

**AMENDMENT
TO
BYLAWS OF
BRIGHTON WOODS HOME OWNERS ASSOCIATION, INC.**

The undersigned, being all of the Board of Directors of Brighton Woods Home Owners Association, Inc., a Missouri non-profit corporation (the "Association"), do hereby consent to the adoption of, and do hereby adopt, the following resolution:

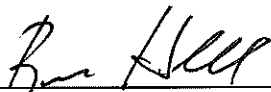
RESOLVED, that Article 4, Section 4.5 of the Association's Bylaws be, and hereby is, amended to read as follows:

Section 4.5 Meetings, Quorum, Voting, Proxies: Except as specifically provided in the articles, these By-Laws or applicable law to the contrary, the presence, in person or by proxy, at a meeting of Members of at least ten percent (10%) of the combined votes of Class A and Class B members shall constitute a quorum for any action appropriately before the meeting.


Dated as of the 17th day of February, 2015.



Ora Reynolds, President



Brenner Holland, Vice President



Aaron Schmidt, Secretary