

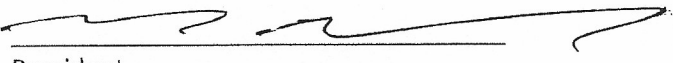
RIVER CROSSING HOMEOWNERS' ASSOCIATION
BYLAWS AMENDMENT

**ANNUAL MEETING PASSED MOTION
APPROVING ANNUAL MEETING DATE CHANGE TO AS LATE AS MAY 31**

WHEREAS, this Association, has authority pursuant to the Section 2 of Article XVII of the Declaration of Covenants, Conditions, and Restrictions and Section 16.1 of the Association Bylaws, and the under the law of the State of Washington to adopt certain amendments to the Association's Bylaws;

BE IT RESOLVED that at the 2019 annual meeting (at which a quorum was present) all present unanimously voted to pass a motion to allow the annual meeting to be held as late as May 31 each year;

The effective date of the Bylaws amendment is the 2020 Annual Meeting.



President



Secretary