

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

**Board of Directors' Passed Motion
Approving the Annual Meeting Date Change from September to January**

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 Annual meeting date from the month of September to no later than the third week of January:

BE IT RESOLVED that at a Board of Director's meeting, on December 15, 2011, a motion was unanimously passed by the Association's Board amending Section 12.1 of the River Crossing HOA Bylaws, Annual Meetings, to be held no later than the third week of January.

The effective date of this Bylaws amendment will be the 2012 Annual Meeting.

Dated: December 15, 2011



Fred Row, President



Steve Mitchell, Secretary



Scott Dunphy, Director



Dr. Ron Gusa, Vice President



Dorothy Nerison, Treasurer