

## Arbor Hill Homeowners Association Board Resolution

The First Amendment To the Arbor Hill Bylaws has been made by the Arbor Hill Homeowners Association Inc. (the "Association") per a vote by the Association's Board of Directors (the "Board") as documented below.

Whereas the Arbor Hill Bylaws Section 7.03 permits the Board to alter, amend, or repeal the Bylaws at any regular or special meeting of the Board of Directors, without the consent or approval of the Association Members; and

Whereas after careful consideration, the Arbor Hill Board has resolved to modify the Association's legal documents to eliminate the legal requirement for a nominating committee; and

Whereas the Board has also resolved to eliminate nominations from the floor of the annual meeting, but to leave the right to do write-ins on the paper ballots; and

Whereas the Board held a regular meeting of the Association Board of Directors on Monday, May 9, 2018, at which the majority voted affirmatively to adopt the following First Amendment of the Association's Bylaws, to become effective June 1, 2018.

Now therefore it is hereby resolved that the Association does amend the Association Bylaws as follows.

Section 3.03(b) of the Arbor Hill Bylaws is hereby deleted and replaced with the following:

"When vacancies on the Board Of Directors arise for which a vote of the Members of the Association is to be held, the Board must provide a written notice to the Members requesting nominations for the upcoming vacancies, with a specified deadline. Any Member of the Association, including an existing Board Of Directors member, may make such a nomination, and any Member of the Association may nominate oneself. The Board will verify each proposed nominee's minimum legal eligibility to run for the Board seat: (1) must be an Arbor Hill homeowner and a Member of the Association; (2) must be eligible to vote on Arbor Hill Homeowners Association matters; and (3) must have no outstanding debt to the Arbor Hill Homeowners Association (including, but not limited to, assessments,

finances, penalties, interest, liens). At least ten (10) days prior to the annual meeting of the Members of the Association (or any ballot vote held in lieu of any annual meeting), the Board Of Directors must provide written notice to all Members of the Association identifying those Members who have been determined by the Board of Directors to be legally eligible candidates to fill upcoming vacancies on the Board at the next annual meeting of the Members (or any ballot vote held in lieu of any annual meeting)."

And Bylaws Section 3.03(c) is hereby deleted and replaced with the following:

"At each annual meeting of the Members (or any ballot vote held in lieu of any annual meeting) on or after the Turnover Date, the Members will have the right to write-in on any ballot, the name(s) of any Member(s) not previously nominated as a candidate for any position on the Board of Directors which will be vacated and filled by the vote of the Members at such annual meeting (or any ballot vote held in lieu of any such annual meeting)."

Executed this 17 day of May, 2018.

Arbor Hill Homeowners Association Inc.

By: Howard L. Mason

Howard L Mason

Its: President

By: Gay C. Blalock

Gay C. Blalock

Its: Secretary