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FIRST AMENDMENT TO AMENDED BYLAWS

OF

WESTWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.

FILED BY
JT Diehl
2006 JUN 13 A 10:33
MARIE SCOTT
BONNER COUNTY RECORDER
LH DEPUTY

KNOW ALL MEN BY THESE PRESENTS, THAT:

WHEREAS, Amended Bylaws of Westwood Village Homeowners Association, Inc. were adopted on September 3, 1983, and recorded on August 23, 1985, as Instrument No. 307509, records of Bonner County, Idaho; and

WHEREAS, the current Board of Directors of Westwood Village Homeowners Association desire to amend the Bylaws to allow for three-year staggered terms of the Board of Directors; and

WHEREAS, at the annual meeting of the homeowners' association held July 5th, 2005, Owners representing an excess of fifty (50%) percent of the votes cast at the meeting approved the amendment to the Bylaws to allow for three-year staggered terms; and

WHEREAS, as result of the affirmative vote of the unit owners, the Westwood Village Homeowners Association Bylaws shall be amended;

NOW, THEREFORE, THE UNDERSIGNED, HEREBY ADOPT AND DECLARE EFFECTIVE ON THE DATE OF EXECUTION HEREOF, THE FOLLOWING AMENDMENTS TO THE AMENDED BYLAWS OF WESTWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.:

- 1. Article IV-Section 1 is hereby amended in its entirety to read as follows:

Section 1. Number, Qualifications and Term of Office. The Association shall be governed by a Board of Directors (herein "Board") of seven (7) persons who shall be elected by the owners of the condominium units. The Directors of the Association shall be owners of property within Westwood Village and shall be elected by a majority of such owners. Not more than one individual representing a single unit shall serve on the Board at the same time. The Directors shall hold office for a term of three years. At the annual meeting held for the adoption of these

Bylaws, there shall be an election for seven directors of the corporation, two of whom shall be elected for a term of one year; two for a term of two years; and three for a term of three years. At each annual meeting thereafter, a number of directors equal to that of those whose terms have expired shall be elected for a term of three years. At the expiration of any term of three years, any director may be re-elected.

2. All other terms, conditions and provisions of the Amended Bylaws of Westwood Village Homeowners Association, Inc. recorded August 23, 1985, shall remain in full force and effect.

CERTIFICATE OF ADOPTION

The undersigned President of Westwood Village Homeowners Association, Inc., hereby certifies, upon oath that the foregoing Amendment was duly approved, adopted and ratified as herein above stated.

DATED this 17 day of January, 2005.

WESTWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.

By: Don L. Wolfe, President

STATE OF IDAHO)
) ss.
County of Bonner)

On this 17 day of January, 2005, before me, a Notary Public in and for said state, personally appeared Don L. Wolfe known or identified to me to be the President of Westwood Village Homeowners Association, Inc., the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year last above written.



J. J. Diehl
NOTARY PUBLIC—State of Idaho
Residing at: Sandpoint
Commission Expires: 12-31-08