

AMENDMENT TO THE BYLAWS OF
DARBY ESTATES CONDOMINIUM OWNERS ASSOCIATION

Whereas a certain Declaration submitting real estate to the Washington Condominium Act, Laws of 1989, Chapter 43, (RCW 64.34, *et seq.*), as amended, entitled DARBY ESTATES CONDOMINIUM OWNERS ASSOCIATION, (the "Declaration"), was recorded on November 3, 2005, under Recorder's File No. 2051100557, records of Whatcom, Washington and subsequently amended, together with a survey map and plans recorded under Recorder's File No. 2051100556, and any amendments thereto; and

Whereas, pursuant to Article 9.5.1 of the Declaration (as amended in the Third Amendment to the Declaration), the Bylaws can be amended as set forth therein;

Now, therefore, the undersigned do hereby certify that the Bylaws have been amended as follows:

A. Section 3.2.1 entitled Election and Term of Office shall be amended to read:

Section 3.2.1. Number, Qualifications, Term, Election and Powers. The Association shall be administered and managed by a Board consisting of five (5) directors elected from among the members. Positions to be filled on the Board shall be filled by those candidates for the Board of Directors who are members in good standing and receive the greatest number of votes. Solely for the purpose of determining a person's qualifications to serve on the Board, the term member shall include a director, trustee, officer, agent or employee appointed by a corporate Unit Owner as its voting representative, or a partner, agent or employee appointed by a partnership Unit Owner as its voting representative. If a Director ceases to meet the qualifications for being appointed as a director during his or her term, then that director shall cease to be a director and his or her position on the Board shall be deemed vacant. The term of each director's position shall be two years, or until successors are elected at the next annual meeting. The positions shall be staggered so that an equal number of positions come up for election each year to the extent mathematically possible. The number assigned to each director position and the year that each position shall start and end shall be established by the Board. In addition to the powers and authority expressly conferred upon it by these Bylaws and Declaration, the Board may exercise all powers of the Association and do all lawful acts and things not directed or required to be exercised or done by the members by statute or by the Governing Documents.

B. This Amendment to the Bylaws shall take effect immediately upon adoption. Except as amended by this instrument, the Bylaws shall remain in full force and effect.

Dated this 21st day of July, 2009.

By: _____

President

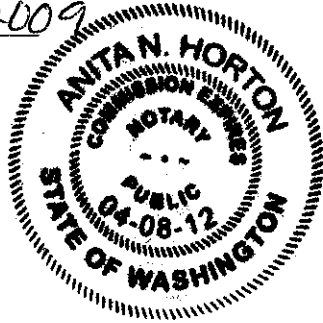
ATTEST: The above amendment was properly adopted.

By: Thomas P. Wolbrecht
Secretary

STATE OF WASHINGTON)
) ss
COUNTY OF _____)

I certify that I know or have satisfactory evidence that Lesley Shum is the person who appeared before me, and said person acknowledged that he/she signed this instrument, on oath stated that he/she was authorized to execute the instrument and acknowledge it as the President of the Darby Estates Condominium Owners Association to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Dated: 7-21-2009



Anita Horton
(Signature)

Anita Horton
(Print name)

My appointment expires: _____

STATE OF WASHINGTON)
) ss
COUNTY OF _____)

I certify that I know or have satisfactory evidence that Tom Wolbrecht is the person who appeared before me, and said person acknowledged that he/she signed this instrument, on oath stated that he/she was authorized to execute the instrument and acknowledge it as the Secretary of the Darby Estates Condominium Owners Association to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Dated: 7-21-2009



Anita Horton
(Signature)

Anita Horton
(Print Name)

My appointment expires: _____