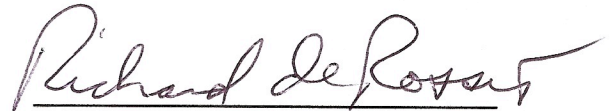


CERTIFICATION

In accordance with the By-Laws of the Cooper Crest Homeowners Association Article XIII Section 1, the By-Laws were amended on January 7, 2013 by a majority of a quorum present in person and by proxy. The final vote was 32 out of 47 voting members.

I, the undersigned, do hereby certify that I am the duly elected and acting Secretary of COOPER CREST HOMEOWNERS ASSOCIATION; the By-Laws were amended as stated above and adopted at a meeting of the members hereof.

IN WITNESS WHEREOF, I have subscribed my name this 24th day of January, 2013.

A handwritten signature in cursive script, reading "Richard deRosier", written over a horizontal line.

Secretary