

AMENDMENT TO BYLAWS OF
IRISH HILL SERVICE CORPORATION

WHEREAS, the members of Irish Hill Service Corporation, hereinafter referred to as "Association", having considered and the requisite number of members having approved an amendment to the Bylaws of said Association pertaining to a member's qualifications to vote and hold office in the Association as hereinafter set forth.

NOW, THEREFORE, the Bylaws of Irish Hill Service Corporation are hereby amended as follows:

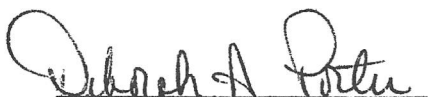
1. Article III of the Bylaws shall be amended by adding the following language:

"Section 8. Good Standing of Members. A member shall be certified to be in good standing with the Association in order to vote at any meeting or hold any office in the Irish Hill Service Corporation. The term "member in good standing" shall be defined as a member that is current and has paid all Association dues and assessments and is not in violation of any of the Restrictive Covenants applicable to Irish Hill."

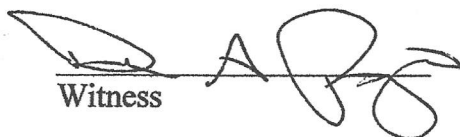
2. Except as specifically amended by paragraph 1 hereof, the Bylaws of the Association shall remain in full force and effect.
3. This Amendment shall be construed in accordance with Delaware law.

IN WITNESS WHEREOF the undersigned officers of said Association have caused this Amendment to be executed the day and year first above written.

Irish Hill Service Corporation



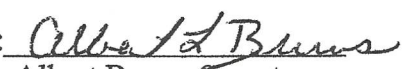
Witness



Witness

By: 

Michael L. Morton, President

Attest: 

Albert Burns, Secretary