THE PINES AT SOUTH MOUNTAIN COMMUNITY ASSOCIATION BYLAWS

ARTICLE 4.

OFFICERS AND THEIR DUTIES

4.3. Term. The officers of the Association shall be elected annually by the Board and each shall hold office for one (1) year unless he shall sooner resign, be removed, or otherwise be disqualified to serve.

At the Annual Meeting of Members on November 10, 2003, Article 4, Officers and Their Duties, sub-article 4.3 was amended to "staggered terms." The amendment was implemented and adhered to each year since approved.

To ensure that all members have an accurate version of the Governing Documents, Article 4.3 of the ByLaws now reads as follows:

4.3. Term. The officers of the Association shall be elected annually by the Board and each shall hold office for one (1) year or two (2) years unless an office shall sooner resign, be removed, or otherwise be disqualified to serve.

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