

THIRD AMENDMENT TO BYLAWS OF
THE LANDINGS HOMEOWNERS' ASSOCIATION, INC.

This document constitutes the Third Amendment to the Bylaws of The Landings Homeowners' Association, Inc. (said Bylaws having been adopted by the Board on December 1, 2003). This Amendment was duly adopted by the majority of the Board of Directors by a vote of four (4) of the five (5) Board Members of said Association as of March 13, 2009. Notice having been duly given to the Board and the following constituting four (4) Board members affirmatively agreed and consented that, as March 13, 2009, the Bylaws as set forth herein.

Article III, Section 2 of said Bylaws (adopted December 1, 2003) is hereby amended and replaced in its entirety as follows:


Section 2. Meetings. The Annual Meeting of the Association shall be held at a place to be designated in Kootenai County and conveniently located to the membership, at the hour of 6:00 p.m. by the 31st of May.

The remainder of said Bylaws shall continue in full force and effect and unamended.

IT IS SO ADOPTED AND RESOLVED BY THE AFFIRMATIVE VOTE OF FOUR (4) MEMBERS OF THE BOARD OF DIRECTORS AS OF MARCH 13, 2009.

April 21, 2009

DATED: ~~March 13, 2009~~



JOHN F. MAGNUSON, Director

April 21, 2009

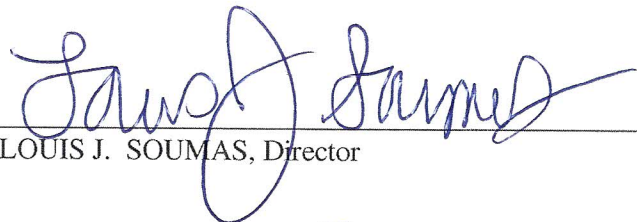
DATED: ~~March 13, 2009~~



TOM ANDERL, Director

April 21, 2009

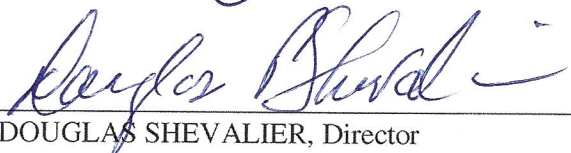
DATED: ~~March 13, 2009~~



LOUIS J. SOUMAS, Director

April 21, 2009

DATED: ~~March 13, 2009~~

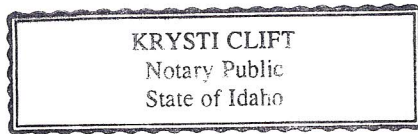


DOUGLAS SHEVALIER, Director

STATE OF IDAHO)
) ss.
COUNTY OF KOOTENAI)

On this 21st day of April 2009, before me, the undersigned, a Notary Public in and for the said State and County, personally appear John F. Magnuson, know or indentified to me to be one of the Directors of The Landings Homeowners' Association, Inc., whose name is subscribed to the within instrument and who acknowledges that he is authorized to execute the same.

WITNESS my hand and official seal.

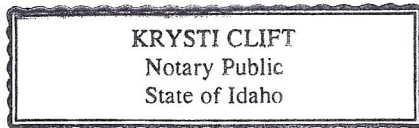


Krysti Clift
Notary Public in and for the
State of Idaho
Residing at: Coeur d'Alene
My commissions expires: 11/13/14

STATE OF IDAHO)
) ss.
COUNTY OF KOOTENAI)

On this 21st day of April 2009, before me, the undersigned, a Notary Public in and for the said State and County, personally appear Tom Anderl, know or indentified to me to be one of the Directors of The Landings Homeowners' Association, Inc., whose name is subscribed to the within instrument and who acknowledges that he is authorized to execute the same.

WITNESS my hand and official seal.



Krysti Clift
Notary Public in and for the
State of Idaho
Residing at: Coeur d'Alene
My commissions expires: 11/13/14

