

AMENDMENT TO THE
BYLAWS
OF
BROOKSHIRE CONDOMINIUM ASSOCIATION

WHEREAS, ARTICLE XIV of the Declaration of Brookshire Condominium Association duly recorded March 7, 2003 establishes the Bylaws may be amended only by two-thirds (2/3) of the members of the Executive Board, following Notice and Comment to all Unit Owners, at any meeting duly called for such purpose

WHEREAS, Five out of Five Members of the Board of Directors unanimously agreed to the amendment;

WHEREAS, Notice and Comment was provided to all Unit Owners on January 8th, 2019;

NOW, THEREFORE, BE IT RESOLVED THAT ARTICLE III, Section 3.10 of the Bylaws is hereby amended on this 30th day of January 2019 in bold, italics below:

Quorum.

Unit Owners holding ***ten percent (10%)*** of the votes entitled to be cast, represented in person or by proxy, constitute a quorum at a meeting of Unit Owners.

IN WITNESS WHEREOF, the Association has executed this Amendment the day and year first herein above written.

BROOKSHIRE CONDOMINIUM ASSOCIATION

By: _____

It's: President

By: _____

It's: Secretary

Acknowledgment

STATE OF ALASKA

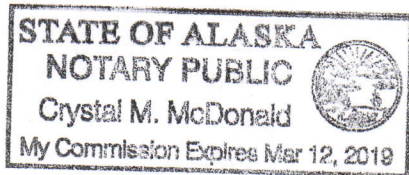
)
) ss.

THIRD JUDICIAL DISTRICT)

This is to certify that on this 30 day of January, 2019, before me, a Notary Public in and for the State of Alaska, personally appeared Aretha Tyus, President, Brookshire Condominium Association, known to me and to me known to the person described in the foregoing instrument, and he/she acknowledged to me that he/she signed the same freely and voluntarily for the uses and purposes therein set forth.

GIVEN UNDER MY HAND and official seal the day and year last above written.

Crystal M. McDonald

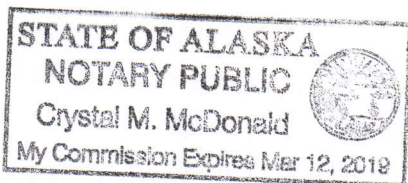


Notary Public in and for State of Alaska
My Commission Expires: 3.12.19

This is to certify that on this 30 day of January, 2019^g, before me, a Notary Public in and for the State of Alaska, personally appeared Kyle Todd, Secretary, Brookshire Condominium Association, known to me and to me known to the person described in the foregoing instrument, and he/she acknowledged to me that he/she signed the same freely and voluntarily for the uses and purposes therein set forth.

GIVEN UNDER MY HAND and official seal the day and year last above written.

Crystal M. McDonald



Notary Public in and for State of Alaska
My Commission Expires: 3.12.19