

**AMENDMENT TO BY-LAWS  
OF  
BROOKS CHASE HOMEOWNERS ASSOCIATION, INC.**

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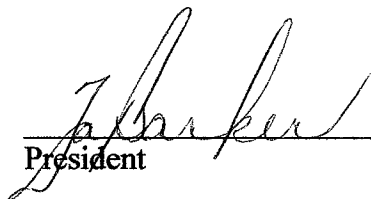
By the authority of the Code of By-Laws of Brooks Chase Homeowners Association, Inc., Article VII Amendment and Definitions, Section 1 Amendments:

*These By-laws may be altered, amended or repealed from time to time by the majority vote of the whole Board at any regular or special meeting if the notice or waiver of notice of said meeting shall have stated that the By-laws are to be amended, altered, or repealed or if all members of the Board of Directors at the time are present at said meeting.*

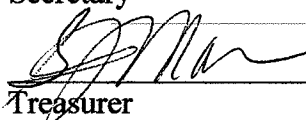
NOW, THEREFORE, the undersigned Board of Directors of Brooks Chase H.O.A., Inc. collectively hereby amend the By-laws pursuant to the amendments described below:

1. Article II, Members, Section 6 (c) Quorum and Adjournments shall be changed from a majority of the total votes to read as follows:
  - A. The presence in person or by proxy of the Voting Members constituting the representation of 5% of the total votes shall constitute a quorum.
  - B. All other terms and conditions of this section shall remain unchanged.
  
2. Article III, Directors, Section 1 Number and Terms of Office shall be changed from the Board of Directors shall consist of five (5) members to read as follows:
  - A. The Board of Directors shall consist of seven (7) members
  - B. All other terms and conditions of this section shall remain unchanged.

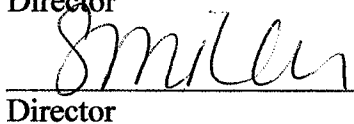
IN WITNESS WHEREOF, the Board of directors of the Brooks Chase Homeowners Association, Inc. has executed this Amendment to the By-laws of Brooks Chase H.O.A., inc. on the 2 day of February, 2009.

  
\_\_\_\_\_  
President

2/2/09  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary  
  
\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Date  
2-2-09  
\_\_\_\_\_  
Date

R S R  
\_\_\_\_\_  
Director  
  
\_\_\_\_\_  
Director

2/2/09  
\_\_\_\_\_  
Date  
2/2/09  
\_\_\_\_\_  
Date