

RTN TO: Kingsbury Crossing
PO Box 6600
STATELINE, NV
89449
ATTN: JANET

SECOND AMENDMENT TO
THE BY-LAWS OF
KINGSBURY CROSSING OWNERS' ASSOCIATION

This First Amendment to the By-Laws of Kingsbury Crossing Owners' Association (Kingsbury Crossing) is made this 20th day of January, 1996, by Kingsbury Crossing Owners' Association (Association), and Capri Resorts Inc., (Declarant) as follows:

WITNESSETH

WHEREAS, Capri Resorts, Inc (Declarant) did record the By-Laws of Kingsbury Crossing Owners' Association (Kingsbury Crossing) on or about February 4, 1983; and

WHEREAS, Declarant and Association wish to amend the By-Laws of Kingsbury Crossing Owners' Association for the promotion and best interests of Kingsbury Crossing; and

WHEREAS, the proposed Second Amendment to the By-Laws of Kingsbury Crossing Owners' Association (Kingsbury Crossing) was duly noticed and adopted at the Annual Meeting of Kingsbury Crossing Owners' Association held Saturday, March 25, 1995;

NOW, THEREFORE, the By-Laws of Kingsbury Crossing Owners' Association (Kingsbury Crossing) is amended as follows:

1. Article V of the By-Laws of Kingsbury Crossing Owners' Association is hereby amended as follows:

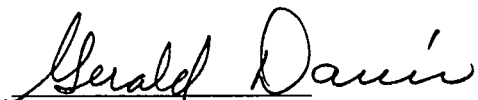
Section 7. Quorum.


(b). Quorum. The presence either in person or by proxy at a Members' meeting of Members other than Declarant representing and entitled to cast at least twenty- five percent (25%) of the Non-Declarant Net Total Votes shall constitute a quorum for any action by the

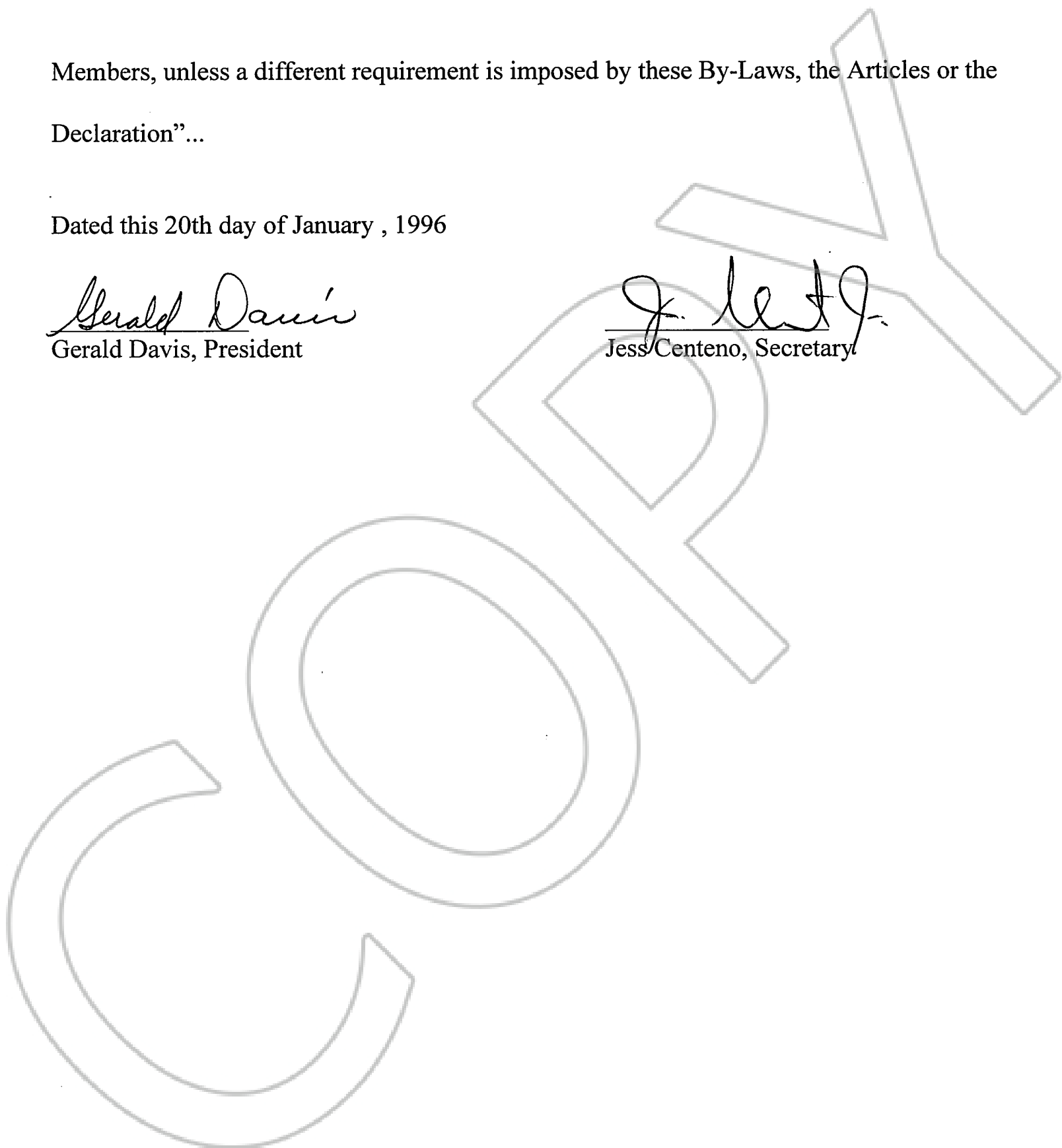
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KINGSBURY CROSSING OWNERS' ASSOCIATION

Members, unless a different requirement is imposed by these By-Laws, the Articles or the Declaration”...

Dated this 20th day of January , 1996


Gerald Davis, President


Jess Centeno, Secretary



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ACKNOWLEDGMENT

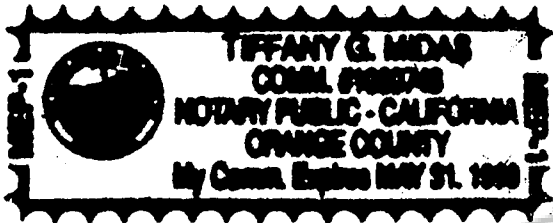
State of California

County of San Bernardino

On the 2nd day of March, 1996, personally appeared before me, a Notary Public, Gerald Davis, personally known to me to be the person whose name is subscribed hereto and who executed the foregoing and duly acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year first above written.

SEAL



Tiffany G. Midas
NOTARY PUBLIC
Comm expires May 31, 1999

ACKNOWLEDGMENT

State of California

County of _____

On the _____ day of _____, 1996, personally appeared before me, a Notary Public, Jess Centeno, personally known to me to be the person whose name is subscribed hereto and who executed the foregoing and duly acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year first above written.

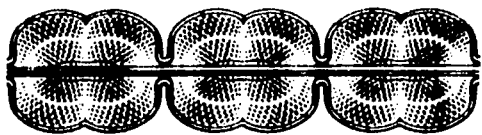
SEAL

NOTARY PUBLIC

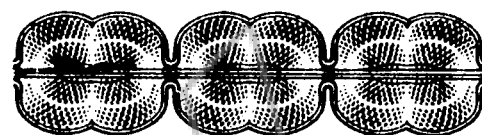
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CALIFORNIA



ALL-PURPOSE



ACKNOWLEDGEMENT

STATE OF CALIFORNIA)

COUNTY OF San Francisco)

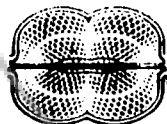
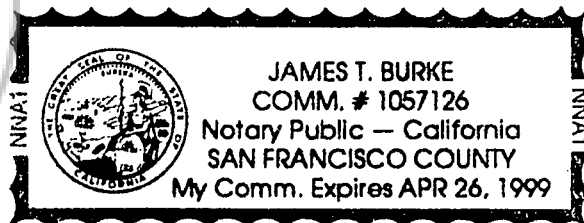
On 03/05/96 before me, James T. Burke, Notary Public
DATE NAME, TITLE OF OFFICER - E.G. "JANE DOE, NOTARY PUBLIC"

personally appeared, Jess Centeno, who

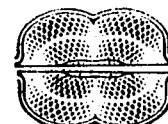
~~XXXXXXXXXXXXXXXXXXXX~~ proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

James T. Burke (SEAL)
NOTARY PUBLIC SIGNATURE



OPTIONAL INFORMATION



TITLE OR TYPE OF DOCUMENT Second Amendment to the By-Laws, etc.

DATE OF DOCUMENT January 20th, 1996 NUMBER OF PAGES two (2)

SIGNER(S) OTHER THAN NAMED ABOVE Gerald Davis (1)

COPY

REQUESTED BY
Kingsbury Crossing
UNOFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

'96 MAR 25 12:00

LINDA SLATER
RECORDER
3/1/96 PAID *K2* DEPUTY

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