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AMENDMENT TO THE BYLAWS
OF
CHATEAU DE VIE SIX TOWNHOUSE ASSOCIATION

M/B, LAUS

BN 1333751462

The Bylaws of Chateau de Vie Six Townhouse Association are amended as follows:

Article VI, Section 1 is amended to read as follows:

ARTICLE VI, Section 1. Number and Qualifications: The business, property and affairs of the corporation shall be managed, controlled and conducted by a Board of Directors. The Board of Directors as initially elected at the first annual membership meeting shall be composed of seven (7) members.

Article VI, Section 3 is amended to read as follows:

ARTICLE VI, Section 3. Election and Term of Office: At the first annual membership meeting the members shall elect four (4) directors for a term of two (2) years and three (3) directors for a term of one (1) year, and at each annual meeting thereafter, a Director or Directors, as the case may be, shall be elected for a term of two (2) years to replace the outgoing Director or Directors, as the case may be. In the event the number of members of the Board of Directors is, at any time, increased, such additional Director or Directors shall be elected for a term or terms which will, as nearly as possible, result in a situation whereby one-third (1/3) of the Directors will be elected each year to serve for a term of two (2) years. The election shall be by secret written ballot. The persons receiving the largest number of votes shall be declared elected. The number of Directors may be altered from time to time by the action of a majority of the members of the Association at any regular or special meeting called for such purpose. In the event of any increase in the number of Directors in advance of the annual meeting, each additional Director shall be elected by the then Board of Directors and hold office until his successor is elected and shall qualify.

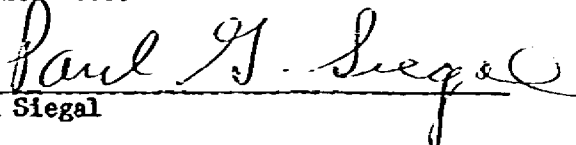
Article VI, Section 4 is amended to read as follows:

ARTICLE VI, Section 4. Vacancies: A vacancy in any office may be filled by appointment by the Board. The officer appointed to such vacancy shall serve for the remainder of the term of the officer he replaces.

The above amendments to the Bylaws of Chateau de Vie Six Townhouse Association were duly adopted at the meeting of the membership, thereof, held on the 28th day of November, 1978.

IN WITNESS WHEREOF, we, being all of the Directors of the Association, have hereunto set our hands this _____ day of December, 1978.


Charles Potter


Paul Siegal

) DKT 13337-1463

Raymond Weinberg
Raymond Weinberg

Doris Patzold
Doris Patzold

Dorothy Rightnowar
Dorothy Rightnowar

Edward Brown
Ed Brown

Steve McCormick
Steve McCormick

Unofficial Document

Return to: Mutual Management Services, Inc.
4545 North 27th Avenue Suite A-1
Phoenix, Arizona 85017

STATE OF ARIZONA } ss
County of Maricopa }

I hereby certify that the within instrument was filed and recorded at request of

M. Brambach

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in Booklet

on page 1462 - 1463

Witness my hand and official seal the day and year aforesaid.

Bill Steag

County Recorder
By L. Zimmerman
Deputy Recorder

3.00