

**Recording Requested By and
When Recorded Return to:**

**Adam B. King, ISB No. 5585
Attorney at Law, PC
P.O. Box 4962
371 N. Walnut Ave., Suite A
Ketchum, Idaho 83340
Tel: 208.726.8115
Fax: 208.726.8116
e-mail: abk@ketchumlegal.com**

SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY

**SECOND AMENDMENT TO BYLAWS OF CENTRAL PARK CONDOMINIUM
TOWNHOMES**

**The following provision shall be added to and supplement the Bylaws of the
Central Park Condominium Townhomes:**

- 1. Annual Meetings: Article IV, Section 1 of the Bylaws shall be STRICKEN
and replaced with:**

**Annual meetings of the Association Members may be held at such
time and place as may be determined by the Board of Directors, provided
that there be at least one (1) such meeting per fiscal year.**

- 2. Absentee Ballots eliminated, proxies established: Article IV, Section
7 of the Bylaws shall be STRICKEN and replaced with:**

**Voting by Proxy: Members may vote by proxy. A proxy shall
count towards a quorum. Designation of such proxy shall be made
in writing to the Secretary, and may be delivered via personal
delivery, fax, overnight carrier, mail, or e-mail, and shall be
revocable at any time by written notice to the Secretary by the
Member or Members so designated.**

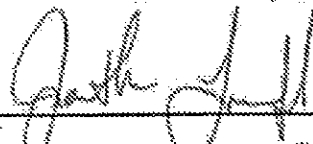
3. **Electronic Participation in Meetings:** Notwithstanding any provision of these Bylaws to the contrary, any person may participate in any meeting as a Member or Director via electronic or telephonic means, provided that every participant in the meeting can hear every other participant.
4. **Survival of Remaining Terms of Bylaws.** Except as amended herein, the Bylaws and all of their terms and provisions remain in full force and effect.
5. **Conflict.** In the event of any conflict between this Amendment and prior Bylaws, this Amendment shall prevail.
6. **Effective Date.** This Amendment shall be effective as of the date of recording in Blaine County, Idaho.

Authority. This Amendment was authorized by a majority vote of in excess of eighty per cent (80%) of the Owners of the Central Park Condominium Townhomes, Inc. via a ballot by mail.

SECRETARY'S CERTIFICATE

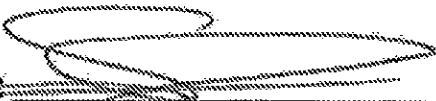
I, Jonathan Linceford, Secretary of the Central Park Condominium Townhomes, Inc. received and tallied the votes of Owners pursuant to a ballot by mail. A total of 18 Owners, representing in excess of eighty per cent (80%) of Unit Owners to which the votes in the Association are allocated, voted to amend the Bylaws as set forth above. The Amendment was duly adopted.

Central Park Condominium
Townhomes, Inc.

By:  (sign)
JONATHAN LANCEFORD (print)
Its: Secretary

IN WITNESS WHEREOF, the undersigned has executed the foregoing document effective as of the date first above written, and certifies that the amendment was duly adopted.

Central Park Condominium
Townhomes, Inc.

By:  (sign)

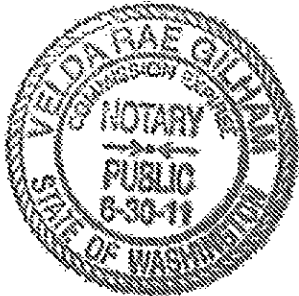
SNDAC SAUW) EUST (print)
Its: President

STATE OF IDAHO WASHINGTON

County of Blaine KING) ss.

On this 19 day of APRIL, 2011, before me, VELDA RAE GILHAM, a Notary Public in and for said state, personally appeared SARA (Sally) EUSTIS, known or identified to me to be the President of the Corporation that executed this document on behalf of said entity, and acknowledged to me that said entity executed the same and did subscribe and swear to the same before me and in my presence.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Velda Rae Gilham
Notary Public for Idaho WASHINGTON
Residing at LENT, WA, Idaho
My commission expires JUNE 30, 2011

ACKNOWLEDGMENT

STATE OF: WASHINGTON)
COUNTY OF: KING) ss.

On this 19 day of APRIL, 20 11, before me, VELDA RAE GILHAM, a Notary Public in and for said state, personally appeared SARA (Sally) EUSTIS, to me known to be the PRESIDENT of the Corporation that executed the within and foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that she is authorized to execute said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Velda Rae Gilham
Notary Public in and for the State of Washington,
Residing at 23719 101st Pl SE, Kent, WA