

PROPOSED AMENDMENT

Twenty first Amendment to amend Article IX - AMENDMENTS,
Section 1 of the By-Laws of Marbrisa Homeowners Association, Inc.
to clarify that the By-Laws can be amended by a vote of 51% of
the total membership.

~~Article IX, Section 1 of the By-Laws are hereby amended in~~
part to read as follows:

ARTICLE IX - AMENDMENTS

Section 1. amendments. These By-Laws may be amended, at a
regular or special meeting of the members, by a vote of fifty-one
percent (51%) of the total membership a majority of the total
members' votes present in person or by proxy at such meeting.

CODING: Words in struck through type are deletions from
existing law;
Words in underscoring type are additions.