

2ND AMENDMENT TO BYLAWS

WHEREAS, “Bylaws” is the *Bylaws of the Homes at Deer Mountain Homeowners Association, Inc.* and “Association” is *Homes at Deer Mountain Homeowners Association, Inc.*;

WHEREAS, the Board of Trustees in attendance at a regularly-scheduled Board meeting held December 9, 2010, voted unanimously to change Section 3.4 of the Deer Mountain Bylaws;

NOW, BE IT RESOLVED that the aforementioned section of the Bylaws be changed to state the following:

3.4 Annual Meetings.

An annual meeting of members shall be held on the first Tuesday of October each year. If the date for the annual meeting of members is a legal holiday, then the annual meeting of the members shall be held on the next business day or within 180 days following the end of the fiscal year of the Corporation at a date and time designated by the board of trustees. At each annual meeting trustees shall be elected, reports of the affairs of the Corporation shall be considered, and any other proper business may be transacted.

NOW, BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to all Owners at their last known e-mail or physical address.