

Amendment to the By-Laws

BE IT RESOLVED THAT

Effective December 18, 2013 the Article XIV of the by-laws of the Forrest Lake Townhouse Association is amended to read:

Section 2. All proxies shall be in writing and filed with the Secretary of the Board of Directors at least twenty-four (24) hours prior to the meeting or election. The proxy may only be requested and executed by either the delegating member or the member's "attorney-in-fact". Requests by someone for a proxy that is not a member are not valid. The member may request a proxy from the General Manager in person, or via mail, email message, facsimile, or telephone. The member must complete the proxy and return it to the General Manager by the date specified in the election instructions that normally would be twenty-four (24) hours in advance of date and time that all ballots must be received.

The person identified to act as the proxy for the member will be provided two copies of the proxy. The original proxy received will be stored in accordance with Article XIV, page 50 of the By-Laws. The General Manager will also provide the proxy holder a copy of the ballot. Only one ballot will be provided for each original proxy received.

Section 3. No proxy shall extend beyond the period of eleven (11) months, and every proxy shall automatically cease upon the disposition, whether voluntary or involuntary, by the member. A proxy may be revoked by the delegating member at any time before it is voted.

Date: December 20, 2013

Directors:

Aliq. J. Salem
Carin Boyd
[Signature]
Jim D. Elsie
B. J. Scott