ARTICLE VII: AMENDMENTS TO BYLAWS

- 1. <u>How Proposed</u>. Amendments to the Bylaws shall be proposed either by a majority of the Board of Directors or by thirty percent (30%) of the members, provided, however, that these Bylaws shall not be amended in such a manner as to result in conflict or inconsistency with the recorded Declaration of Covenants, Conditions and Restrictions for TUKWILA HOMEOWNERS ASSOCIATION, INC. unless such Declaration of Covenants, Conditions and Restrictions is also amended, to be consistent therewith, in accordance with the provisions of such declaration allowing the amendment thereof.
- 2. <u>Adoption</u>. A resolution adopting a proposed amendment may be proposed by either the Board of Directors or by the members and may be approved by the directors at a meeting called for this purpose. Members not present at the meeting considering such amendment may express their approval in writing or by proxy. Any resolution must be approved by seventy five percent (75%) of the members and by Declarant so long as Declarant owns any lot in the development.
- 3. <u>Execution and Recording</u>. An amendment shall not be effective until certified by the chairman and secretary of the Association.