

IN WITNESS WHEREOF, the undersigned, being all of the directors of the Association hereby approve the above and foregoing as the Bylaws of the Association, this _____ day of _____, 2012.

Secretary's Certification

The undersigned certifies as follows:

I am the duly-elected and acting Secretary of Briarwood Oaks Estates Homes Association, a Missouri not-for-profit corporation, and hereby certify that the foregoing Bylaws constitutes an Amendment of the Bylaws of said Association, as duly adopted at a meeting of the Board of Directors held on the _____ day of _____, 2012.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said Association this _____ day of _____, 2012.

Secretary