

**FIRST AMENDMENT TO BYLAWS OF  
CHADWICK ESTATES HOMEOWNERS ASSOCIATION, INC.**

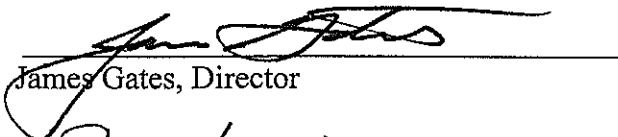
The Bylaws of Chadwick Estates Homeowners Association, Inc. (hereinafter the "Bylaws") are hereby amended as follows:

Paragraph 4(a) of the Bylaws is hereby amended to provide that the annual meeting of the Members shall be held in the first quarter of each calendar year. All other provisions of the Bylaws shall remain in full force and effect.

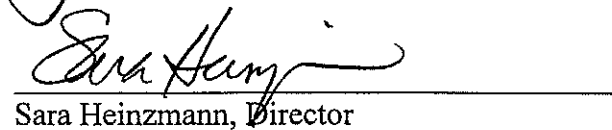
Effective November 13, 2007.



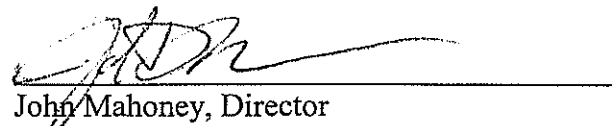
Ed Duran, Director



James Gates, Director



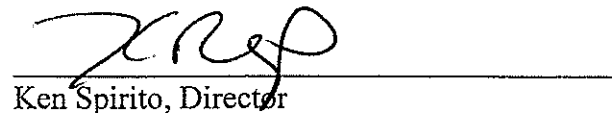
Sara Heinzmann, Director



John Mahoney, Director



Christine Schauble, Director



Ken Spirito, Director



Michael Wisdom, Director