

**TWIN LAKES MASTER  
ASSOCIATION, INC.**

**RESOLUTION AUTHORIZING AMENDMENT OF BYLAWS**

The undersigned, representing the Board of Directors of Twin Lakes Master Association, Inc. ("Association"), do hereby adopt the following resolution which was approved by majority vote of the Board of Directors ("Board") at a regularly called meeting of the Board:

WHEREAS, Article XII, Section 2 of the Bylaws of the Association provides that the Bylaws may be amended or repealed and new bylaws adopted at any regular or special meeting of the Board by the affirmative vote of a majority of the directors then holding office; and

WHEREAS, the Board has determined that the Association's interests are best served by a governing body consisting of members of the Association of the Twin Lakes community and are therefore familiar with the needs of the community and available to address issues as they arise;

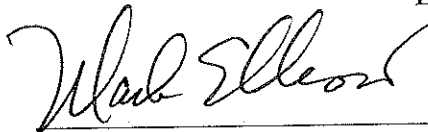
NOW THEREFORE IT IS RESOLVED, that all directors serving on the Board must be Members of the Association of the Twin Lakes community; that only Members may be nominated to serve on the Board; and further that the Bylaws of the Association are amended as set forth on Exhibit A attached hereto to accomplish the same.

Effective the 2<sup>ND</sup> day of MAY, 2013.

TWIN LAKES MASTER ASSOCIATION, INC.

  
By: \_\_\_\_\_  
President

ATTEST:

  
Secretary

**EXHIBIT A**

**AMENDMENT TO BYLAWS OF  
TWIN LAKES MASTER ASSOCIATION, INC.**

1. The last sentence of the third paragraph of Article V, Section 2 which reads "Directors need not be Members of the Association" is stricken, and the following is inserted in lieu thereof:

Only Members of the Association of the Twin Lakes community are eligible to serve as Directors.

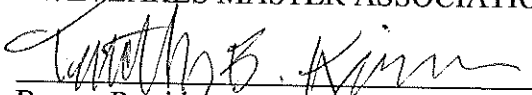
2. The last sentence of Article V, Section 3 which reads "Such nominations may be made from among Members or non-members" is stricken, and the following is inserted in lieu thereof:

Only Members of the Association of the Twin Lakes community may be nominated.

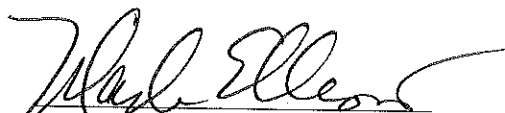
3. All remaining provisions of the Bylaws remain unchanged and in full force and effect.

Effective the 2<sup>ND</sup> day of MAY, 2013.

TWIN LAKES MASTER ASSOCIATION, INC.

  
By:                       
President

ATTEST:

  
Secretary