

RESOLUTION

VISTA POINT OWNERS ASSOCIATION

**BYLAWS AMENDMENT
NUMBER AND INITIAL BOARD**

Be it RESOLVED, that Article V, section 5.2 ("Number and Initial Board") of the Bylaws be amended as follows:

The paragraph *"The affairs of this Association shall initially be managed by an Executive Board of not less than two (2) nor more than five (5) Board Members who shall be Members of the Association. Declarant shall initially appoint the Executive Board Members as provided in Section 5.3 below. The number of members on the Executive Board may be changed from time to time by amendment to these Bylaws"* **shall be amended to read:**

"The affairs of this Association shall be managed by an Executive Board of five (5) Board Members who shall be Members of the Association. At least one Member shall be appointed as a representative of the Townhomes and at least one Member as such from the Single Family or Duplex homes. Additionally, at least one Member should represent the absentee or second homeowners, as well as one from the permanent homeowners and one from the deed restricted homeowners. One Member may represent more than one class as herein described. The number of members on the Executive Board may be changed from time to time by amendment to these Bylaws."

Dated this 29th day of March, 2007

By vote of the Board of Directors of the Vista Point Owners Association

5 for,

0 against,

this Resolution was: Approved.

Not Approved.


Secretary

3/29/07