

Amendment to the Tanner Wood By-Laws Amended at the Annual Meeting on 5-24-12

The Board of Directors has recommended three (3) sections of the bylaws to be changed. The three (3) amendments were voted on by a majority of the quorum at the Annual Meeting on May 24, 2012:

Article IV, Section 3. Notice of Meetings.

Existing By-Law:

Written notice of each meeting of the Members shall be given by, or at the direction of, the Secretary of person authorized to call the meeting, by mailing a copy of such notice, postage prepaid, at least 10 days before such meeting and not more than 60 days in advance to each Member entitled to vote thereat, addressed to the Member's address last appearing on the books of the Association for the purpose of the meeting, and, in the case of a special meeting, the purpose of the meeting. Waiver by a Member in writing of the notice required herein, signed by him before or after such meeting, shall be equivalent to the giving of such notice.

5/24/12 - Amended change: Add the following sentence to the end of paragraph:

Per the Tanner Woods Declaration of Covenants, written notice of any meeting called for the purpose of voting on an Annual or Special assessment, shall be sent to Members not less than 30 days no more than (60) days in advance of meeting.

Article V, Section 1. Number:

Existing By-Law:

The affairs of this Association shall be managed by a Board of five (5) directors, who need not be members of the Association. Provided however, the initial Board shall consist of three (3) directors, who shall serve in that capacity until the first annual meeting of the members.

5/24/12 - Amended change:

The affairs of this Association shall be managed by a Board of at least three (3) and not more than five (5) board members. (Delete the rest of the paragraph.)

Article V, Section 2. Term of Office:

Existing By-Law:

At the first annual meeting the Members shall elect five (5) directors. Each director shall hold office for a one year term or until his death, resignation, retirement, removal or disqualification or until his successor is elected and qualifies.

5/24/12 - Amended change

During each Annual Meeting, the members shall elect at least three directors, but no more than five. Each director shall hold office for a one year term or until his death, resignation, retirement, removal or disqualification or until his successor is elected and qualifies.