

ARTICLES OF INCORPORATION
OF

CANYON SPRINGS RESORT PROPERTY OWNERS' ASSOCIATION, INC.

ARTICLE NINE

ELECTION OF DIRECTORS

Manner in which the Directors are to be elected by the members is as follows: A nominating committee consisting of three (3) members shall be elected at the corporation's regular meeting in April. It shall be the duty of this committee to nominate a candidate for each of the eight (8) Directors, except that the parliamentarian who is to serve as one of the corporation's Directors is to be appointed by the incoming President. The members of the corporation may, at the corporation's May meeting, nominate additional individuals to serve as Directors, provided the consent of the nominee shall first have been obtained. At the May meeting of the corporation, upon the terminating of all nominations, the members of the corporation shall then vote to elect seven (7) of the corporation's Directors. Each elected Director shall serve