AMMENDMENT TO THE BY-LAWS OF DEL SOL HOMEOWNERS ASSOCIATION, INC.

I/We do hereby amend the By-Laws of the above mentioned Association, Article III Titled "Directors", #1., as follows:

The affairs of the Association shall be managed by a Board of Directors consisting of not less than three (3) and no more than seven (7) persons as determined from time to time by the members.

Timothy R. Henning Lonesome Development

Board Member

Board Member

Bøard Member

7-1-1/ Data

Date

St. Tammany Parish 2183 Instrmnt #: 1834386 Registry #: 2104498 sfc 11/10/2011 2:15:00 PM MB CB X MI UCC