

**AMENDMENTS TO THE BYLAWS
OF THE
HOMESTEAD OWNERS ASSOCIATION, INC.**

1. At the **February 26, 1991** Annual General Membership Meeting of the Homestead Owners Association, motion was made and seconded, and it was unanimously

RESOLVED, that the Bylaws of the Homestead Owners Association be amended to allow for a verbal or show of hands vote in lieu of a written secret ballot for Election of Directors, should the presiding officer at the meeting so decide. So amending Article V, Section 1 of the Bylaws.

2. At the **February 25, 1992** Annual General Membership Meeting of the Homestead Owners Association, motion was made and seconded, and it was

RESOLVED, That the Bylaws of the Homestead Owners Association be amended to allow for expansion of the Board of Directors of The Homestead Owners Association to a maximum of (7) seven members. So Amending Article IV, Section 1 of the Bylaws.

3. At the **February 26, 1991** Annual General Membership Meeting of the Homestead Owners Association, motion was made and seconded, and it was unanimously

RESOLVED, that the Bylaws of the Homestead Owners Association be amended to allow for a verbal or show of hands vote in lieu of a written secret ballot for Election of Directors, should the presiding officer at the meeting so decide. So amending Article V, Section 1 of the Bylaws.

4. At the **February 25, 1992** Annual General Membership Meeting of the Homestead Owners Association, motion was made and seconded, and it was

RESOLVED, That the Bylaws of the Homestead Owners Association be amended to allow for expansion of the Board of Directors of The Homestead Owners Association to a maximum of (7) seven members. So Amending Article IV, Section 1 of the Bylaws.