

## Amendment to Bylaws

### Pacific Meadows, Snohomish, Homeowners' Association

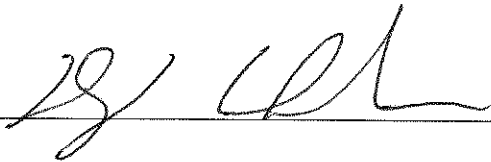
This Amendment to the Bylaws of Pacific Meadows, Snohomish, Homeowners' Association was approved the Board of Directors on the date given below. The Amendment was made in accordance with Article XI, Section 1, of the Bylaws, dated June 25, 2007.

The following language replaces Article IV, Section 1:

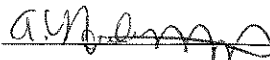
Section 1. Number of Directors. A Board of Directors manages the affairs of the Association. The Board shall consist of one (1) Director, and that Director shall be appointed by Declarant. During the Declarant Control Period, as defined in **Section 1.5.10** of the Declaration of which these Bylaws form a part, Declarant shall appoint the Association's single Director. Within a reasonable amount of time after expiration of the Declarant Control Period, Declarant's representative shall resign, the Board shall be expanded to seven (7) Directors and the Association shall duly elect the successor to each Board seat, pursuant to the provisions in **Subsection 3.9.1 and 3.9.2** of the Declaration.

This Amendment was approved by the Board of Directors on June 24, 2013.

Attest: This amendment was properly adopted on the above-given date.

  
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