

**AMENDMENT TO THE BY-LAWS**

WHEREAS Woodridge Homeowners Association has a Declaration and By-Laws and,

WHEREAS Article 11 of the Woodridge Homeowners Association empowers the Board of Directors to, alter, amend, or repeal the Bylaws and,

WHEREAS, by these powers vested to the Board of Directors of Woodridge Homeowners Association, the Board of Directors presents these Amendments for vote before the open Board,

The Board of Directors of Woodridge Homeowners Association, hereby directs to amend and add the following new Bylaws:

**Article I** shall be deleted and hereby replaced to read as follows:

*The principal office of the association shall be located at 10615 SE 256<sup>th</sup> St, Ste 201, Kent WA 98064. The association may have such other offices, either within or without the State of Washington, as the Board of Directors ("Board") may designate or as the business of the association may require from time to time.*

**Article III, Section 3.2** shall be deleted and hereby replaced to read as follows:

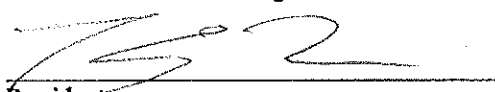
*Number, tenure and qualification. The Board shall be composed of five Directors (three, if not filled in); provided, however, that the number of Directors may be changed from time to time by an amendment to these Bylaws, but no decrease shall have the effect of shortening the term of any incumbent Director. In case all the shares of the association are owned of record by fewer than three members, the number of Directors may be less than three but not less than the number of such members. Each Director shall hold office until the next annual or special meeting and until his successor shall have been elected and qualified unless he resigns or is removed. Directors need not be members of the association or residents of Washington State.*


**Article IV, Section 4.9** shall hereby be added and read as follows:

*The Community Relations officer shall be primarily responsible for managing communications from the Board to the homeowners, managing the distribution of welcome packages for new move-ins, planning neighborhood events, and collecting and*

*providing feedback from the homeowners to the board. The Community Relations officer shall also serve as a primary point of contact for special committees established by the board, unless a different point of contact is assigned by the President.*

Passed by a majority vote after a motion and seconded in a valid Board of Directors meeting with a quorum established and recorded in the Secretary's minutes on this, the 13<sup>th</sup> day of August 2012.

  
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President

  
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Secretary