CERTIFICATE OF FIRST AMENDMENT

TO THE BYLAWS FOR THE

ARROWCREEK HOMEOWNERS ASSOCIATION

The undersigned holds over 50% of all voting rights of members of the ArrowCreek Homeowners Association and hereby certifies that the following provisions constitute the first amendment to the Bylaws For The ArrowCreek Homeowners Association dated May 13, 1997:

A new Section 5.07 shall be added to the Bylaws, as follows:

<u>Section 5.07</u>. Unless otherwise provided in these Bylaws, the Declaration or the Articles of Incorporation, all meetings of the Association shall be conducted in accordance with the procedural rules specified in the most current edition of <u>Roberts Rules Of Order</u>.

Date: 4/29/98

Jeffery Dingman, President

Date:

Date: $\frac{4}{29/98}$

Dean Menante, Treasurer