

RIVER CROSSING HOMEOWNERS' ASSOCIATION  
BYLAWS AMENDMENT

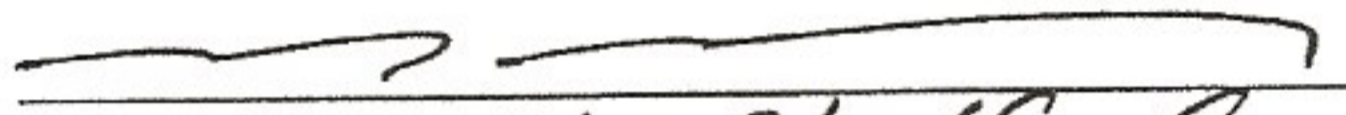
**ANNUAL MEETING PASSED MOTION  
APPROVING ANNUAL MEETING DATE CHANGE FROM FEBRUARY TO AS LATE AS MAY 31**

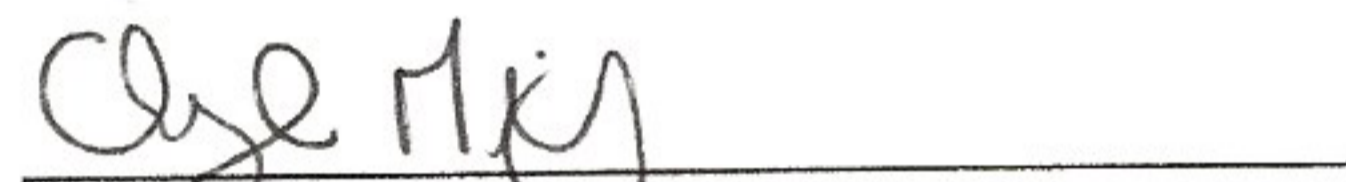
WHEREAS, this Association, has authority pursuant to the Section 2 of Article XVII of the Declaration of Covenants, Conditions, and Restrictions and Section 16.1 of the Association Bylaws, and the under the law of the State of Washington to adopt certain amendments to the Association's Bylaws;

BE IT RESOLVED that at the 2019 annual meeting more than 51% of the membership voted and 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 will be the 2021 Annual Meeting.

Dated: January 12, 2021

  
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President *Mike Shefford*

  
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Secretary *Cheryl Milloy*