

Amendment to Bylaws of Walnut Creek North Homeowner's Association

In accordance with Article 1.04 of the Walnut Creek North Homeowner's Association Bylaws, the Board of Directors have approved the following amendments:

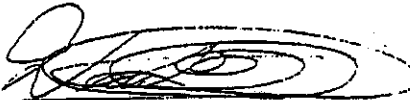
Article 2.11 Number of Directors – This article should now read:

The number of Directors of this Corporation shall be five. The number of Directors may be increased or decreased from time to time by amendment of these Bylaws. Any decrease in the total number of Directors shall not have the effect of reducing the total number of Directors below three, nor of shortening the tenure which any incumbent Director would otherwise enjoy. Only one person per household of the Walnut Creek North Homeowner's Association, Inc may be elected Director at any moment in time.

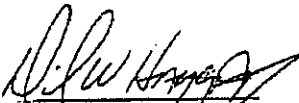
Article 2.12 Term of Office – This article should now read:

Directors shall be entitled to hold office until removed or their successors are elected and qualified. Election of Director positions, vacant or not, shall occur at each annual Members meeting and may be held at any special Members' meeting called specifically for that purpose. Two Director positions will be elected upon in one year, with the other three Director positions being elected the following year. The term of each Director position will be two years. At the annual Members' meeting held in 2006, two Director positions will be elected. Those two positions will start their two-year term. The existing three directors at the 2006 meeting will not go for election. They will be beginning the second year of their two-year term. Those three Director positions will be up for election at the 2007 annual Members' meeting. It is the intent of this Article to provide some measure of consistency in leadership from year to year. If, at any point in time, a vacancy of a Director position should occur, the replacing Director will assume the balance of the term of office of the vacated Director. Therefore, two year terms will always be overlapped by groupings of two and three Directors.

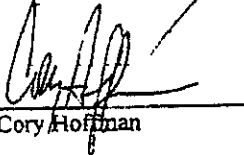
The above amendments to the Bylaws of Walnut Creek North Homeowner's Association Inc. have been approved by the following Board of Directors, on February 22, 2006:



Wade Mount



David Haggerty



Cory Hoffman