

AMENDMENT TO THE BY LAWS
OF FEATHER BAY OWNERS ASSOCIATION

WHEREAS, on or about July 8, 2004 the By Laws of the Feather Bay Owners Association (the "Association") were duly adopted at a meeting of the Board of Directors (the By Laws"); and

WHEREAS, the By Laws are a part of the Minute Book of the Association; and

WHEREAS, Article XIII, Section 1 of the By Laws provides that the By Laws may be amended by a vote of seventy-five percent (75%) of the members present in person or by proxy at a regular or special meeting; provided that notice of the meeting be duly given to all members of the Association entitled to vote at a meeting to consider the adoption of the amendment to the By Laws and a summary of the proposed amendment (the "Notice") be attached to the Notice; and

WHEREAS, Notice of a Special Meeting to consider, among other matters, the adoption of the amendment to the By Laws (the "Amendment") was properly given to all members entitled to vote at a special or regular meeting (the "Members"); and

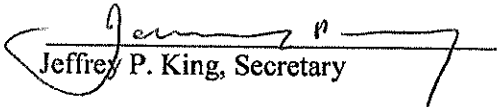
WHEREAS, a Special Meeting of the Association was called by the President of the Association on April 25, 2013, pursuant to the provisions of Article II, Section 2 of the By Laws; and

WHEREAS, The Amendment was duly adopted by the vote of seventy-five percent (75%) or more of the Members.

NOW, THEREFORE, RESOLVED that the following amendment to the By Laws is hereby adopted:

"The definition of "Common Area" in Article II, Section 3 of the By Laws is deleted and revised to read: 'Common Area' shall mean all property in the Feather Bay Subdivision provided for the common use and enjoyment of the Owners, including, without limitation, the roads, parks, playgrounds, pavilions, and recreational facilities currently constructed or constructed in the future in the Feather Bay Subdivision such as swimming pools, boat docks and the Hideout Golf Course."

I, Jeffrey P. King, the duly elected and acting secretary of the Association do affirm that the foregoing Amendment to the By Laws of the Association was duly adopted at a meeting of the Association, held on the 25th day of April, 2013.


Jeffrey P. King, Secretary