

ABERDEEN COMMUNITY MASTER
HOMEOWNERS ASSOCIATION

FIRST AMENDMENT TO BY-LAWS

This First Amendment is effective as of the 1st day of November 1999.

WHEREAS, the undersigned, pursuant to Section 6 of Article VI of the By-Laws of Aberdeen Community Master Homeowners Association (the "Association"), desires to amend such By-Laws.

NOW THEREFORE, the second sentence in Section 3 of Article II of the By-Laws for the Association is hereby amended to read as follows:

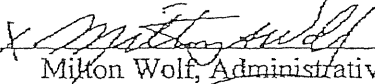
"Subsequent regular annual meetings shall be set by the Neighborhood Board so as to occur on any Tuesday during the second quarter of the year at a time set by the Neighborhood Board of Trustees."

Except as modified herein, the By-Laws for the Association shall remain unmodified and in full force and effect.

Date: NOVEMBER 18, 1999

Miner Properties, Ltd.

By: 
Sam Miller, Administrative Officer

By: 
Milton Wolf, Administrative Officer