

TEE PEE RANCH LANDOWNERS' ASSOCIATION

AMENDMENTS TO BY-LAWS
JANUARY 2001

JUN 5 2001

WHEREAS Article 7 of the By-Laws of the Tee Pee Ranch Landowners' Association proposes: "These By-Laws may be amended by action of the Board of Directors.", and

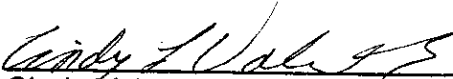
WHEREAS the 2000-2001 Tee Pee Ranch Landowners' Association Board of Directors deems certain amendments necessary to the By-Laws, the following amendments are hereby ratified.

ARTICLE ONE: OFFICERS AND THEIR DUTIES

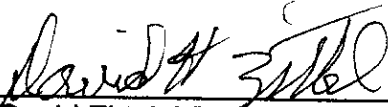
Section 3: Term

Reference By-Laws Article V

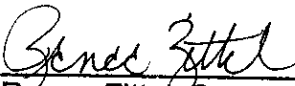
The terms of office-holders shall be limited to three (3) years. Officers are then required to take at least one year hiatus before holding office again. Remaining on the Board as a member-at-large is allowed.

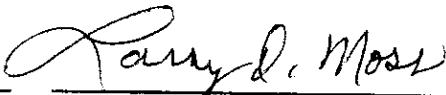

PLV Cindy Valenzuela, President


Terry Kawcak, Board Member


David Zittel, Vice President


Ben Ramer, Board Member


Renee Zittel, Secretary


Larry Moss, Board Member


Betty Wells, Treasurer

JUN - 5 2001