

The following changes to the By-Laws were adopted April 25, 1995. Vote is recorded in the minutes of the annual meeting.

ARTICLE TEN.

General Provisions. A. Enforcement A. Enforcement is amended by adding the following sentence:

All expenses of enforcement of the restrictions, conditions, covenants, reservations, liens and charges inferred to the hereinabove shall be paid by the owner of the lot violating the provisions hereof, including but not limited to attorney's fees Court costs, discretionary costs, and any and all other expenses incurred in the enforcement against the lot owner referred to hereinabove.

ARTICLE FIVE.

Board of Directors, Selection, Term of Office. Section I. "Number" shall be deleted and amended to read as follows:

The affairs of the association shall be managed by a board of five or seven, who must be members of the Association.

The following Changes to the By-Laws were adopted April 16, 2002. Vote is recorded in the minutes of the annual meeting.

Article Nine, Section 8, of the Association by-laws be amended by removing the word, "audit," and replacing it with the words, "financial reconciliation."

The article would then read, "Duties: The duties of the officers ..., keep proper books of account, cause an annual financial reconciliation of the Association's books to be made by a public accountant at the completion of each fiscal year and shall prepare annual budgets and statement of income and expenditures to be presented to the membership at its regular annual meeting, and deliver a copy of each to its Members."

Article Four, Section 1, of the Association by-laws be amended by "removing the words "same day of the same month of each year thereafter," and replacing them with the words, "third Tuesday in January, beginning in the year 2003," and that **Article Five Section 2**, by adding the words "except for a one-time term reduction of three (3) months, to apply to all directors in office on January 1, 2003."

Article Four, Section 1, would read, "Annual meetings. The first annual meeting of the members shall be held within one year from the date of incorporation of the Association, and each subsequent regular annual meeting of the members shall be held on the third Tuesday in January, beginning in January 2003, at the hour of 7:00 p.m. if the day for the annual meeting of the members is a legal holiday, the meeting will be held at the same hour on the first day following which is not a legal holiday."

Article Five, Section 2 would read, "Term of Office. At the first annual meeting, the members shall elect two (2) Directors for a term of one year, two (2) Directors for a term of two (2) years, and one (1) Director for a term of three (3) years; and at each annual meeting thereafter, the members shall elect Directors for a term of three (3) years, except for a one-time term-reduction of three (3) months, to apply to all directors in office on January 1, 2003."