

**SECOND 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 4, SECTION 9, WHICH STATES:

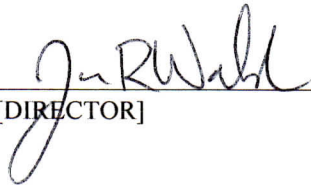
“4.9 *Compensation.* The President and Vice President shall not receive any compensation for their services except reimbursement for necessary expenses actually incurred in connection with Association duties. The Secretary and Treasurer may be compensated for their services if the Executive Board determines 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.”

WILL BE AMENDED TO STATE:

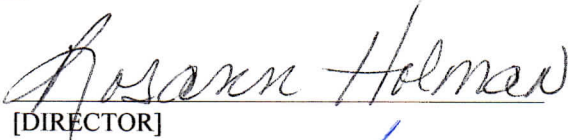
“4.9 *Compensation.* Members of the Executive Board will be compensated for their services in the amount equal to current monthly Association dues for the duration of their service to the Association, not to exceed the term limits set forth in the Bylaws.”

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

Signed this day, SEPTEMBER 19, 2013,



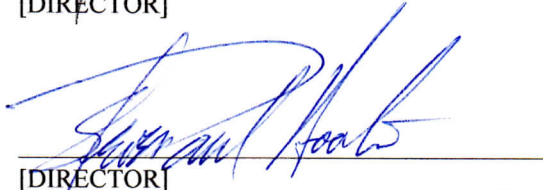
[DIRECTOR]



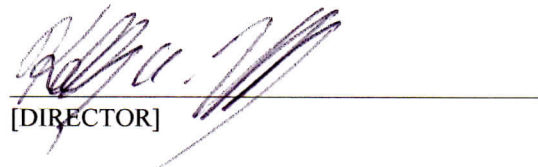
[DIRECTOR]



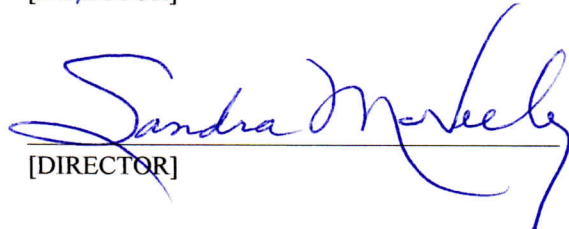
[DIRECTOR]



[DIRECTOR]



[DIRECTOR]



[DIRECTOR]