

**FIRST AMENDMENT TO THE BYLAWS OF
CANYON VIEW HOMEOWNERS ASSOCIATION, INC.**

The Canyon View Homeowners Association is subject to the Bylaws of Canyon View Homeowners Association, Inc. adopted on October 5, 1993.

Article XIII of the Bylaws provides that the Bylaws may be amended at a regular or special meeting of the Members, by a vote of a majority of the votes of a quorum of Members present in person or by proxy.

The undersigned Directors attest that one hundred percent (100%) of the votes cast approved this first amendment, as set forth below.

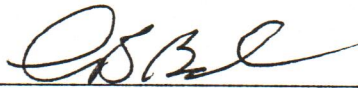
THEREFORE, notice is hereby given that the Bylaws of Canyon View Homeowners Association, Inc. are hereby amended as follows:

1. Article XVI, entitled, "Fiscal Year" is amended in part to read: "The fiscal year of the Association shall begin on the first day of April and end on the last day of March of every year..."

IN WITNESS WHEREOF, the undersigned President and Secretary of the Canyon View Homeowners Association hereby certify that the foregoing First Amendment to the Bylaws of Canyon View Homeowners, Inc. was duly adopted on the 20th day of December, 1997. We have hereunto subscribed our names and affixed the seal of the Canyon View Homeowners Association this 20th day of December 1997.

CANYON VIEW HOMEOWNERS ASSOCIATION

By: _____
President



By: _____
Secretary

