

FIRST AMENDMENT TO THE BY-LAWS OF
THE LONGMEADOW HOMEOWNERS ASSOCIATION

Pursuant to Section 13 of the By-Laws of the Longmeadow Homeowners Association (the "Association"), a special meeting of the Board of Directors of the Association was held on May 12, 2003, a majority of the Association members entitled to vote thereat approved the following amendment to the By-Laws:

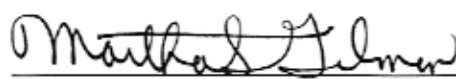
"First Amendment: Any and all reference to any "Maintenance Declaration" contained in the By-Laws and any other Association document(s) are hereby deleted in their entirety as there is no such Maintenance Declaration, and any reference to a Maintenance Declaration should be read to reference the Declaration of Restrictions. Notwithstanding the foregoing, this Amendment in no way removes or lessens any individual or Association obligations or restrictions arising out any Declaration(s) of Restrictions of record."

Be it resolved that this First Amendment to the By-Laws of the Longmeadow Homeowners Association is hereby enacted.



5/12/03

Date



5/12/03

Date