

Amendment to the Bylaws of **Jamesford Meadows**

Current wording of the Article:

Article V. Board of Directors: Selection: Term of Office. Section 2. Term of Office. At the first annual meeting the Members shall select two (2) directors for a term of two (2) years and two (2) directors for a term of one (1) year; and at each annual meeting thereafter the Members shall elect directors for a term of two (2) years.

Proposed Change to the wording of the Article:

Article V. Board of Directors: Selection: Term of Office. Section 2. Term of Office. **At the January 2010 meeting, Members shall select two (2) directors for a term of two (2) years and two (2) directors for a term of three (3) years. At each annul meeting thereafter the Members shall elect directors for a term of three (3) years.**

Amendment dated January 2010