

CERTIFICATION OF AMENDMENT TO THE BYLAWS OF  
CAMANO HILLS HOMEOWNERS ASSOCIATION

WHEREAS, Section 1 of Article XV of the Bylaws (the "Bylaws") of the Camano Hills Homeowners Association (the "Association") provides 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.

WHEREAS, after due notice to its members, an annual meeting of the Association was held on March 26, 2000 at which a quorum was present in person or by proxy.

WHEREAS, the undersigned served as secretary of the Association at the time of the March 2000 annual meeting.

WHEREAS, at the March 2000 annual meeting a motion was duly made and seconded as follows:

MOTION: to increase the number of Board members from three (3) to five (5). Of the two (2) new positions, one person would be elected to serve a two (2) year term and one person would be elected to serve a three (3) year term. Persons subsequently elected to these positions would serve terms of three (3) years.

WHEREAS, the motion was passed by a majority of the members present in person or by proxy.

WHEREAS, the motion and the vote approving same were duly noted in the minutes of the Association.

WHEREAS, the undersigned secretary has been requested to prepare a formal certification of the amendment to include in the Association's corporate records.

NOW THEREFORE, the undersigned, secretary of the Association as of March 26, 2000, hereby certifies that as of March 26, 2000 the Bylaws were duly amended as follows:

AMENDMENT: The Board of Trustees managing the affairs of the Association is hereby increased from three (3) to five (5). Of the two (2) new positions, one person shall be elected to serve a two (2) year term and one person shall be elected to serve a three (3) year term. Persons subsequently elected to these positions shall be elected to serve terms of three (3) years.

Dated as of May \_\_\_\_\_, 2001 to certify adoption of amendment to Bylaws effective March 26, 2000.

**CAMANO HILLS HOMEOWNERS  
ASSOCIATION**

By: Frances LaCroix  
Frances LaCroix, Secretary, Camano  
Hills Homeowners Association as of  
March 26, 2000 and present President  
of the Board of Trustees, Camano Hills  
Homeowners Association

**Attest:**

By: \_\_\_\_\_  
Jim Holmes, President, Camano Hills  
Homeowners Association for calendar  
year 2000 and chair of March 26, 2000  
Annual Meeting.

By: \_\_\_\_\_, present  
Secretary, Camano Hills Homeowners  
Association