

AMENDMENT TO
BY-LAWS OF
ENTRADA PROPERTY OWNERS ASSOCIATION

Pursuant to Article XII, upon the vote of the Owners of a majority of the Lots, the following amendments to the Bylaws were approved:

Article III, Section 3 shall be deleted and the following new Section 3 shall be substituted in its place:

Quorum. For a quorum to be present at any meeting, twenty-five percent (25%) of the Members who are entitled to vote, in person or by proxy, must be present. If a quorum is not present, in person or by proxy, the Members entitled to vote shall adjourn the meeting to another date and time, without providing any other notice to the Members other than making an announcement at the meeting of the new date and time. The Members may continue to adjourn the meeting and reset it to another date and time until a quorum is present.

Article XIII shall be deleted and the following new Article XIII shall be substituted in its place:

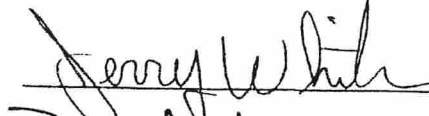
Amendment. These By-Laws may be amended by a vote of the majority of the Members at any regular or special meeting of the Association at which a quorum is present, provided that all amendments are consistent with the recorded Declaration and Articles of Incorporation of the Association.

DATED: 11-1-99

ENTRADA PROPERTY OWNERS ASSOCIATION, INC.,

By:

Its:


President

Attest:


Secretary

April 26, 1999