

The Board of Directors wish to amend the Articles of Incorporation which were executed on July 6, 1971 and amended March 8, 2010.

That the following provisions of the Articles of Incorporation are amended to read as follows:

(Starting with the second paragraph of Article VI, which is entitled BOARD OF DIRECTORS)

Thereafter, Directors shall be elected for a term of three (3) years and until their respective successors are elected and qualified. Any vacancy occurring in the initial or any subsequent Board of Directors shall be filled at any meeting of the Board of Directors by the affirmative vote of the majority of the remaining Board of Directors. ~~Any Director elected to fill a vacancy shall serve as such until the expiration of the term of the Director whose position he was elected to fill.~~

The election of each successor Director elected by the Board of Directors will be ratified by a majority vote of the Association Members present at a meeting called for that specific purpose.

This Amendment will be voted on by the members of the Association in attendance at the Meeting Schedule April 11, 2023 in the Community Room at 30 Santee at 6:00 PM and will require a majority vote by the members in attendance to take effect.