

**Amendment to the Stone Park Homeowners Association Bylaws – Annual Meetings Requirement**

THIS AMENDMENT IS TO BE MAINTAINED WITH THE FORMAL BYLAWS OF THE STONE PARK HOMEOWNER'S ASSOCIATION OFFICIAL CORPORATE MINUTE BOOK. THE RESOLUTION APPROVING THIS AMENDMENT TO THE BYLAWS HAVING BEEN PASSED BY THE BOARD OF DIRECTORS ON APRIL 9, 2008.

**Article IV**  
**Meetings and Voting Rights**

Section 1. **Annual Meetings.** The annual meetings of the Members shall be held during the first two weeks of May of each year, beginning in 2008. The Members may transact such other business at such meetings as may properly come before them.