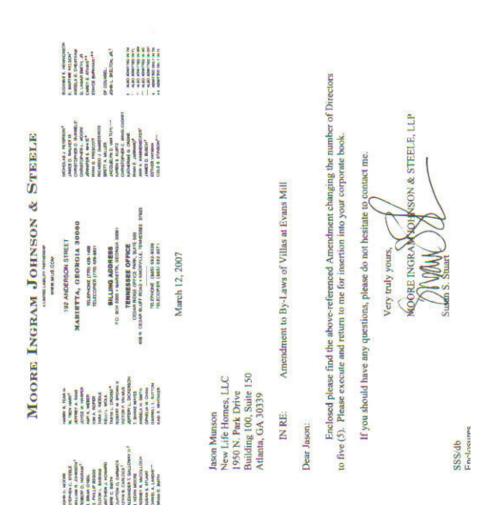
## All-In-One Mgmt (Ruann)

From: AMZT60226@aol.com

Sent: Tuesday, January 29, 2008 4:23 PM

To: rbunker@allinonemgmt.com; jdeubel@allinonemgmt.com

Subject: PAGE 1 of 2.......Villas @ E, Mill Amendment to By Laws Hoa..March 12, 2007



Start the year off right. Easy ways to stay in shape in the new year.

## All-In-One Mgmt (Ruann)

From: AMZT60226@aol.com

Sent: Tuesday, January 29, 2008 4:43 PM

To: rbunker@allinonemgmt.com; jdeubel@allinonemgmt.com

Subject: Pg #2. Amendment to By-Laws of Villas@ E. Mill, March 12, 2007

## AMENDMENT TO BY-LAWS OF VILLAS AT EVANS MILL HOA, INC.

Pursuant to Article XI (Amendment of the By-Laws of Villas at Evans Mill HOA, Inc.), the By-Laws of Villas at Evans Mill HOA, Inc. are hereby revised as follows:

1

Article IV, Section 5 of the By-Laws of Villas at Evans Mill HOA, Inc., is hereby deleted and replaced with the following:

Section 5. Election and Term of Office. Owner-elected directors shall be elected and hold office as follows:

- (a) After the Declarant's right to appoint directors and officers terminates, the Association shall call a special meeting to be held at which Owners shall elect five (5) directors.
- (b) At annual meetings of the membership thereafter, directors shall be elected by secret ballot. All eligible members of the Association shall vote on all directors to be elected, and the candidate(s) receiving the most votes shall be elected. Cumulative voting is not permitted.

Initially, the term of two (2) directors shall be fixed at one (1) year and the term of three (3) directors shall be fixed at two (2) years. At the expiration of the initial term of office of each respective Owner-elected member of the Board of Directors, a successor shall be elected to serv for a term of two (2) years. The members of the Board of Directors shall hold office until their respective successor shall have been elected by the Association.

IN WITNESS WHEREOF, the above-referenced Amendment was voted on by a majority of a quorum of members present in person or by proxy at a regular or special meeting of the members and the undersigned have hereunto subscribed his/her name and affixed the seal of said Association to demonstrate the validity of this Amendment.

This	_ day of	, 2007.	
		VILLAS AT EV	VANS MILL HOA, INC.
		Name:	
		(	CORPORATE SEAL)
WITNESS	Parls I		
NOTARY PUBL	IC		