

AMENDMENT TO THE
BYLAWS
OF
THE LAKE AT CHERRY LANE HOMEOWNERS ASSOCIATION, INC.

The following amendments were presented and approved by a majority at the Annual Meeting of the General Membership of The Lake at Cherry Lane Homeowners Association, Inc. which was held on September 28, 2006.

ARTICLE IV. BOARD OF DIRECTORS; SELECTION; TERM OF OFFICE

Section 1. Number: The affairs of this Association shall be managed by a Board of five (5) directors, who need not be members of the Association.

Section 2. Term of Office: All directors shall hold office beginning the 1st day of January the year after which they were elected.

ARTICLE VIII. OFFICERS AND THEIR DUTIES

Section 8. Duties: The duties of the officers are as follows:

E. Director at Large: The Director at Large shall purpose to perform all duties as required by the Board. Further, in matters pertaining to any decision pertaining to any item(s) placed by any Director ,on any ballot , and be put to a vote, their vote cast shall count as the majority ('tie breaker').

The foregoing Amendment to the Bylaws shall be effective as of the 2nd day of October, 2007.



DAVE MILES, Director



RICH LINZBACH, Director



DIANE GREEN, Director



NICK DIPIETRO, Director



JIM BORTON, Director