

**AMENDMENT TO
BY-LAWS OF
HILTON LAKE HOMEOWNERS ASSOCIATION
ARTICLE VII,
Section 2(b)**

THIS AMENDMENT, made on 18 day of March, 2008 at the regular meeting of the Association by a vote of a majority of a quorum of members present in person or by proxy of the lot owners of Division II of the Plat of Hilton Lake.

NOW, THEREFORE, Article VII, Section 2(b), of said Declaration filed on May 23, 1979, is hereby amended to read:

Article VII, Section 2(b)

Section 2. Duties. It shall be the duty of the Board of Directors to:

(b) Supervise all officers, agents and employees of this Association, and to see that their duties are properly performed; however no resident of member shall be contracted for services supervised by the Board of Directors.

THIS AMENDMENT changes Article VII, Section 2(b) IN WITNESS WHEREOF, the undersigned, has hereunto set their hand and seals this the 11 day of March, 2010.

By Ray Delger
Ray Delger, President

By Tanya Kruk
Tanya Kruk, Secretary