

This Amendment is made and entered into by the Sweetwater Ranch Homeowners' Association, Inc. (the "Association").

WHEREAS, the Association was created and incorporated on January 1, 1999; and

WHEREAS, the Association adopted the By-Laws of Sweetwater Ranch Homeowners' Association, Inc. (the "By-Laws"); and

WHEREAS, the Association desires to amend certain provisions of the By-Laws; and

WHEREAS, the Bylaws may be amended upon the affirmative vote or written consent, or any combination thereof, of at sixty-six and two-thirds percent (66 2/3%) of the aggregate interest of the Lots pursuant to Article IX, Section 9.1 of the Bylaws; and

WHEREAS, the written consent of at least sixty-six and two-thirds (66 2/3%) of the Total Association Vote was obtained; and

WHEREAS, the sworn statement of the President of the Association is attached hereto, which states unequivocally that the agreement of the required majority was lawfully obtained;

NOW THEREFORE, the By-Laws are hereby amended as follows:

1. Article IV, Section 4.3 – Amend current By-laws from "The Annual meeting shall be held the third (3rd) Thursday of January each year to "The Annual meeting shall be held on a Saturday in January each year. A quorum for the purposes of initiating the Annual Meeting shall be forty (40%) of the total eligible lots"

3. Article V , Section 5.1 – Amend first sentence of Section to change the number of Directors from three (3) to five (5). "The affairs of this Association shall be governed by a Board of Directors composed of five persons"

4. Article V – Section 5.4 – Amend the term of office for the Directors from one (1) year to two (2) years with half the Directors to be elected each year. "At the first annual meeting of the Association the term of office of the Directors shall be fixed for two (2) years with alternating years of election to be determined by the Board. The persons acting as Directors shall hold office until their successors have been elected and hold their first meeting."

Elected Board Members: Dale Hogue, John Dalton, Jeanette Dalton, Jack Perritt, Pat Perritt

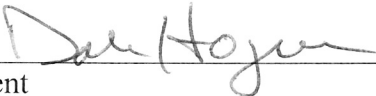
IN WITNESS WHEREOF, the undersigned officers of Sweetwater Ranch Homeowners' Association, Inc. hereby certifies that the above Amendment to the Bylaws was duly adopted by the required majority of the Association and its membership.

[SIGNATURES BELOW]

-3-

This 8 day of AUGUST, 2009.

SWEETWATER RANCH HOMEOWNERS' ASSOCIATION, INC.

By: 
President

Print Name:

Dale Hogue

By: 
Vice-President

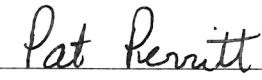
Print Name:

Jack Perritt

By: 
Treasurer

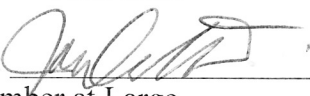
Print Name:

Jeanette Dalton

By: 
Secretary

Print Name:

Pat Perritt

By: 
Member at Large

Print Name:

John Dalton