

RESOLUTION
to
AMEND ARTICLE III, SECTION 5 OF THE BYLAWS OF
TOPAZ AT THE MALL CONDOMINIUM ASSOCIATION

RECITALS:

The Board of Directors of Topaz at the Mall Condominium Association ("Topaz") wishes to change the percentage of Owners necessary to establish a quorum for meetings of the members.

Currently, quorum is achieved with the presence of Owners, present in person or by proxy, to whom 25% of the votes in the Association are allocated.

Historically, the Association has had difficulty in achieving quorum at the meetings of the members. Failing to achieve quorum at meetings of the members is expensive and creates administrative inefficiencies for the Board's performance of its duties and obligations.

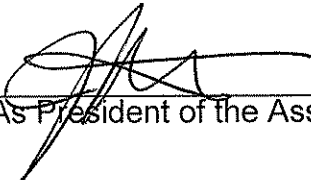
Article XIV of the Bylaws of Topaz at the Mall Condominium Association ("Bylaws") allows the Bylaws to be amended by the vote of a majority of a quorum of Members present in person or by proxy at a duly constituted Members Meeting called for that purpose.

NOW THEREFORE, BE IT RESOLVED that a majority of Members voted to amend the Bylaws to reduce the percentage of Owners necessary to establish a quorum for meetings of the members.

WHEREAS the current quorum requires the presence of Owners, present in person or by proxy, to whom 25% of the votes in the Association are allocated. After this Resolution has been signed by the existing Members of the Board of Directors, the new quorum for meetings of the members will be satisfied upon the presence of Owners, present in person or by proxy, to whom 10% of the votes in the Association are allocated.

The Secretary of the Association is instructed to deliver a copy of this Resolution to all members of the Association.

Date: June 24, 2014, 2014.



As President of the Association



As Secretary of the Association