

RESOLUTION
to
AMEND ARTICLE II, SECTION 2.5 OF THE BYLAWS OF
PRECEDENT AT STONY CREEK HOMEOWNERS ASSOCIATION, INC.

RECITALS:

The Board of Directors of Precedent at Stony Creek Homeowners Association, Inc. ("Precedent") wishes to change the percentage of Owners necessary to establish a quorum for meetings of the members.

Currently, quorum is achieved with the presence of Owners, present in person or by proxy, to whom 25% of the votes in the Association are allocated.

Historically, the Association has had difficulty in achieving quorum at the meetings of the members. Failing to achieve quorum at meetings of the members is expensive and creates administrative inefficiencies for the Board's performance of its duties and obligations.

Article VIII, Section 8.1 of the Bylaws of Precedent at Stony Creek Homeowners Association, Inc. ("Bylaws") allows the Bylaws to be amended by the Board of Directors at a duly constituted Board Meeting [called] for that purpose.

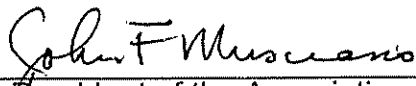
The Association has no written registrations of Lenders as set forth in Section 21.7 of the Declarations.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Association has adopted this Resolution to amend the percentage of Owners necessary to establish a quorum for meetings of the members.

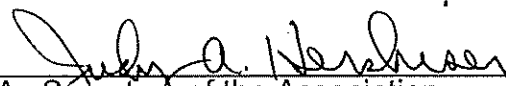
WHEREAS the current quorum requires the presence of Owners, present in person or by proxy, to whom 25% of the votes in the Association are allocated. After this Resolution has been signed by the existing Members of the Board of Directors, the new quorum for meetings of the members will be satisfied upon the presence of Owners, present in person or by proxy, to whom 10% of the votes in the Association are allocated.

The Members of the Board, at a Board Meeting called for the purpose of amending the quorum requirement voted in favor of reducing the quorum requirement as set forth above. The Secretary of the Association is instructed to deliver a copy of this Resolution to all members of the Association.

Date: 4/21/10, 2010.



As President of the Association



As Secretary of the Association