

ATASCOCITA SOUTH COMMUNITY IMPROVEMENT ASSOCIATION
AMENDMENTS TO BY-LAWS
March 7, 1989

These amendments were adopted at the Annual Meeting of Members of the Atascocita South Community Improvement Association, reconvened from the adjournment of the Annual Meeting of February 2, 1989.

ARTICLE III
MEETING OF MEMBERS

(This amendment replaces Article III, Section 1 in its entirety.)

Section 1. Annual Meetings. The regular annual meeting of the members of the Association shall be held on the first Tuesday in November of each year beginning in 1990. If such date for the annual meeting of the members is a legal holiday, the meeting will be held on the first Tuesday following which is not a legal holiday. The time and place of the annual meeting of members shall be determined by the Board of Trustees not less than fifteen (15) days prior to the meeting; provided, however, that the place shall preferably be in the Atascocita area and that the time shall be, in the judgment of the Board of Trustees, convenient for resident participation.

(This amendment replaces Article III, Section 4 in its entirety.)

Section 4. Quorum. The presence at the meeting of members entitled to cast, or of proxies entitled to cast fifty (50) votes shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these By-Laws. If, however, such quorum shall not be present or represented at any meeting, the members entitled to vote thereat shall have the power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum as aforesaid shall be present or be represented.

IN WITNESS WHEREOF, we, being all the Trustees of the ATASCOCITA SOUTH COMMUNITY IMPROVEMENT ASSOCIATION, have hereunto set our hands this 4th day of April, 1989.





