

FIRST AMENDMENT TO THE
BYLAWS OF
HIDDEN RANCH ADDITION HOMEOWNER'S ASSOCIATION

This amendment is made following the 1993 annual meeting of homeowners by a majority of a quorum of the members in attendance.

WHEREAS ARTICLE XIII, Amendments, of the Bylaws of Hidden Ranch Addition Homeowner's Association provide that the bylaws may be amended at a regular or special meeting of the members, by a vote of a majority of a quorum of members present in person or by proxy; and

WHEREAS it was proposed that ARTICLE IV, Section 1, Number, be amended to provide that the association be managed by a Board of five directors rather than three directors; and

WHEREAS 43 of the 56 lot owners within Hidden Ranch Addition voted to increase the number of directors from three to five.

NOW THEREFORE the Bylaws are amended as follows:

Section 1, Number, of Article IV, Board Of Directors, Selection; Term Of Office is deleted in its entirety and replaced with the following:

The affairs of the Association shall be managed by a Board of five (5) directors, who need not be members of the Association.

Section 2, Term Of Office, of Article IV, Board Of Directors, Selection; Term Of Office is deleted in its entirety and replaced with the following:

Directors shall be elected at the annual meeting of members to serve one year terms until the next annual meeting of members.


Secretary