

## **JUNIPER CREEK ASSOCIATION**

### **RESOLUTION RELATED TO AMENDMENT OF BYLAWS\***

The undersigned, representing the Board of Directors of Juniper Creek Association, Inc. ("Association"), do hereby adopt the following resolution which was approved by majority vote of the Board of Directors ("Board") at a regularly called meeting of the Board on October 26, 2012:

WHEREAS, Article XI of the Bylaws provides that the Bylaws may be amended at a regular or special meeting of the Directors, by a vote of a majority of a quorum of Directors present; and

WHEREAS, Article XI of the Bylaws further provides that Bylaw amendments should be published to the Association; and

WHEREAS, a majority of a quorum of Directors present at a duly called meeting on October 26, 2012, desire to amend the Bylaws;

**NOW THEREFORE, BE IT RESOLVED, THAT THE FOLLOWING AMENDMENTS TO THE BYLAWS OF THE ASSOCIATION ARE HEREBY ADOPTED:**

1. Article III, Section 1 of the Bylaws is deleted in its entirety and inserted in lieu thereof is the following:

Section 1. Annual meetings. The annual meeting of the Members shall be in January. The date and time will be announced in the November newsletter.

2. Article IV, Section 1 of the Bylaws is deleted in its entirety and inserted in lieu thereof is the following:

Section 1. Number. The business and affairs of the Association shall be managed by a Board of three (3) Directors, who shall be members of the Association. In addition to the three (3) Directors, there may be two (2) alternate Directors elected. Elected alternate Directors may act as temporary replacements for any directors absent from Meetings.

3. Article IV, Section 2 of the Bylaws is deleted in its entirety and inserted in lieu thereof is the following:

Section 2. Term of Office. Directors shall serve for terms of three (3) years. Each Director shall hold office until his death, resignation, retirement, removal, disqualification, or his successor is elected and qualifies.

\*NOTE: A copy of the minutes of the Board of Directors meeting at which this Resolution was adopted is attached hereto.

4. Article VII, Section 3 of the Bylaws is deleted in its entirety and inserted in lieu thereof is the following:

Section 3. Term. Each officer shall be elected by the Board and shall hold office for three (3) years or until his death, resignation, retirement, removal, disqualification, or his successor is elected and qualifies.

IT IS FURTHER RESOLVED THAT THIS RESOLUTION SHALL BE PROMULGATED TO THE MEMBERSHIP WITHIN THIRTY (30) DAYS OF THE DATE LISTED BELOW.

Effective the 30 day of November, 2012.

JUNIPER CREEK ASSOCIATION, INC.

By: Bryce Roberts  
President

ATTEST: D. M. Wilt  
Secretary