

AMENDMENT TO THE BY LAWS
OF
SUN RANCH OWNERS' ASSOCIATION

In accordance with Article X of the by laws, at a duly called meeting of the members of the association a majority of the voting power of the association approved the following amendment of the associations By Laws:

A new Article VI, Section 10 shall be adopted as follows:

Section 10. Term. The term of office for directors will begin on the first day of the calender month following the date of adjournment of the meeting at which they are elected. The normal term of office for directors will be for three (3) years and until their successors are elected and take office. However, to provide for staggered terms, at the first meeting of the members following the adoption of this amendment, either an annual meeting or special meeting, one-third of the number of directors (or the whole number nearest to one-third) shall be elected for one (1) year, the same number shall be elected for two (2) years and the remainder shall be elected for three (3) years. All director terms thereafter shall be for three (3) years.

Except as otherwise amended, the association's by laws shall remain in full force and effect.