

**THIRD AMENDMENT TO THE BYLAWS OF
PROVENCE TOWNHOUSE ASSOCIATION, INC.**

WHEREAS, The ByLaws of the Provence Townhouse Association, Inc., Article II, MEETING OF MEMBERS, Section 2.1 Annual Meeting. states " The annual meeting of the Members shall be held within sixty (60) days of the end of the fiscal year, at a date to be set by the Board of Directors, for election of directors and for the transaction of such other business as may come before the meeting and at which Members may express their views as to the proposed budget and assessments."

WHEREAS, The Board of Directors has concerns about satisfying the necessary quorum requirement for the annual meeting if weather conditions prevent attendance,

BE IT RESOLVED THAT, ARTICLE II shall be amended to read: "The annual meeting of the members shall be held in November of each year, at a date to be set by the Board of Directors, for election of directors and for the transaction of such other business as may come before the meeting and at which Members may express their views as to the proposed budget and assessments."

PURSUANT to Article XIV AMENDMENT of the Bylaws, the undersigned, being President of the Board of Directors of Provence T ownhouse Association, Inc. certifies that the amendment was adopted by a majority of the Board of Directors at a duly called and held meeting of the Board of Directors on June 18 ,2008.

PROVENCE TOWNHOUSE ASSOCIATION, INC.

By: Tisha Kyner
Tisha Kyner, President

Dated this 9th day of June 2008