

*Amended at the Medina Ridge Condominium Association, Inc.  
Annual Meeting held on September 16, 2015*

**MEDINA RIDGE CONDOMINIUM ASSOCIATION, INC.**

**FIRST AMENDMENT TO BYLAWS**

1. WHEREAS, the Bylaws of Medina Ridge Condominium Association were adopted on June 26, 2013 (“Bylaws”);

2. WHEREAS, Section 9.1 of the Bylaws provides that the Bylaws may be amended with the approval of the Board and of Owners having authority to cast a majority of the total votes in the Association;

3. WHEREAS, the Board and at least fifty-one percent (51%) of Owners have consented to amend the Bylaws as set forth herein;

NOW, THEREFORE, BE IT RESOLVED THAT:

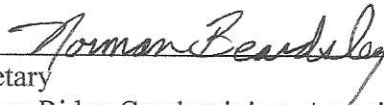
1. Section 6.7 of the Bylaws is hereby deleted in its entirety, and the following inserted in its stead:

Vacancies. A vacancy in the Board of Directors due to resignation, death, sale of a Director’s unit, or some other event that renders a director unqualified or unable to serve, shall be filled by a person elected within 30 days following the occurrence of the vacancy by a majority vote of remaining directors, regardless of the number; except for vacancies created pursuant to Section 6.8 of this Section. Each person so elected shall serve out the remainder of the term vacated.

The undersigned certifies that this First Amendment to Bylaws was approved by the Board of Directors of Medina Ridge Condominium Association, Inc., a Minnesota nonprofit corporation, and by the requisite number of Owners as set forth above, and that said amendment is effective as of the date hereof.

This instrument drafted by:

Dated: 9/23, 2015.

  
Secretary  
Medina Ridge Condominium Association, Inc.

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