

BRAMBLEWOOD HOMEOWNERS ASSOCIATION
Resolution 2008-1

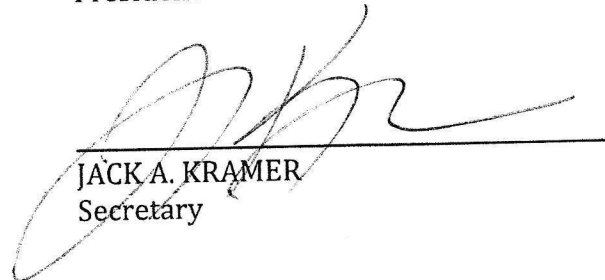
The Bramblewood Homeowners Association, having been charged with the administration of the Declaration of Covenants and Restrictions of Units 1, 2, and 3 sought to amend the Declaration of Covenants and Restrictions as set forth below. In accord with the existing Declaration of Covenants and Restrictions, a vote was taken prior to and counted and announced at the July 21, 2008, annual meeting of the Bramblewood Homeowners Association. Said vote being more than 75% approving of Resolution 2008-1. Therefore, the Declaration of Covenants and Restrictions of Units 1, 2, and 3 are now amended as follows:

B. RESOLUTION. A resolution adopting a proposed amendment following each such meeting must be adopted by not less than seventy five (75%) percent of the total number of lot owners within the subdivision present at the meeting, in person or by written proxy. Lot owner not present at a meeting considering such amendment may vote by written proxy.

ALL OF WHICH IS RESOLVED AND APPROVED THIS 21ST DAY OF JULY, 2008.



TYNE BALTHIS
President



JACK A. KRAMER
Secretary