

FIRST AMENDMENT TO THE BYLAWS
OF
PLUM CREEK NORTH MASTER HOMEOWNERS ASSOCIATION, INC.

Adopted September 24, 2013

The following amendment has been adopted by the Plum Creek North Master Homeowners Association, Inc. ("Association"), at a meeting of the Board of Directors.

Pursuant to Article II (Section 2.1 a and b.) Executive Board; is amended to read as follows:
The Board of Directors shall consist of three persons. The terms of the Executive Board shall be a minimum of two years and not to exceed four years.

The undersigned hereby certifies that the foregoing amendment was adopted by the Board of Directors of the Association conducted on the 24th day of September 2013.

Plum Creek North Master Homeowners Association, Inc.

By: David Littler, President



Attest:

This Amendment was adopted by the Board of Directors on the 24th day of September 2013 effective the 24th day of September 2013, and is attested to by the Secretary of the Plum Creek North Master Association, Inc.

By: Monte Tucker, Secretary


