

## AMENDMENT TO THE BYLAWS OF RIVER CROSSING OWNERS' ASSOCIATION


The Bylaws of River Crossing Owners' Association, a Washington nonprofit corporation, were adopted on June 15, 2004 ("Original Bylaws"). Pursuant to Article 8 of the Bylaws, the following shall be added as Sections 4.1 and 4.2 of the existing Article 4 of the Original Bylaws, relating to the Powers and Duties of the Board of Directors, after the existing language in the Original Bylaws.

**4.1 Sahalé Townhome Committee.** The Board of Directors hereby establishes an advisory committee to the Board for matters that specifically concern or impact the Sahalé Property, as that property is defined in the Reciprocal Easement Agreement with Covenants, Conditions and Restrictions dated the 16 day of March, 2007 by Sahale Townhomes LLC (the "Sahalé Townhome Committee"). The Sahalé Townhome Committee has the authority to make recommendations to the Board regarding the Sahalé Property and the Board will consider (but is not obligated to accept) the recommendations. The Sahalé Townhome Committee does not have any of the rights or obligations of the Board and nothing in the Bylaws is intended to constitute or does constitute a grant, assignment, or delegation of any such rights or obligations. The Sahalé Townhome Committee will have no more than five (5) and no less than three (3) members, as determined by the Board of Directors. The members of the Sahalé Townhome Committee will be appointed by the Board of Directors. A member of the Sahalé Townhome Committee must have an ownership interest in a Lot in the Sahalé Property. The Board will determine the method, timing, location, and procedure of the Sahalé Townhome Committee meetings; provided that the Sahalé Townhome Committee will have meetings scheduled no less than once a calendar year.

**4.2 Sahalé Architectural Committee.** In the event that there is an independent architectural control committee pursuant to Section 4.3 of the Master Declaration, the Board shall also establish an advisory committee to the architectural control committee for matters that specifically concern or impact the Sahalé Property, as that property is defined in the Reciprocal Easement Agreement with Covenants, Conditions and Restrictions dated the 16 day of March, 2007 by Sahale Townhomes LLC (the "Sahalé Architectural Committee"). The Sahalé Architectural Committee has the authority to make recommendations to the architectural control committee regarding the Sahalé Property and the architectural control committee is hereby instructed to consider (but is not obligated to accept) the recommendations. The Sahalé Architectural Committee does not have any of the rights or obligations of the architectural control committee, and nothing in this Agreement is intended to constitute or does constitute a grant, assignment, or delegation of any such rights or obligations. The Sahalé Architectural Committee will have no more than five (5) and no less than three (3) members, as determined by the Board. The members of the Sahalé Architectural Committee will be appointed by the Board from those individuals who have an ownership interest in a Lot located within the Sahalé Property.

The undersigned, being all of the Directors of River Crossing Owners' Association, do hereby assent to the within and foregoing Bylaws and hereby adopt the same as the Bylaws of said Association.

EXECUTED effective the 16 day of March, 2007.

  
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JAMES FRANK

  
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JASON WHEATON

  
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JENNIFER FRANK