

600

**** OFFICIAL RECORDS ****
BK 2277 PG 976

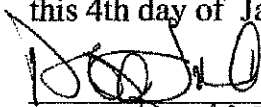
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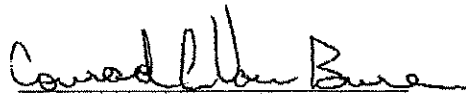
AMENDMENT to the BY-LAWS of the ROCKY BAYOU OWNERS ASSOCIATION

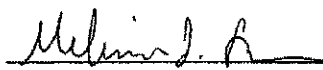
Section 5 of Article V, Meetings, of the Rocky Bayou Association By-Laws, as approved by more than 41% of a duly constituted quorum at the Oct 9, 2000 membership meeting, is further amended to read:

Section 5 - Quorum: The presence at the meeting of members entitled to cast, or of proxies entitled to cast, 26% of the votes shall constitute a quorum for action being presented to the members. Any action voted on by the members shall receive at least 50% plus one vote for the considered action to be approved. If a quorum is not present at any meeting, the president shall adjourn the meeting and announce the date, place, and hour for another meeting to replace the meeting adjourned for the lack of a quorum. The new meeting shall be scheduled as soon as feasible.

In Witness Whereof, this amendment is acknowledged by the following on this 4th day of January, 2001.

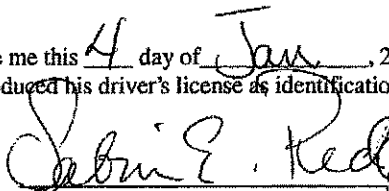

Witness: DEBRA FOWLES
Print Name


Conrad L. Van Buren
President, Rocky Bayou Owners Assoc. Inc.


Witness: Melinda L. Green
Print Name

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 4 day of Jan, 2001. Conrad Van Buren, who is known to me or who produced his driver's license as identification and who did take an oath.


NOTARY PUBLIC

[seal]

SABINA E. REDD, Capt, USAF

USAF NOTARY
BY FEDERAL STATUTE
10 U.S.C. 1044a
IAW AFI 51-504

FILE # 1814462 RCD: Jan 09 2001 @ 07:25AM
Newman C. Brackin, Clerk, Okaloosa Cnty FI