

AMENDMENTS TO THE BYLAWS OF
ADDINGTON HOMEOWNERS ASSOCIATION

Article II, Section 2 is amended to read as follows:

Section 2. Annual Meetings. Annual Meetings of members of the Association shall be held at such date, time and place as the Board of Directors shall direct. At such meetings, a Board of Directors shall be elected by the members in accordance with the requirements of these Bylaws. The members may also transact such other business of the corporation as may properly come before them.

Written notice of each annual meeting shall be given to each member entitled to vote, either personally or by mail or other means of written communication, charges prepaid, addressed to such member at his address appearing on the books of the Association or given by him to the Association for the purpose of notice. All such notices shall be sent not less than ten (10) days nor more than sixty (60) days before each annual meeting, and shall specify the place, the day, the hour and the purposes of such meeting; and shall state such other matters, if any, as may be expressly required by statute.

Article II, Section 3 is amended to read as follows:

Section 3. Special Meetings. It shall be the duty of the president to call a special meeting of the Co-owners as directed by resolution of the Association or upon a petition signed by one-third (1/3) of the members presented to the secretary of the Association. Notice of any special meeting shall state the time and place of such meeting and the purposes thereof. No business shall be transacted at a special meeting except as stated in the notice.

Article II, Section 4 is amended to read as follows:

Section 4. Adjournment. If any meeting of members cannot be held because a quorum is not in attendance, the members present may adjourn the meeting to a time not less than forty-eight (48) hours from the time the original meeting was called.

Article II, Section 5 is amended to read as follows:

Section 5. Voting. Only persons who are members of the Association on the day ten (10) days prior to any meeting of members shall be entitled to vote at such meeting. Such vote shall be by ballot. When an action is taken by the members, it shall be authorized by a majority of the votes cast by the members entitled to vote thereon, unless otherwise provided in the Articles of Incorporation or the Michigan Non-Profit Corporation Act. A member in default in the payment of assessments or other sums due to the Association shall not be entitled to vote at any meeting of the Association.

Article II, Section 8 is amended to read as follows:

Section 8. Action Without Meeting. Any action the members are required or permitted to take at an annual or special meeting, including the election of directors, may be taken without a meeting if a ballot is provided to each member that is entitled to vote on the action. The ballot may be provided by electronic transmission and shall: (a) set forth each proposed action; (b) provide an opportunity for the members to vote for or against each proposed action; and (c) specify a time by which the Association must receive the ballot in order to be counted as a vote of the member. The time specified shall be not less than 20 or more than 90 days after the date the Association provides the ballot to the members. The ballot may be returned by the member to the Association by electronic transmission.

An action is considered approved by the members by ballot if the total number of members voting or the total number of member votes cast in ballots received by the Association by the time specified in the ballots equals or exceeds the quorum required to be present at a meeting to take the action, and the number of favorable votes equals or exceeds the number of votes that would be required to approve the action at a meeting at which the number of votes cast by members present was the same as the number of votes cast by ballot. An invalid ballot, an abstention, or the submission of a ballot marked "abstain" with respect to any action does not constitute a vote cast on that action.

A member may not revoke a ballot received by the Association.

Article III, Section 2 is amended to read as follows:

Section 2. Number of Directors. The authorized number of directors of the corporation shall consist of at least three (3) but no more than five (5) members, who shall be elected by the members of the Association in accordance with the provisions of the Articles of Incorporation and Bylaws of the Association. A director must be a member of the Association. No member who is in default in payment of any amounts due to the Association shall be eligible for election or appointment as a director, and shall not vote as, or otherwise serve as, a director or officer, so long as such default continues.

Article III, Section 3 is amended to read as follows:

Section 3. Election and Term of Office. The directors shall be elected at each annual meeting of members, but if any such annual meeting is not held, or the directors are not elected thereat, the directors may be elected at any special meeting of members held for that purpose. All directors shall hold office until their respective successors are elected and qualified. Any director may be removed with or without cause at any time by the vote of a majority in interest of the members at an annual meeting or a special meeting duly called and held for that purpose.

Article III, Section 6 is amended to read as follows:

Section 6. Organization Meeting. Within ten (10) days following each annual meeting of members, the Board of Directors shall hold a regular meeting for the purpose of organization, election of officers, and the transaction of other business. Notice of such meeting shall not be required.

Article III, Section 7 is amended to read as follows:

Section 7. Regular Meetings. Regular meetings of the Board of Directors may be held at such times and places as shall be determined from time to time by a majority of the directors, but at least two (2) such meetings shall be held during each fiscal year. Notice of regular meetings of the board of directors shall be given to each director personally, by mail, telephone or e-mail, at least ten (10) days prior to the date named for such meeting.

A member of the board or of a committee designated by the Board may participate in a meeting, regular or special, by means of conference telephone or other means of remote communication if all individuals who are participating in the meeting can communicate with the other participants.

Article III, Section 8 is amended to read as follows:

Section 8. Special Meetings. Special meetings of the Board of Directors may be called by the president on three (3) days notice to each director given personally, by mail, telephone or e-mail, which notice shall state the time, place and purpose of the meeting. Special meetings of the board of directors shall be called by the president or secretary in like manner and on like notice on the written request of two (2) directors.

Article III, Section 13 is amended to read as follows:

Section 13. Action Without a Meeting. Any action required or permitted to be taken under authorization voted at a meeting of the Board or a committee of the Board may be taken without a meeting if, before or after the action, all members of the Board then in office or of the committee consent to the action in writing or by electronic transmission. The written consents shall be filed with the minutes of the proceedings of the Board or committee. The consent has the same effect as a vote of the Board or committee for all purposes.

Article V, Section 2 is amended to read as follows:

Section 2. Inspection of Corporate Records. The records and minutes of proceedings of the members shall be open to inspection upon the written demand of any member during usual business hours and for a purpose reasonably related to his interests as a member. Such inspection may be made in person or by an agent or attorney and shall include the right to make extracts. Demand of inspection shall be made in writing upon any officer, director or resident agent of the Association not less than ten (10) days prior to the time when such inspection shall be made. If an attorney or other

agent is the person seeking to inspect the records, the demand must include a power of attorney or other writing that authorizes the attorney or other agent to act on behalf of the member.

In all other respects, the Bylaws of the Addington Homeowners Association, remain unchanged and are ratified, confirmed and redeclared.

The Amendment was approved by the majority of members of the Addington Homeowners Association on _____, 2015.

ADDINGTON HOMEOWNERS ASSOCIATION,
a Michigan Nonprofit Corporation

By: _____

Its: President