SCHEDULE "A" Bylaw Amendments

JAMES RIVER RETREAT NOTICE OF CHANGE OF BYLAWS

(CDE-1: Form 3)

(CONDOMINIUM PROPERTY ACT, s. 32)

- (a) the Corporation's bylaws, being the Bylaws registered as instrument #981 230 220 on August 4, 1998, amended by instrument #041 327 167 on August 30, 2004, and amended by instrument #081 321 062 on August 27, 2008, are further amended as follows:
 - i. Bylaw 61(a)(viii) is deleted and replaced with the following:
 - 61(a) An owner SHALL NOT:
 - (viii) Allow snowmobiles, trail bikes, all terrain vehicles, tents, campers, trailers, RVs, boats, or utility trailers to be parked or stored on his unit in excess of 14 days unless:
 - (a) There is an approved completed residence on that unit, or
 - (b) With prior written approval of the Board, during the construction of a residence, for a period of no longer than 12 months.

Notwithstanding the above, no more than one trailer or RV of any type shall be stored on any property (including properties consisting of more than one lot). All trailers and recreational equipment shall be stored in a manner that minimizes the visual impact to the community.

The Board reserves the right to rescind approval for unsightly or improperly stored equipment.

- ii. Bylaw 61(a)(xviii)(E) is deleted.
 - (b) the bylaw amendments shall become effective as of the date the Registrar of the South Alberta Land Titles Office files the same.

The seal of the Corporation was hereunto affixed on the 2/2 day of July, 2013 under the hands of its proper signatories set forth below.

CONDOMINIUM CORPORATION

NO. 9711840

Per: 1

President

Per:

Secretary/Treasurer

(Corporate Seal)