

AMENDMENT TO BYLAWS

FOR

CASTLES OF BRYN MAWR CONDOMINIUM ASSOCIATION, INC.

Pursuant to Article VII of the Bylaws for Castles of Bryn Mawr Condominium Association, Inc., the following amendment is adopted.


Article IV, Section 1. NUMBER AND QUALIFICATION which currently reads:

The affairs of the Association shall be governed by a Board of Directors composed of three (3) persons, all of whom, except for those appointed and serving as first Directors, must be owners of condominiums in the project.

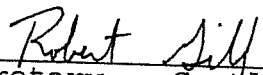
Is hereby amended to read as follows:

The affairs of the Association shall be governed by a Board of Directors composed of five (5) persons, all of whom, except for those appointed and serving as first Directors, must be owners of condominiums in the project.

The undersigned President and Secretary of the Castles of Bryn Mawr Condominium Association, Inc., hereby acknowledge that at least a majority of a quorum of the Owners, at a meeting duly called, voted in the affirmative for the foregoing amendment and adopted the same.



President, Castles of Bryn Mawr Condominium
Association, Inc.



Secretary, Castles of Bryn Mawr Condominium
Association, Inc.

STATE OF ALASKA)
) ss
THIRD JUDICIAL DISTRICT)

THIS IS TO CERTIFY that on this _____ day of _____, 2008, before me, the undersigned, Notary Public in and for the State of Alaska, duly commissioned and sworn as such, personally came Fraya Krukar, President, and Robert Gill, Secretary, of the Castles of Bryn Mawr Condominium Association, Inc., each to me known to be the identical individuals described in and who executed the foregoing Amendment to Bylaws and they acknowledged to me that they signed and sealed the same freely and voluntarily for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this _____ day of _____, 2008.

Notary Public in and for Alaska
My commission expires:

After recording please return to:
Bonanza Realty, Inc.
2825 Rose Street, Suite 202
Anchorage, AK 99508