

**AMENDMENT TO THE BYLAWS OF
BAKER HEIGHTS**

WHEREAS, Article VIII, Section 2 of the By-Laws of Baker Heights Homeowners Association, Inc. ("By-Laws"), provides for amendment of the By-Laws by assent of two-thirds (2/3) majority of the total vote of the entire membership of the Association; and

WHEREAS, agreement of the Owners to any amendment of the Bylaws shall be evidenced by their execution of the amendment. Any such amendment of the Bylaws shall become effective only upon the effective date as stated in the amendment; and

WHEREAS, the Board of Directors of the Association desires to amend the By-Laws to change the quorum requirements and has approved this Amendment; and

WHEREAS, the assent of two-thirds (2/3) majority of the total vote of the entire membership of the Association has been obtained as evidenced by their execution of this amendments.

NOW, THEREFORE, the By-Laws of Baker Heights Homeowners Association, Inc. are hereby amended as follows:

1.

Article II, Section 6 of the Bylaws is hereby amended by deleting the words "at least fifty-one (51%) percent" and replacing them with "at least twenty-five (25%) percent".

IN WITNESS WHEREOF, the undersigned officers of Baker Heights Homeowners Association, Inc., hereby certify that the above Amendment to the By-Laws was duly adopted by the Association's Board of Directors and the requisite two-thirds (2/3) majority of the votes of the membership as required by Article VII, Section 2 of the Bylaws.

This 29th day of October, 2007.

**BAKER HEIGHTS HOMEOWNERS
ASSOCIATION, INC.**

Sworn to and subscribed to before
me this 29th day of October, 2007.

Richard A. Dubois
Witness

Kelli Millard
Notary Public

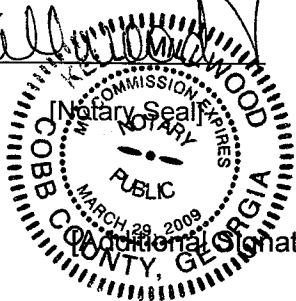
By:

[Signature]
President

Attest:

[Signature]
Secretary

[Corporate Seal]



Additional Signatures Continued on Next Page]