



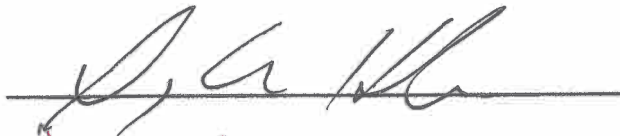
**AMENDMENT TO BY-LAWS
of
CRUMBACHER ESTATES OWNERS ASSOCIATION**

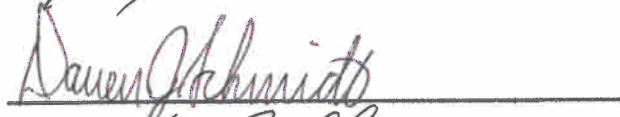
By majority vote of the membership of Crumbacher Estates Owners Association, recorded on April 22, 2011, the By-laws of Crumbacher Estates Owners Association are hereby amended as follows:

Article IV, Section A is amended to read:

The Officers and Directors of the association shall be elected for the term of two years, and shall hold office until their successors are duly elected and qualified. The offices of Secretary and Treasurer are combined in one person. The President and the Vice-President shall be elected in even-numbered years; the Secretary/Treasurer and two Directors shall be elected in odd-numbered years.

ADOPTED this 30th day of January, 2012.







Officers



Director