FIRST AMENDMENT TO NORTH SAND LAKE ASSOCIATION BY-LAWS DATED 8/22/1992

(Adopted at December 10, 2016 Special Meeting)

Article 2 is hereby deleted and replaced as follows:

 Article 2: Membership: Section 1 - Eligibility: Membership in the association shall be open to any individual, family, business, or organization that subscribes to the purposes of the Association and either owns real estate within one mile of North Sand Lake or resides within one mile of North Sand Lake for at least one month a year.

Certification

This amendment was adopted by vote of $2 \mid yes$ and _	0	no at the Association
meeting on this 10th day of December, 2016	70	-

President

Nany Frows 12-10-16

Secretary