Association held on August 2nd 2004.


Secretary