

FIRST AMENDMENT TO

SADDLEBROOKE VILLAS ASSOCIATION NOS. 35, 35A, INC. BY-LAWS

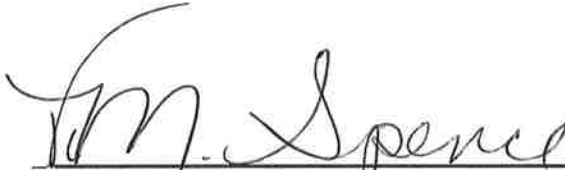
The By-Laws of SaddleBrooke Villas Association Nos. 35, 35A are hereby amended, pursuant to Article VII of said By-Laws, and pursuant to a resolution passed, by an affirmative vote of a majority of the quorum, at the Board Meeting held on December 14, 2015.

Section 2.0 of Article II "...Thereafter, annual meetings of the Owners shall be held on the third Monday in February in each year..." shall be stricken and shall be replaced with the following:

ANNUAL MEETING

The annual meeting of the Members shall be held in April of each year; date and time to be determined by the Board of Directors.

DATED this 14th day of December, 2015.

  
Maureen Spence, Secretary