1840W 1100W

SHIRTS * WASHINGTON CO RECORDER 2005 JAN 26 11:34 AM FEE FOR: DIXIE SUNSHINE HOA

Amendment To The Bylaws 11/20/04

The By Laws of the Dixie Sunshine Village Homeowners' Association under Article III, entitled Meetings of Members, is hereby amended as follows:

III.1. Annual Meetings. The first annual meeting of the members shall be held within one year from the date of incorporation of the Association, and each subsequent regular & annual meeting of the membership will be held on a given day of the same month each year thereafter. Membership voted (2004) to hold the annual meetings on any Saturday in the month of January, at an hour that said meeting can be held that day, in a place that can accommodate said meeting.

III a Fines levied for nonrepresentation. The members attending the Annual Meeting in 2004, voted to delete from the By Laws the following article. Any member failing to be represented at the fall annual meeting and other special meetings, either in person or by proxy, excluding emergency medical, death or accident will be subject to a fine of fifty (50.00) dollars

Legal Description

All of the following:

Dixie Sunshine Village Plat A

Dixie Sunshine Village Plat B

Dixie Sunshine Village Plat-C

Dixie Sunshine Village PlateD

Signed

President of Board of Directors

Notarized:

Denice Treland persoxally appeared before me on January 24,05

