

Board, or by the holders in good standing of not less than ten per cent (10%) of the voting power of the Corporation.

Section 4.03. Notice. Written notice of annual and special meetings shall be delivered either personally or by mail to each Member in good standing addressed to him at his address as it appears on the books of the Corporation, not less than ten (10) days nor more than sixty (60) days prior to the date of such meeting.

Section 4.04. Contents of Notice. Notice of meetings of Members shall specify the place, the day, and the hour of the meeting and, in the case of special meetings, the general nature of the business to be transacted.

~~Section 4.05. Quorum. The presence, in person or by proxy of Members in good standing holding at least fifty percent (50%) of the voting power shall constitute a quorum for the transaction of business at all meetings. If any meeting cannot be held because a quorum is not present, the Members present, either in person or by proxy, may, as otherwise provided by law, adjourn the meeting to a time not less than 48 hours nor more than 30 days from the time the original meeting was called at which reconvened meeting the quorum requirement shall be only 25% of the voting power.~~

AMENDED APRIL 4, 1979
SEE NEXT PAGE

Section 4.06. Loss of Quorum. The Members present at a duly called or held meeting at which quorum is present may continue to do business until adjournment notwithstanding the withdrawal of enough Members to leave less than a quorum.

AMENDMENT TO BYLAWS OF
McMILLIN'S BONITA HIGHLANDS ~~UNIT NO. 1~~
HOME OWNERS' ASSOCIATION

AMENDED
10 MAY 1977
SEE CERTIFICA
OF AMENDMEN

The following Amendment to Bylaws of McMillin's Bonita Highlands Unit No. 1 Home Owners' Association was duly adopted by the required number of Members, as provided in Section 7.05 of the Bylaws, at the annual meeting of the Association held on April 4, 1979. The following represents and memorializes the amendment as approved by 200 Members and opposed by 27 Members.

1. Section 4.05 of the Bylaws is amended in its entirety to read as follows:

"Section 4.05. Quorum. The presence, in person or by proxy of Members in good standing holding at least twenty-five percent (25%) of the voting power shall constitute a quorum for the transaction of business at all meetings. If any meeting cannot be held because a quorum is not present, the Members present, either in person or by proxy, may, as otherwise provided by law, adjourn the meeting to a time not less than 48 hours nor more than 30 days from the time the original meeting was called at which reconvened meeting the quorum requirement shall be twenty-five percent (25%) of the voting power."

2. Except as expressly amended herein, the provisions of the Bylaws shall remain in full force and effect.

CERTIFICATE OF SECRETARY

OF

McMILLIN'S BONITA HIGHLANDS UNIT NO. 1
HOME OWNERS' ASSOCIATION

The undersigned, by signature below, hereby certifies the following:

- (1) That I am the duly elected and acting Secretary of the Association; and
- (2) That the foregoing Amendment to Bylaws received the required approval of the Members of the Association; and
- (3) That the foregoing Amendment to Bylaws became effective as of April 4, 1979.

DATED: June 9, 19 93.

Fred K. Rose
Secretary