

**RIVER CROSSING HOMEOWNERS' ASSOCIATION
Bylaws Amendment: Annual Meeting Date**

**Board of Directors' Passed Motion
Approving change in Meeting Notifications**

Whereas, this Association, acting by and through its Board of Directors, has authority under the Declaration of Covenants, Conditions and Restrictions, and Section 16.2 of the Association Bylaws, and under the laws of the State of Washington to adopt certain amendments to the Association's Bylaws; and

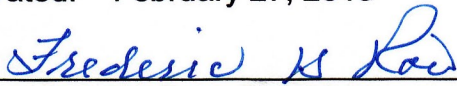
Whereas, the Directors believe that it is necessary and desirable to change the way in which Homeowners can be notified of meetings and other HOA Communication issues:

BE IT RESOLVED that at a Board of Director's meeting, on February 27, 2013, a motion was unanimously passed by the Association's Board amending Section 12.3 of the River Crossing HOA Bylaws, Notice of Meetings, to include email notifications as well as first class mail or hand delivery. Therefore, Section 12.3 Notice of Meetings is amended to read:

12.3 Notice of Meetings: Unless otherwise specifically provided in the Declaration, or in the Articles of Bylaws, written notice of each meeting of the Members shall be given not less than fourteen (14) nor more than sixty (60) days in advance of the meeting, and the secretary or other officers specified in these Bylaws shall cause the notice to be hand-delivered, emailed or sent prepaid by first class United States mail to the mailing address of each owner or to any other mailing address designated in writing by the owner. The notice of any meeting shall state the time and place of the meeting and the business to be placed on the agenda by the board of directors for a vote by the owners, including the general nature of any proposed amendment to the Articles of Incorporation, Bylaws, any budget or changes in the previously approved budget that result in a change in assessment obligations, and any proposal to remove a director."

The effective date of this Bylaws amendment is immediately.

Dated: February 27, 2013



Frederic H. Row, President



Micheal Shelford, Vice President



Steve Mitchell, Treasurer



Karen Gordon, Secretary



Scott Dunphy, Director