FIRST AMENDMENT TO BYLAWS OF CANTERWOOD STEP SYSTEM ASSOCIATION

Effective June 10, 2014, the date approved by the Members, the following specific provisions of the Bylaws of the Canterwood Step System Association dated June 16, 1994 were amended and restated to provide in their entirety as follows:

ARTICLE 1

Name and Location

The name of the corporation is CANTERWOOD STEP SYSTEM ASSOCIATION (the "Association"). The principal office of the Association shall be located at 5727 Baker Way, Suite 101, Gig Harbor, Washington 98332 or at such other location as may be designated by the Board of Directors (the "Board" or the "Directors") from time to time. Meetings of the Members of the Association (the "Members") and of the Directors may be held at such places within Pierce County, Washington as may be designated by the Directors.

ARTICLE III

Meetings of Members

<u>Section 1</u>. <u>Annual Meetings</u>. Annual meetings of the Members shall be held each year at a date and time fixed by the Directors.

ARTICLE IV

Board of Directors; Selection; Term of Office

<u>Section 1. Number.</u> The affairs of the Association shall be managed by the Board. The number of Directors which shall constitute the whole Board shall be no less than three (3) and no more than seven (7) as determined by the Board. However, at all times the number of Directors shall be an uneven number of either three (3), five (5) or seven (7).

Section 2. Term. Each Director shall serve for a term of three (3) years or until such time as the Director dies, resigns, is removed from office or the Director's successor has been elected, whichever comes first. To the extent practicable, the terms of Directors shall be staggered so that the Board shall never consist of all new Directors.

Section 3. Board Elections.

- 3.1 <u>Time</u>. Elections of Directors shall be held at the annual meeting of the Members.
- 3.2 <u>Nomination</u>. Nomination for election to the Board of Directors shall be made by the Board. Nominations may also be made from the floor at the annual meeting.

ARTICLE IX

Books and Records

The books, records and papers of the Association shall be subject to inspection and copying by any Member during reasonable business hours at the principal office of the Association. The Association may charge a reasonable fee for making copies.

As so amended, the Bylaws dated June 16, 1994 shall continue in full force and effect.

Confirmed by the Board of Directors this _	25	day of September 2014.
Alan Weiss, President		Ed Caudill
Ken Sadoian Charles Pruitt		Michael Wirliams