

1st AMENDMENT
TO
BYLAWS
OF
FARMINGTON MEADOWS HOMEOWNERS ASSOCIATION, INC

WHEREAS, the Bylaws of Farmington Meadows Homeowners Association, Inc were adopted on August 29, 2007;

WHEREAS, Article 10, Section 10.1 states:

"The Board may make, amend, or repeal these Bylaws at any Board Meeting. Notwithstanding the foregoing, the Board may not amend or repeal any bylaw created by the members in such manner as to defeat or impair the object of the Members in taking such action."

WHEREAS, the Board wishes to change the Board terms from 1 year terms to rotating 2 year terms.

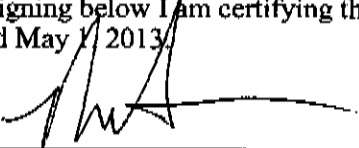
A M E N D M E N T

NOW, THEREFORE, for the reasons recited above, and for the benefit of the Project and the Unit Owners thereof, the Board hereby executes this 1st Amendment to the Bylaws of Farmington Meadows Homeowners Association, Inc.

Article 5 Section 5.2 of the Bylaws is hereby amended as follow:

5.2 Number, Election, and Term of Trustees. The Board will consist of three Trustees. Trustees will be elected at the Annual Meeting by a majority vote of the Members participating in the Annual Meeting in person, by proxy, or by written ballot. Subject to Sections 5.3 and 5.4, each Trustee will serve a two-year term, which term will commence at the close of the Annual Meeting at which the Trustee is elected and expire at the close of the Annual Meeting at which the Trustee's successor is elected. At the first meeting two directors shall be elected for a two year term and one director shall be elected for a one year term, at the expiration of the one year term, the successor shall be elected for a two year term.

By signing below I am certifying that this Amendment was adopted by the Board at the Board meeting dated May 1, 2013.



President: Nate Cook

5/1/13

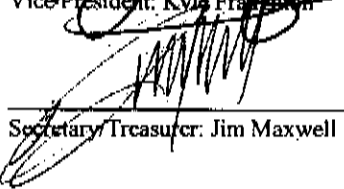
Date



Vice President: Kyle Franchini

5/1/13

Date



Secretary/Treasurer: Jim Maxwell

5/1/13

Date