

Attn: Director

Yates Meadow Homeowners Association, Inc.
Resolution Adopting and Recommending Amendment to By-Laws

WHEREAS, Article III, Section A, Subsection 3.3 (c) of the By-Laws of Yates Meadow Homeowners Association, Inc. provides that Directors are to serve one year terms; and

WHEREAS, the Board of Directors believes that it is in the best interest of the Association Community to enlarge the terms of the Directors to two years in order to increase the likelihood that an experienced Director will be serving on the Board of Directors after each Annual Meeting;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors of Yates Meadow Homeowners Association, Inc., hereby adopts the following Amendment to the By-Laws of Yates Meadow Homeowners Association, Inc. and recommends to the Members that they consent to the adoption of such amendment as provided in Article VI, Section 6.6 (b) of the By-Laws:

Article III, Section A, Subsection 3.3 (c) of the By-Laws of Yates Meadow Homeowners Association, Inc. is amended by deleting the existing language and substituting the following language:

At the Annual Meeting of the Members that next occurs after the adoption of this Amendment, the Members shall elect five (5) Directors with the three (3) Directors who receive the largest amount of votes being elected to serve terms of two (2) years or until his or her death, retirement, removal, disqualification or until his or her successor is elected and qualified; and the two (2) Directors who receive the fourth and fifth largest amount of votes being elected to serve terms of one (1) year or until his or her death, retirement, removal, disqualification or until his or her successor is elected and qualified. At each subsequent Annual Meeting, Directors will be elected for two year terms. Directors may succeed themselves in office.

Adopted by the Board of Directors this the 4th day of June, 2009.

Yates Meadow Homeowners Association, Inc.

By: Betty M. Garmo
Director *President*

By: _____
Director

By: Franka Hayes *Secretary*
Director

By: [Signature]
Director

By: Anthony Socca *Treas.*
Director