

There shall be at least three but not more than seven successor Trustees Directors each of whom shall be a member or the spouse of a member of the Association. They shall be elected at a meeting called for such purpose by the present Trustees Directors no later than one year after incorporation of the Association and shall serve for a period of one year. As to the terms of Trustees Directors commencing with the Annual Meeting for the calendar year 1994, the Membership shall vote on all nominees with those four (4) attaining the highest vote count at such meeting to be elected for two (2) year terms, the remaining three (3) nominees having the next greatest number of votes being elected for a one (1) year term. Commencing with the Annual Meeting for the calendar year 1995, all elected nominees shall serve two (2) year terms so as to allow for staggered terms of office of the Trustees Directors and continuity in the management of the Association thereafter.

Board members must also be in good standing. Good standing requires:

- 1) the Board member not be an adverse party to the Association;
- 2) the Board or any Board member (in that member's capacity as a Board member) in any litigation involving one or more of those parties; or
- 3) the Board member's Lot not be more than 60 days past due in the payment of any fees or Assessments owed to the Association.

No Lot may be represented by more than one person on the Board at any one time. If an Owner is not an individual, that Owner may nominate for the Board of Directors any principal, member of a limited liability company, partner, director, officer, or employee of that Owner. In addition to the provisions of Bylaws Article III, Section 3, a majority of the remaining Board members may remove any Board member who ceases to meet such good standing qualifications during their term. Any current Board member not in good standing, as defined above, at the time this amendment is recorded with the Cuyahoga County Recorder, has 30 days to become in good standing, otherwise they may be removed by a majority vote of the remaining Board Members, pursuant to Bylaws Article II, Section 2, as amended.

INSERT a new Paragraph to the end of BYLAWS ARTICLE III, SECTION 3. Said new addition, to be added to Page 3 of the Bylaws, of the Declaration, as recorded at Cuyahoga County Records, Vol. 87-4365 Page 32, is as follows:

Except as otherwise provided in these Bylaws, the Board, by a majority vote, may remove any individual Board member and create a vacancy on the Board, if:

1. The Board member files for bankruptcy or has been adjudicated bankrupt;
2. The Board member is or has been convicted of a felony for theft or other theft related crime, including larceny, forgery, false pretenses, fraud, embezzlement, conversion, or any conspiracy related to any such theft related crime, at any time in the past, or convicted of a felony for any other type of crime within the last 10 years;
3. the Board member is are no longer a member in good standing as defined in Bylaws Article III, Section 2, as amended;