

RESOLUTION

VISTA POINT OWNERS ASSOCIATION

BYLAWS AMENDMENT  
QUORUM REQUIREMENTS

Be it **RESOLVED**, that Article III, section 3.3 ("Quorum") of the Bylaws be amended as follows:

The paragraph "*Except as otherwise provided in these Bylaws or in the Declaration, the presence in person or by proxy of a majority of the votes entitled to be cast at such meeting shall constitute a quorum.*"

**shall be amended to read:**

"Except as otherwise provided in these Bylaws or in the Declaration, the presence in person or by proxy of at least twenty percent (20%) of the votes entitled to be cast at such meeting shall constitute a quorum."

Dated this 24<sup>th</sup> day of May, 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

5124107