

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: Number. 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: Enumeration of Officers. 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) Vice-President. 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) Sergeant-at-Arms. 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.

