

**AMENDMENTS TO THE RESTATED BYLAWS  
OF  
WOLF CREEK PROPERTY OWNERS ASSOCIATION**

**Section 5.1 of Restated Bylaws of the Association, are amended to read as follows:**

5.1 Number of Directors. The affairs of the Association shall be managed by a Board of Directors (“Board”) who shall be Members of the Association in good standing. The number of directors constituting the Board shall consist of five (5) directors.

*This Amendment was adopted by the Board of Directors at a meeting held June 6, 2016*

**A new Section 6.11 is added to the Restated Bylaws of the Association, which reads as follows:**

6.11 Conflict of Interest. Board of Director members and Committee members shall avoid conflicts of interest. A conflict of interest occurs when Directors or committee members make or participate in decisions or Association affairs that may result in a material benefit to them or their relatives at the expense of the Association.

*This Amendment was adopted by the Board of Directors at a meeting held April 11, 2016*

/s/ Paul G. Smith, President \_\_\_\_\_