CERTIFICATE OF AMENDMENT OF BY-LAWS OF TUSTIN RANCH HOMEOWNER'S ASSOCIATION

Tustin Ranch HOA P. O. Box 731748 Puyallup, WA 98373

Article V, Section 1 shall be amended to read as follows:

ARTICLE V

Board of Directors: Selection, Term of Office

Section 1: <u>Number</u>. At the first annual meeting, the Members shall elect one Director for a term of three years, one Director for a term of two years, and one Director for a term of one year. Thereafter at each meeting, the Members shall elect one or more Directors for a term of three years. The Board shall be composed of five Directors.

Article IX, Section 1 shall be amended to read as follows:

ARTICLE IX

Officers and Their Duties

Section 1: <u>Enumeration of Officers</u>. The officers of this Association shall be a President, Vice-President, Treasurer, Secretary and Sergeant-at-Arms, who shall at all time be members of the Board of Directors.

Article IX, Section 7: Duties is amended by adding the following text:

- (d) <u>Vice-President</u>. The Vice-President shall perform, in the absence of the president, all the duties and functions of the president and such other duties as required by the Board.
- (e) <u>Sergeant-at-Arms</u>. The Sergeant-at-Arms shall, when circumstances require, preserve order at meetings of the Association. When requested the presiding officer, the sergeant-at-arms shall verify credentials of persons and such other duties as may be assigned by the Board.

These Amendments to the By-Laws of Association of Tustin Ranch Property Owners, Inc. were duly confirmed, amended and adopted as hereinabove set forth on the 14th day of October, 2012 by the majority vote of the membership of this corporation required for amendment at a meeting of the members called for that purpose upon proper notice all as required by the Articles and By-Laws of this corporation.

	TUSTIN RANCH HOMEOWNER'S ASSOCIATION By: Mal Mersh Mark Roach, President
Linda Bowers, Treasurer	
STATE OF WASHINGTON COUNTY OF PIERCE)) ss.)
On this day personally appeared before me Mark Roach and Linda Bowers, to me known to be President and Treasurer respectively of Tustin Ranch Homeowner's Association the corporation which executed the foregoing instrument, and acknowledged said instrument to be the corporation's free and voluntary act and deed for the uses and purposes therein mentioned, and on oath stated that they were authorized to execute said instrument on behalf of the corporation. GIVEN under my hand and official seal this	
Notary Public State of Washington JENMIFER J RICHARDSON	Notary Public in and for the State of Washington Residing at: Tacoma, WA My commission expires: 42716