

AMENDMENT TO BYLAWS

Pursuant to Article VII, of the Bylaws, dated October 22, 1985, Article III, Section 3 of said Bylaws of Woodlake Additional Condominium Association is hereby amended to read as follows:

Section 3. ANNUAL MEETINGS. The first annual meeting shall be held within one hundred twenty (120) days after seventy-five percent (75%) of the units have been sold, or within two (2) years after conveyance of the first unit in the Project, whichever occurs first. Thereafter, the annual meetings of the Association shall be held between May 15th and June 15th each year. At such meetings, there shall be elected by ballot of the owners a Board of Directors in accordance with the requirements of Section 5 of Article IV of these Bylaws. The owners may also transact such other business of the Association as may properly come before them.

The signatures to this Amendment to Bylaws declare that they constitute at least a majority of a quorum of members present in person or by proxy at the Organizational Meeting of said Association, pursuant to Article VII, of the Bylaws, and pursuant thereto are empowered to execute this Amendment to Bylaws.

Dated this 15 day of January, 1986.

Jerry D. Swanson

Guy M. Rogers

Sharon J. Spivey

Michael L. Dismore

John Ferrell