
**FIRST AMENDMENT TO BY-LAWS
OF GLACIER PINES SUBDIVISION
HOMEOWNERS ASSOCIATION INC.**

Pursuant to Article XII of the By-Laws of Glacier Pines Subdivision Homeowners Association Inc., the aforementioned By-Laws are amended as follows:

1. Number of Directors. Effective immediately, the number of directors is hereby increased from three (3) entities to five (5) entities.

CERTIFICATION

I, the undersigned, do hereby certify:

THAT I am the duly elected and acting secretary of Glacier Pines Subdivision Homeowners Association Inc., a Montana corporation; and

THAT the foregoing First Amendment to By-Laws of the Glacier Pines Subdivision Homeowners Association Inc. was duly adopted at the First Annual Meeting of the Members at which a quorum was present held on the 4th day of January, 2021, by an affirmative vote of not less than two-thirds (2/3) of the Members.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this 13th day of March, 2022.

 , Secretary