

WHEREAS, the Members of the Association wish to change the date for the annual meeting of the Members of the Association from the third Tuesday of June to a date during the second week of November; and

WHEREAS, Article II, Section 2, of the By-laws of the Association provides that the annual meeting of the Members of the Association will be held on the third Tuesday in June; and

WHEREAS, It would be proper to amend the said section to reflect the new date for the said annual meeting; and

WHEREAS, Article XI of the By-Laws provides that the By-Laws may be amended by the affirmative vote of the Owners of not less than two-thirds of the total lots which constitute the Property; and

WHEREAS, terms which are used in these preambles and resolutions without being herein defined, but which are defined in the By-Laws, shall have the meanings ascribed to them in the By-Laws;

NOW, THEREFORE, BE IT RESOLVED by the Members of the Association that the first sentence of Section 2 of Article II of the By-Laws of the Association be amended and restated as follows: "Beginning with November, 2013, the annual meeting of the Membership shall be held during the week beginning with the second Monday of November, at such time and such particular day during the said week designated by the Board of Directors or at such other time or particular day during November that shall be designated by the Board of Directors."

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Members of the Association that as so amended the By-Laws of the Association be ratified and confirmed in all respects