

**FIRST AMENDMENT TO THE ASSOCIATION BYLAWS OF
GROSSE POINTE VILLA CONDOMINIUM**

Grosse Pointe Villa Condominium Association, a Michigan non-profit corporation being the Association responsible for management, maintenance, operation and administration of the affairs of Grosse Pointe Villa Condominium, a Michigan condominium project established pursuant to the Master Deed thereof recorded in Liber 18818, Pages 15 through 47, Wayne County Records, hereby amends the Association Bylaws pursuant to Article VIII thereof:

1. Article III, Section 2 of the Association Bylaws shall be replaced and superceded by the following new section:

Section 2. The Board of Directors shall be comprised of seven (7) Directors. The term of office of each Director shall be two (2) years. The Directors shall hold office until their successors have been elected and hold their first meeting.

This amendment was approved by an affirmative vote of not less than a simple majority of the co-owners present in person, by proxy or written vote at a duly called meeting held on March 18, 1998. Except as amended hereby, the Association Bylaws of Grosse Pointe Village Condominium Association remain in full force and effect.