

**Amendment to the
By-Laws of Raeburn Homeowners Association, Inc.**

WHEREAS, Article VI, Section 3 of the By-Laws ("the By-Laws") of Raeburn Homeowners Association, Inc. ("the Association") currently reads:

3. Successive Term and Re-election. A Class A of the Association may not be elected to successive three-year terms of the Board. This shall not prevent the re-election of the four directors elected at the first Annual Meeting to serve the initial one-year term and two-year terms. A Class A member may be re-elected to the Board after a minimum of one year as a non-member of the Board.

WHEREAS, the Association desires the ability to operate and function with a full Board even if some owners are re-elected to fill new terms without being a non-member for one year;

WHEREAS, the Association desires to remove Section 3 of Article VI from its By-Laws;

WHEREAS, Article VI, Section 5 of the By-laws currently reads:

5. Except as provided in Section 6 of this Article, the directors shall be elected at the annual meeting by secret written ballot. At such election the members or the proxies may cast, in respect to each vacancy, as many [sic] votes as they are entitled under the provisions of Article III of these By-Laws. The persons receiving the highest number of votes shall be elected. Cumulative voting is not permitted.

WHEREAS, The Association desires to remove the phrase "by secret written ballot" from the first sentence in Article VI, Section 5 of the By-Laws;

WHEREAS, on January 22, 2014 a meeting was duly noticed, the quorum was met, and the meeting was held;

WHEREAS, the members in attendance at the meeting voted in favor of removing Article VI, Section 3 and the phrase "by secret written ballot" of Article VI, Section 5 from the By-Laws.

NOW, THEREFORE, Article VI, Section 3 has been removed from the By-Laws, and,

NOW, THEREFORE Article VI Section 5 is hereby amended to read as follows:

5. Except as provided in Section 6 of this Article, the directors shall be elected at the annual meeting. At such election the members or the proxies may cast, in respect to each vacancy, as many [sic] votes as they are entitled under the

provisions of Article III of these By-Laws. The persons receiving the highest number of votes shall be elected. Cumulative voting is not permitted.

IN WITNESS WHEREOF, the undersigned being the President of the Raeburn Homeowners Association, Inc. has hereto set ~~his~~/her hand, this the 18TH day of ~~March~~, 2014.

SEPT 18, 2014
WLD SLS

ELR 2200

CERTIFICATION

I, the undersigned, do hereby certify that I am the duly elected and acting secretary of Raeburn Homeowners Association, Inc., and that the foregoing amendment to the By-Laws of Raeburn Homeowners Association, Inc., was duly adopted at the annual meeting of the members held on January 22, 2014.

IN WITNESS WHEREOF, I have hereto subscribed my name, this the 18th day of ~~March~~, 2014. Sept. 18, 2014

~~March, 2014.~~
SS

Sam Sfalini