

**SUMMERS LANDING HOMEOWNERS ASSOCIATION, INC.**  
**Policy Rules and Regulations No. 2009-03**

**Amendment to**  
**Article IV, Nomination, Election and Term of Directors, Section 3, Term**  
**of the Bylaws of**  
**Summers Landing Homeowner's Association, Inc.**

**Whereas:** Article XIV, Section 1, of the Bylaws of Summers Landing Homeowners' Association, Inc. provides that the Bylaws may be altered, amended or repealed and new Bylaws may be adopted at an annual or special meeting of the Directors by a majority vote; and,

**Whereas:** Article IV, Nomination, Election and Term of Directors, Section 3, Term stipulates that Directors shall be elected for a one-year term; and,

**Whereas:** The Board of Directors has determined that it would be in the best interest of the Association to elect approximately half of the board members each year for a two year term in order to provide for continuity of operations and procedures from year to year,

**Now, Therefore be it Resolved** that the Board of Directors adopts the following amendment to the above noted Article and Section of the Bylaws:

1. Article IV, Nomination, Election and Term of Directors, Section 3, Term, is amended as follows:  
Directors shall be elected for a ~~one-year~~ two-year term. Each Director shall hold office until the election of a successor.
2. Implementing Procedure:  
The Nomination and Election of a Board of Directors for 2010 shall be conducted under the provisions of Article IV, Nomination, Election and Term of Directors as amended above to provide for a two-year term for the Directors.

All individuals nominated for election to Director shall agree, prior to the election, in writing or by stipulation, that they agree to a "straw vote" after the formal election to determine which three of the newly elected seven Directors shall serve for a one-year instead of a two-year term.

The Nomination and Election of a Board of Directors for 2011 and subsequent years shall be to nominate and elect individuals to fill those Director positions whose terms expired the previous year.

The effective date of this Amendments to the Bylaws of the Summers Landing Homeowner's Association shall be November 18, 2009.

I hereby certify that this Amendment was duly adopted by the Board of Directors on November 18, 2009.

**BOARD OF DIRECTORS  
SUMMERS LANDING HOMEOWNERS  
ASSOCIATION, INC.**

By: \_\_\_\_\_  
John D. Thyen, President