

**CERTIFICATE OF AMENDMENT TO THE
AMENDED AND RESTATED BYLAWS
OF TROON VILLAGE ASSOCIATION**

TROON VILLAGE ASSOCIATION ("Association") hereby amends the Amended and Restated Bylaws of Troon Village Association, along with any amendments that may exist thereto ("Bylaws"), as follows:

Article 3, Meetings of the Members, Section 3.5, Voting is hereby amended to include the additional language set forth in bold and underline below :

Section 3.6 - Voting. A Member may vote in person or by absentee ballot executed in writing by such member. Such absentee ballot shall be returned to the Association by the date specified on the ballot. Every absentee ballot shall be irrevocable after submitted. Every absentee ballot shall become invalid upon the completion of the meeting for which the ballots are to be used. Memberships held by a legal representative or by a court-appointed receiver may be voted, in person or by absentee ballot, by such representative or receiver without the transfer of such membership into the name of the trustee. The sending, receipt and counting of any vote shall be conducted by a third party to be determined by the Board, which may include TVA's community manager. No Member shall participate in the process of sending, receiving or counting of the ballots.

The President of the Association hereby certifies that the above amendment was adopted by the required percentage of the members present (in person or by absentee ballot) at the annual meeting held on March 19, 2007 in accordance with the provisions of the Bylaws.

DATED this 24 day of July, 2007.


President, Troon Village Association