

TWO AMENDMENTS TO

THE BYLAWS

ARROWHEAD FILING #1 HOMEOWNERS ASSOCIATION, INC.

Whereas The Bylaws of Arrowhead Filing #1 Homeowners Association were amended by a majority vote of members present in person or by proxy at the annual meeting of the Association held April 20, 2010. These amendments, reflected in the Minutes of that annual meeting, are as follows:

Article IV

BOARD OF DIRECTORS – SELECTION - TERM OF OFFICE

Section 1. Number. The affairs of this Association shall be managed by a Board of five (5) directors, who are (1) Members of the Association, (2) Members in good standing with the association.

Section 2. Term of Office. The term of office for the five (5) Members serving on the Board of Directors after the Annual Meeting of Homeowners held on April 20, 2010, will be as follows:
Three (3) members will serve 3-year terms.
Two (2) members will serve a 1-year term.

The above amendment was passed by a quorum of the members at the annual meeting held on April 20, 2010.

Signature

Signature

Signature