

AMENDMENT NO. 1 TO BYLAWS
OF
REDFORD RANCH HOMEOWNERS ASSOCIATION

THIS AMENDMENT NO. 1 TO THE BYLAWS OF REDFORD RANCH HOMEOWNERS ASSOCIATION is hereby made by the Redford Ranch Homeowners Association, a Washington non-profit corporation, and Association governing the properties known as The Glen at Redford Ranch Plat and The Meadow at Redford Ranch Plat as of this 19th day of February, 2009.

RECITALS

1. **Whereas** the The Glen at Redford Ranch Plat and The Meadow at Redford Ranch Plata were created by the Declaration filed under King County Auditor's No. 19904061192;

2. **Whereas** the Declaration was amended and restated under King County Auditor's No. 19990826001956;

3. **Whereas**, the Association is governed by a set of Bylaws as adopted by the Board of Directors of the Redford Ranch Homeowners Association on March 5, 1999;

4. **Whereas**, upon proper notice, the Board of Directors of Redford Ranch Homeowners Association submitted the Proposed Amendment No. 1 to the Bylaws of Redford Ranch Homeowners Association, set forth below, to the owners for their approval, in accordance with Section 7.1 of the Bylaws;

4. **Whereas** greater than a majority of the votes entitled to be cast by member present or represented by proxy of the Owners voted to approve Amendment No. 1 to the Bylaws;

NOW, THEREFORE, the President and the Secretary of Redford Ranch Homeowners Association certify the Bylaws to have been amended in the following particulars:

Section 2.2.3 of the Bylaws is hereby deleted and replaced by the following:

2.2.3 Notice of Meetings. Unless otherwise specifically provided in the Declaration, or in the Articles or Bylaws, written notice of each meeting of the members shall be given by, or at the direction of, the Secretary or person authorized to call the meeting by mailing a copy of such notice by regular US Mail or by electronic mail (e-mail) not less than fourteen (14) days nor more than sixty (60) days before such meeting, to each Owner. If delivery is made by regular mail, the notice shall be deposited in the United States Mail, first class, postage prepaid, addressed to the Person entitled to such notice at the most recent address known to the Board in accordance with Section 9.2 hereof. If delivery is made by electronic mail (e-mail), the notice shall be sent to the e-

mail address of the Person entitled to such notice at the most recent e-mail address known to the Board in accordance with Section 9.2 hereof. Such notice shall specify the place, day and hour of the meeting and the business to be placed on the agenda, including the general nature of any proposed amendment to the articles of incorporation, bylaws, any budget or changes in the previously approved budget that result in a change in assessment obligation, and any proposal to remove a director. Presence at any such meeting shall be deemed a waiver of any required notice, or defect therein.

The following is added to Section 2.2.7 of the Bylaws:

(f) For all purposes within this Section where delivery by mail or hand delivery is allowed or provided for, delivery by facsimile transmission or electronic mail (e-mail) shall be the equivalent to receipt of a vote by mail for all purposes of this Section 2.2.7.

Section 9 of the Bylaws is hereby deleted and replaced by the following:


9.2 Registration of Mailing Address. The Owner of each Lot shall have one and the same registered mailing address for US Mail and, at the Owner's option, only one electronic mailing (e-mail) address to be used by the Association for mailing of monthly statements, notices, demands and all other communications; and such registered addresses shall be the only mailing addresses of a person or persons, firm corporation, partnership, association or other legal entity or any combination thereof to be used by the Association. Such registered addresses shall be furnished by such Owner to the Secretary within five (5) days after transfer of title; such registration shall be in written form and signed by all of the persons constituting such Owner or by such Persons as are authorized by law to represent the interests of all such Persons. If no such address is registered or if all of the Owners cannot agree, then the address of the Lot shall be the registered address for all purposes of this section. Registered addresses may be changed from time to time by a similar designation.

This First Amendment to the Bylaws shall take effect upon signing. The terms of this First Amendment supersedes any inconsistent provisions in the Bylaws. Except as amended by this instrument, the Bylaws shall remain in full force and effect.

Dated this 19th day of February, 2009.

Redford Ranch Homeowners Association

By 
Michael Thomas Barr, President

By 
Akhilesh Kaza, Secretary