

This Instrument Prepared By:
Brian Mansfield
164 N. Henderson Ave. Ste A
Sevierville, TN 37862

BYLAW AMENDMENTS
MOUNTVIEW VILLAGE OWNERS ASSOCIATION

Pursuant to III. Section 28. of the Bylaws of Mountview Village Owners Association of record in Warranty Deed Book 311, Page 789 at the Register of Deed's Office for Sevier County, Tennessee, owners holding at least 66-2/3% of the total votes of the Association passed the following Bylaw Amendments proposed at the Association's annual meeting on August 16, 2008:

The following subsection "(c)" is *added* to Section III, 2. Meetings:

(c) **Quorum**: The quorum requirement for any annual or special meeting of the Association shall be a simple majority of owners in good standing, *in person or by proxy*. Once a quorum is established, the membership shall be allowed to conduct any and all business regardless of whether owners withdraw from the meeting so as to reduce the number present, in person or by proxy, below the quorum requirement. For the purposes of this provision and elsewhere within these Bylaws, "good standing" means that the owner is current on all fees or other monetary obligations to the Association as of sixty (60) days preceding the meeting.

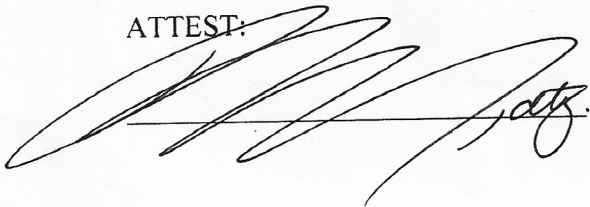
By *adding* the following sentence to Section III, 4.(d) Resignation and Removal:

In the event a seat on the management committee becomes vacant for any reason (other than at an annual or special meeting), the remaining management committee members shall appoint an owner to fill the vacant seat. The appointed member will serve until the next annual meeting, at which time the owners will elect a member to fill the unexpired time.

To the extent deemed necessary, these amendments shall be deemed as further amendments to the Master Deed as provided in Section III, 28. referenced above.

MOUNTVIEW VILLAGE OWNERS
ASSOCIATION

ATTEST:



BY: Saharal M. Cross

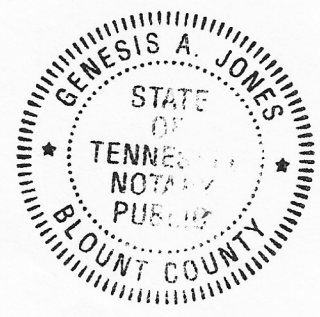
ITS: BOARD MEMBER

STATE OF TENNESSEE)
COUNTY OF Sevier)

Personally appeared before me, the undersigned, a Notary Public, Michael Kittredge, with whom I am personally acquainted or has shown proof of identity, and who acknowledged that she executed the within instrument for the purposes therein contained, and who further acknowledged that she is the President of MOUNTVIEW OWNERS ASSOCIATION, and is authorized to execute this instrument on behalf of the Association.

WITNESS my hand, at office, this 16th day of January, 2009.

Genesis A. Jones
NOTARY PUBLIC
My Commission Expires: 9/11/11



BK/PG: 3270/400-401
09006996

2 PGS : AMENDED MASTER DEED	
LOIS BATCH: 143660	
01/26/2009 - 10:39 AM	
VALUE	0.00
MORTGAGE TAX	0.00
TRANSFER TAX	0.00
RECORDING FEE	10.00
DP FEE	2.00
REGISTER'S FEE	0.00
TOTAL AMOUNT	12.00

STATE OF TENNESSEE, SEVIER COUNTY
SHERRY ROBERTSON HUSKEY
REGISTER OF DEEDS