

**FIRST AMENDMENT TO THE AMENDED AND RESTATED
BYLAWS OF THE PLAZA COMMUNITY ASSOCIATION, INC.**

WHEREAS, the Plaza Community Association, Inc. ("**Association**"), is the owners association that runs and operates The Plaza Community.

WHEREAS, on June 8, 1993, the Association adopted the Amended and Restated Bylaws of the Plaza Community Association, Inc. ("**Amended and Restated Bylaws**").

WHEREAS, pursuant to Section 9.1, of the Amended and Restated Bylaws, such bylaws may be amended by a "vote of two-thirds of the members of the Executive Board, following notice and opportunity to comment to all Unit Owners, at any meeting duly called for such purpose."

WHEREAS, the undersigned, being authorized officers of the Association, hereby certify and verify that the Board of Directors gave the members notice and opportunity to comment on the following amendment at a meeting duly called for such purpose, and that the Board of Directors approved the following amendment by a vote of at least two-thirds.

NOW THEREFORE, the Amended and Restated Bylaws are hereby amended as follows.

Section 2.7, entitled "Special Meetings," shall be revised as follows.

Special meetings of the Executive Board may be called by the President or by a majority of the Directors on at least three business days' notice to each Director. The notice shall be hand-delivered, emailed, or mailed and shall state the time, place and purpose of the meeting.

Section 3.6, entitled "Notice of Meetings," shall be revised as follows.

The secretary or other officers specified in the Bylaws shall cause notice of meetings of the Unit Owners to be hand-delivered or sent prepaid by United States mail to the mailing address of each Unit or sent prepaid by United States mail or by email to the ~~mailing~~ address designated in writing by the Unit Owner, not less than 10 nor more than 50 days in advance of a meeting. No action shall be adopted at a meeting except as stated in the notice.

Section 3.13, entitled "Unit Owner Addresses for Notices," shall be revised as follows:

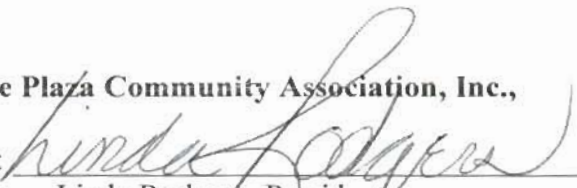
All notices and other written instruments given by the Association may be sent by mail or via email to any Owner who registers in writing his or her email address with the Association for such purpose. Unless a Unit Owner shall have notified the Association by ~~registered or certified~~ mail of a different mailing or email address, any notice required to be given, or otherwise given by the Association under these Bylaws to any Unit Owner or any other written instrument to be given to any Unit Owner, may be either mailed to such Unit Owner in a postage prepaid envelope and mailed by first class, registered or certified mail

to the address of the Unit shown upon the Association's records as being owned by such Unit Owner, or emailed to such Unit owner to the email address of the Unit Owner registered by that Unit Owner with the Association. If more than one Unit Owner owns a particular Unit, then any notice or other written instrument may be addressed to all of such Owner and may be mailed in one envelope in accordance with the foregoing. Any notice or other written instrument given by the Association in accordance with the foregoing will be deemed to have been given on the date that it is mailed or emailed.

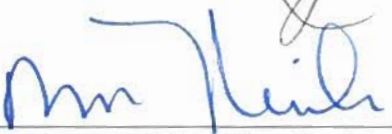
All other provisions of the Amended and Restated Bylaws shall remain unchanged and in full force and effect.

The undersigned officers of the Association hereby certifies the foregoing Amendment to the Amended and Restated Bylaws.

The Plaza Community Association, Inc.,

By: 
Linda Rodgers, President

Date: 5-5, 200⁵

By: 
Michael Theile, Vice President

Date: 4/25, 200⁵