

**THE ARMSTRONG PARK HOMEOWNERS ASSOCIATION, INC.  
BOARD OF MANAGERS  
RESOLUTION**

WHEREAS the Members of the Board of Managers of the Association believe it in the best interests of the Association that certain amendments be made to the Bylaws of the Association, BE IT THEREFORE:

RESOLVED, that the Bylaws of the Association be amended, pursuant to Article 8 of the Bylaws, as follows:

Amendment 1: That Article 3, Paragraph 3.1 be amended to read as follows:

"Number and Term of Managers. The Board shall consist of three (3) Managers, each of whom shall be a Unit Owner. The Managers shall serve staggered terms of three (3) years; provided that upon implementation of this staggered term system, one Manager shall be elected for a one (1) year term, one Manager shall be elected for a two (2) year term, and one Manager shall be elected for a three (3) year term. At the completion of each aforementioned term, each succeeding Manager shall be elected for a three (3) year term."

Amendment 2: That Article 3, Paragraph 3.2.2 be amended to read as follows:

"Election of Managers. Elections of Board members shall be by secret written ballot. Manager(s) shall be elected by a plurality of the votes cast by the members entitled to vote in the election for said Board member(s). Members shall have no right to cumulate their votes for managers."

Resolution duly adopted this 11<sup>TH</sup> day of November, 2009, by the affirmative vote of a majority of the Board of Managers of the Association.

  
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Art Flagan, President

ATTEST:

  
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Tim Teyler, Secretary