

**THE PINES AT SOUTH MOUNTAIN COMMUNITY ASSOCIATION
BYLAWS**

**THE PINES AT SOUTH MOUNTAIN
ANNUAL MEETING OF MEMBERS**

NOVEMBER 10, 2003

BE IT RESOLVED that the Board of Directors did amend Article 3, Board of Directors, sub-article 3.3 Term of Office. The amendment was implemented and adhered to each year since.

To ensure that all members have an accurate version of the Governing Documents, Article 3 of the ByLaws now reads as follows:

BYLAW AMENDMENT

3.3. Term of Office. Directors shall be elected by the Members and shall be elected to establish staggered terms. At the first election, one (1) director shall be elected for a three-year term, one (1) director shall be elected for a two-year term, and one (1) director shall be elected for a one-year term, with the person receiving the most votes getting the longest terms in order. At each annual meeting thereafter, directors shall be elected to serve three-year terms. If the Board increases the size of the Board between annual meetings and appoints to fill such positions, it shall appoint to terms consistent with managing the staggered terms. If the Board determines that a decrease in the number of directors is necessary, the remaining directors will reduce or increase so as to maintain the staggered terms at the subsequent Annual Meeting of Members.

CERTIFICATION

I hereby certify that the foregoing Amendment to the ByLaws was duly adopted by the Board of Directors of the Association on the 10th day of November 2003 as recorded in the minutes of the meeting.


Donna D Floyd, Secretary