

**FIRST AMENDMENT TO
BYLAWS OF
WINDMILL RIDGE HOMEOWNERS ASSOCIATION, INC.**

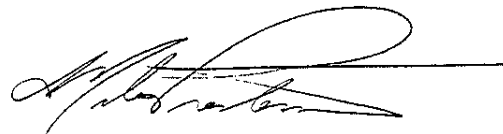
This First Amendment ("Amendment") to the Bylaws of the Windmill Ridge Homeowners Association, Inc. ("Association") is dated as of the 26th day of July, 1994, and is adopted in accordance with Article IX, Section 1 of the Bylaws dated April 15, 1994.

A special meeting of the Members of the Association was held on July 25, 1994, and by unanimous vote of the Members present in person or voting by proxy, voted to amend the Bylaws, as follows:

The name of the corporation is hereby changed from Windmill Ridge Homeowners Association, Inc. to **Oak Ridge Village Homeowners Association, Inc.** All other references to the name of the corporation shall be likewise amended to reflect the name change.

Except as to the name changed by this Amendment, the Bylaws shall remain in full force and effect as originally written.

IN WITNESS WHEREOF, I have set my hand this 26th day of July, 1994.



Miles Prestemon, President