

Amended and Restated
By-Laws
Golden Vista RV Resort
Association Inc.
Amendment #1

The Board of Directors has reviewed and approved on March 18, 2004, the following Amendment to the By-Laws (Revised March 20, 2002).

1. 6.3 (Add) L. Receive Petitions from the Membership (see Part 10).
2. (Add) 10. 3 Amendments by Petition. Anytime a group of ten (10) percent or more of the voting membership, members in good standing (one (1) vote per Lot), may petition the Board of Directors to amend any provision(s) of the governing document(s). The Board will immediately acknowledge, at its next meeting, the receipt of such petition, determine the validity of the petition count, form an Ad-Hoc committee consisting of three (3) non Board Members signers, a Board Member and chaired by the Chairman of the Documents Review Committee. The purpose of this Committee is to review the petition for its effect on such document(s), make pertinent comments and forward an Amendment(s) of such governing document(s) to the Board of Directors for Action. The Board, if it deems the Amendment(s) proper and beneficial to the membership, and only involve the three (3) subordinate governing documents, may approve the Amendment(s) without further action, or if the Board takes exception to all or any part of the revision(s), it may attach its comments and then refer the issue to the Membership at the next General Election, as a single package. Passage of such an Amendment(s) will be by a simple majority of those responding. However, if the Amendment(s) involve the Articles of Incorporation and/or The Declaration of Covenants, Conditions and Restrictions, they must , in their entirety, be referred to the Membership with or without Board comments, at the next General Election. Passage of such Amendment(s) shall be by a sixty (60) percent or greater affirmative vote by the Association Membership.
3. Table of Contents. Part 10 - Amendments (Add) 10.3 Amendment by Petition.

APPROVED: Frank Shaye
President, Board of Directors

Revised March 20, 2002