



NOW, THEREFORE, the Board of Directors of the Association hereby declares that the Declaration, and Bylaws attached thereto as Exhibit "B", shall be amended as follows:

1. Section 4.2.2(A) of the Bylaws is hereby deleted in its entirety and replaced with the following provision:

A. The successor Board shall consist of not less than three (3) nor more than five (5) individuals. Each Director shall be elected to serve for not less than a one (1) year staggered term nor more than a three (3) year staggered term. Term duration will be determined by the discretion of the Board. The intent to staggered Board members terms will be to prevent all Board members terms from expiring at the same time. It is imperative for Board membership to overlap and insure the continuity of management duties will not be interrupted.

2. Section 4.2.2(B) of the Bylaws is hereby deleted in its entirety and replaced with the following provision:

B. Thereafter, in the absence of the resignation or replacement of a Director(s), Director(s) shall be elected upon expiration of respective term. Term duration will be at the discretion of the Board. It is not necessary that a Director be an Owner and there is no limit on the number of terms that a Director may serve.

3. Section 4.8 of the Bylaws is hereby amended by deleting the existing provisions in their entirety and replacing them with the following:

4.8. Vacancies.

A. If a vacancy shall occur in the Board by reason of death or resignation of a Director then such vacancy may be filled at the discretion of the Board by (i) not filling the vacancy, (ii) be filled by vote of remaining Directors, (iii) filled by vote of Person(s) then having the right to designate or elect Directors as set forth in Sections 4.2.1 and 4.2.2. If a vacancy shall occur in the Board by reason of removal, then such vacancy shall be solely by vote of Person(s) then having the right to designate or elect Directors. Any Director filled by vote of remaining Directors shall serve for the unexpired term of his predecessor.



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