

**FIRST AMENDMENT TO BYLAWS
OF
WOODLAND PARK IMPROVEMENT ASSOCIATION, INC.**

The following is an amendment (Amended Bylaws) to the Bylaws of Woodland Park Improvement Association, Inc. (the Association) executed by the Board of Directors on March 5, 1969. Pursuant to Article XIV, of the Bylaws, these Amended Bylaws have been approved by the Board of Directors. These Amended Bylaws supplement and supersede the Bylaws and except as specifically modified herein, the Bylaws remain in full force and effect.

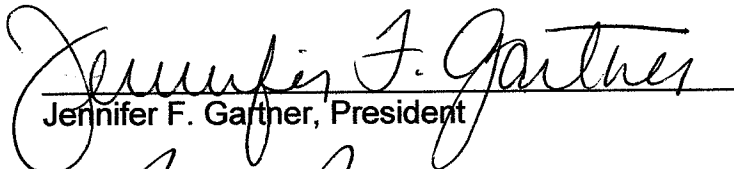
AMENDMENT

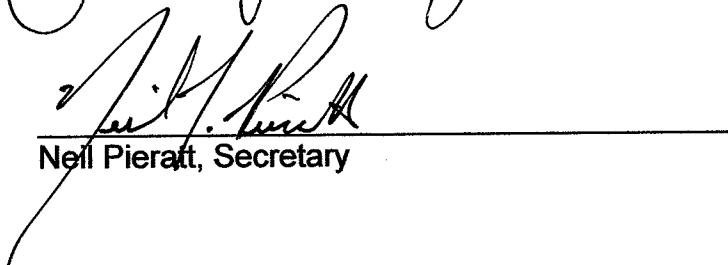
ARTICLE V — Meeting of the Board of Directors

Section 2. — *Regular Meetings.* Regular meetings of the Board of Directors shall be held quarterly. The time and location shall be agreed upon by members of the board and designated in the meeting notice. The time and place of the regular meeting shall be announced to each resident within the Association by mail, newsletter, electronic mail or conveniently posted sign.

IN WITNESS WHEREOF, the undersigned have executed this instrument 20 day of April, 2010.

Woodland Park Improvement Association, Inc.


Jennifer F. Gartner, President


Neil Pieratt, Secretary