

**FIRST AMENDMENT  
TO THE  
BYLAWS OF WEST FORK OWNERS ASSOCIATION, INC.,**

**Proposed Date of Approval: September 19, 2013**

The following Amendment to the Bylaws of the West Fork Owners Association, Inc. is proposed:

**ARTICLE 2, SECTION 13, WHICH STATES:**

“2.13 *Compensation*. No member of the Executive Board shall receive any compensation for acting as such, however members of the Executive Board may be reimbursed for expenses incurred on behalf of the Association upon approval of a majority of the other Executive Board members. Nothing herein shall prohibit the Association from compensating a member of the Executive Board, or any entity with which an Executive Board member is affiliated, for services or supplies furnished to the Association in a capacity other than as an Executive Board member pursuant to a contract or agreement with the Association, provided that such Executive Board member’s interest was made known to the Board prior to entering into such contract and such contract was approved by a majority of the Executive Board, excluding the interested member of the Executive Board.”

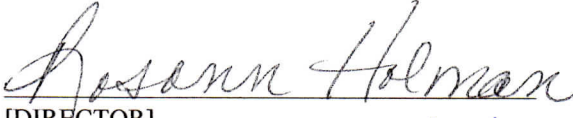
**WILL BE AMENDED TO STATE:**


“2.13 *Compensation*. Nothing herein shall prohibit the Association from compensating a member of the Executive Board, or any entity with which an Executive Board member is affiliated, for services or supplies furnished to the Association in a capacity other than as an Executive Board member pursuant to a contract or agreement with the Association, provided that such Executive Board member’s interest was made known to the Board prior to entering into such contract and such contract was approved by a majority of the Executive Board, excluding the interested member of the Executive Board.”

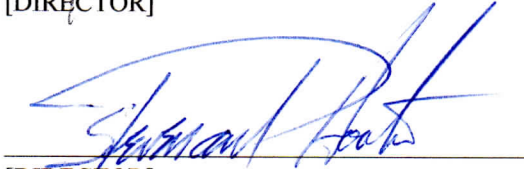
Upon vote of the Executive Board, the motion  PASSES \_\_\_ DOES NOT PASS  
by a vote of 6 IN FAVOR and 0 AGAINST.

Signed this day, SEPTEMBER 19, 2013,

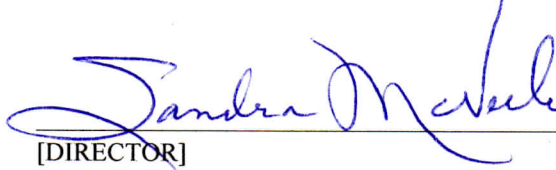
  
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**COMPENSATION OF WEST FORK VILLAGE EXECUTIVE BOARD MEMBERS**  
Bylaws and CC&R Summary

Bylaws of West Fork Owners Association, Inc., Article 2, Section 13:

“2.13 *Compensation.* No member of the Executive Board shall receive any compensation for acting as such, however members of the Executive Board may be reimbursed for expenses incurred on behalf of the Association upon approval of a majority of the other Executive Board members.”

Bylaws of West Fork Owners Association, Inc., Article 4, Section 9:

“4.9 *Compensation.* The President and Vice President shall not receive any compensation for their services except reimbursement for necessary expenses actually incurred in connection with Association duties. The Secretary and Treasurer may be compensated for their services if the Executive Board determines that such compensation is appropriate. Compensation, if any, shall be in the amount proposed by the Executive Board and approved by a majority of the Owners present or represented by proxy at a meeting.”

Bylaws of West Fork Owners Association, Inc., Article 7, Section 7:

“7.7 *Amendments.* These Bylaws may be amended only by vote of the Executive Board. No amendment of these Bylaws of the Association shall be adopted that would affect or impair the validity or priority of any mortgage or deed of trust encumbering any Unit or that would change the provisions of these Bylaws with respect to institutional mortgages of record.”

Declaration of Covenants, Conditions and Restrictions for West For Village, Article 5, Section 1:

“ARTICLE 5 - POWERS OF THE EXECUTIVE BOARD OF THE ASSOCIATION. Except as provided in the Bylaws and the Act, the Executive Board may act in all instances of behalf of the Association to: 5.1 Adopt and amend bylaws and rules and regulations;”