

EXHIBIT "A"

PROPOSED AMENDMENT TO CANYON LAKE PROPERTY OWNERS ASSOCIATION BYLAWS

Initial Quorum Reduction Amendment. Amend Article V, Section 5, of the Bylaws as follows (deleted language in ~~strikeout~~, added language in *italics*):

Section 5. Quorum.

The presence in person or by proxy of the holders of ~~fifty percent (50%)~~ *one-third (1/3)* of the voting power at any meeting shall constitute a quorum for the transaction of business. The members present at a duly called or held meeting at which a quorum is present may continue to do business until adjournment, notwithstanding the withdrawal of enough members to leave less than a quorum.

If any meeting, annual or special, cannot be held for lack of a quorum, the owners present either in person or by proxy, may, except as otherwise provided by law, adjourn the meeting to a time not less than forty-eight (48) hours nor more than thirty (30) days from the time the original meeting was called, at which meeting the quorum requirement shall be twenty-five percent (25%) of the voting power.