

**AMENDMENT TO BYLAWS OF RIVERWOOD PARK
HOMEOWNERS ASSOCIATION**

Pursuant to Article XIII, Section 01, Amendments to Bylaws. These bylaws maybe amended by a voate of a majority of the owners of lots who are present in person or by ballot at any regular or special meeting of the Association.

WHEREAS Article IV, Section 1. Number. "The affairs of this Association shall be managed by a Board of not less than three (3) nor more than nine (9) directors, who must be Owners of Lots in River Park." will be deleted and replaced with

Section IV.1 Number. The affairs of his Association shall be managed by a Board of not less than three (3) nor more than (9) directors, who must be Owners of Lots in River Park or binding partnerships under common control with the lot owner.

Amended this 14th day of January 2008:

Signed: Edward C. Will
President,
Riverwood Park Homeowners Association

Dated: Jan 14th 2008

Signed: TJK
Secretary
Riverwood Park Homeowners Association