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AMENDMENTS TO BYLAWS 221012 ORIGINAL CC&R'S/BYLAWS
OF
FAIRWAY NINE PHASE II CONDOMINIUM ASSOCIATION, INC.

FAIRWAY NINE PHASE II CONDOMINIUM ASSOCIATION, INC., an Idaho nonprofit corporation (the "Association"), amends portions of the BYLAWS OF FAIRWAY NINE PHASE II CONDOMINIUM ASSOCIATION, INC. (the "Bylaws"), by the AMENDMENTS TO BYLAWS OF FAIRWAY NINE PHASE II CONDOMINIUM ASSOCIATION, INC. (the "Amendment"), as follows:

1. Article II, Paragraph 3. of the Bylaws is amended by revoking the last sentence of that paragraph only, which states:

~~Directors shall serve the term of one (1) year or until their successors are duly elected and qualified.~~

and replacing it, as follows:

The initial terms of at least one (1) year, but not more than three (3) years were determined by directors on the Board of Directors as of August 24, 2001, so that no more than approximately one-third (1/3) of the directors' terms expired at any one annual meeting. After those directors served that initial term, directors elected by the members shall serve for a three (3) year term and/or shall continue unless and until the director is removed or resigns or a successor is elected by the members or appointed by the Board of Directors. No less than approximately one third (1/3) (rounding down to the nearest whole number) of directors shall be elected by the members at any annual meeting.

2. Article II, Paragraph 5. of the Bylaws is amended by revoking the last sentence of that paragraph only, which states:

~~A director elected to fill a vacancy on the Board of Directors shall hold office until the next annual election of directors and until his successor is duly elected and qualified.~~

and replacing it, as follows:

A director appointed by the Board of Directors to fill a vacancy left by another director shall hold office until the term of the director vacating that position has expired, at which time the director may run for election by the members at an annual meeting to a successive, full three (3) year term.

3. Article IV, Paragraph 4. of the Bylaws is amended by revoking the first sentence of that paragraph only, which states:

~~An annual meeting of the members for the purpose of electing directors and transaction of such other matters as may properly come before the meeting shall be held at 1:00P.M., on the last Friday of August, which falls seven (7) days prior to the Labor Day week end Friday, of each year in a convenient location in the county of Blaine, state of Idaho.~~

and replacing it, as follows

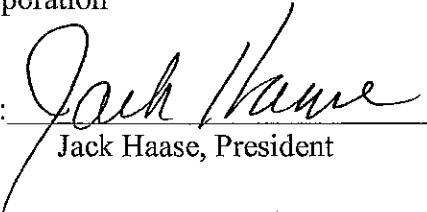
An annual meeting of the members for the purpose of electing directors and transaction of such other matters as may properly come before the meeting shall be held on a reasonable date and at a reasonable time in the month of August on a Friday or Saturday of each year in the Blaine County, Idaho.

This Amendment supplements and revises only those portions of the Bylaws, expressly set out in this Amendment, above. All other provisions of the Bylaws not amended by this Amendment shall remain in full force and effect. As a result, this Amendment and all provisions of the Bylaws not amended in this Amendment remain valid and binding on the Members and Board.

Pursuant to Idaho Code section 30-3-97 of the Idaho Nonprofit Corporations Act, as amended, and at least a majority of a quorum of the voting power of the Members present, either in person or by proxy, at a duly noticed regular, annual membership meeting held August 24, 2001, and at least a majority of a quorum of the Board of Directors, at a duly noticed, special meeting held September 21, 2011, amend the Bylaws of FAIRWAY NINE PHASE II CONDOMINIUM ASSOCIATION, INC., effective as of the date of recording this Amendment in the real property records of Blaine County, Idaho.

I, the President of FAIRWAY NINE PHASE II CONDOMINIUM ASSOCIATION, INC., certify that pursuant to minutes of the above-referenced August 24, 2001, and September 21, 2011, duly noticed meetings that a sufficient number of Members and Directors approved the above Amendments to the Bylaws in accordance with the current Bylaws and Idaho law.

FAIRWAY NINE PHASE II CONDOMINIUM ASSOCIATION, INC., an Idaho nonprofit corporation

By: 
Jack Haase, President

