

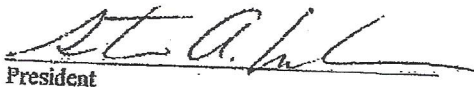
**AMENDMENT TO BYLAWS
OF
WESTIN HILLS WEST THREE
TOWNHOME OWNERS ASSOCIATION**

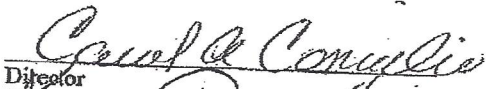
The Board of Directors of the Westin Hills West Three Townhome Owners Association, at a duly called meeting with a quorum present, hereby amends the Associations's Bylaws at Article IV, Sections 1 and 2 to state:

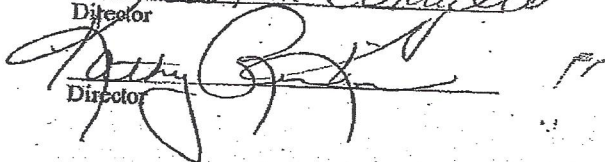
Section 1. Number. The affairs of this Association shall be managed by a Board of five (5) directors, who need not be members of the Association or Owners.

Section 2. Term of Office. At the first annual meeting the members shall elect one director for a term of one year, one director for a term of two years and one director for a term of three years. Any additional director positions created by amendment to the Bylaws shall result in a vacancy that shall be initially filled by appointment of the Board of Directors. Such additional director(s) shall be appointed to serve until the next annual board meeting, at which time the members shall elect directors of a sufficient number to fill the vacancies for staggered terms. At each annual meeting thereafter the members shall elect one or two directors, as the case may be, for a term of three years.

Dated this 1ST day of MARCH, 2011.


President


Director


Director