

CROWN OAKS PROPERTY OWNERS ASSOCIATION, INC.

FIRST AMENDMENT OF THE BYLAWS

WHEREAS Article 16, Section 16.01 describes the method of amending the Bylaws;

AND WHEREAS Article 6, Section 6.01 of the Bylaws specify the date and time of the Annual meeting;

AND WHEREAS it has been determined that this section needs to be amended to better serve the Association;

NOW THEREFORE BE IT RESOLVED that at a meeting of the members on October 28, 2006, in which a quorum was present, a motion was made, seconded and unanimously approved to amend Article 6, Section 6.01 as follows:

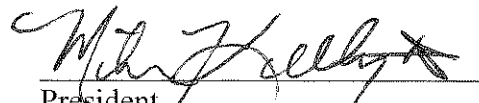
1. The Annual Meeting of Members shall be held in the month of October at a date and time specified by the Board of Directors. Furthermore, the Notice of the Annual Meeting shall be no more than fifty (50) days, no less than (30) days.

Signed this 22nd day of March, 2007.


Secretary

ATTEST:

3/29/2007
Date


President