

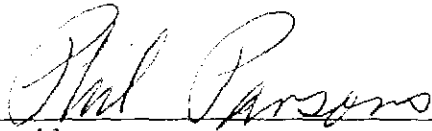
Amended and Restated
By-Laws
Golden Vista RV Resort
Association, Inc.
Amendment # 8

The Board of Directors has reviewed and approved on December 16, 2008
the following Amendment to the By-Laws (Revised March 20, 2002).

1. Part 4, Paragraph 4.2, (delete) ~~Newly elected Directors shall take office at the first regular or special meeting of the Board of Directors following each election.~~

2. Part 4, Paragraph 4.6, (add the following sentence), The election results will be announced at the Annual Membership meeting, at which time those current members who have completed their term of office or were not re-elected, will depart and the new Directors will be seated. Should the current presiding officer be departing, the duties will immediately be assumed by the next senior officer. Should all the elected officers be departing, then the newly constituted Board will appoint a President-Pro-Temp. until such time as new officers can be elected.

Approved:



President

(Revised March 20, 2002)