

**RESOLUTION OF THE BOARD OF DIRECTORS
OF
EAST LAKE COVE HOMEOWNERS' ASSOCIATION, INC.,
TO AMEND THE BYLAWS**

THE FOLLOWING RESOLUTION IS SUBMITTED TO THE BOARD MEMBERS OF EAST LAKE COVE HOMEOWNERS' ASSOCIATION, INC. FOR CONSIDERATION AT A MEETING OF THE BOARD OF DIRECTORS TO BE HELD ON DECEMBER 3, 2013.

RESOLVED, that the Board of Directors of the Association, by a vote of not less than a majority of the Board of Directors, does hereby determine that the proposed AMENDMENT TO BYLAWS OF EAST LAKE COVE HOMEOWNERS' ASSOCIATION, INC. is required to effectuate the better management of the community, and;

IT IS FURTHER:

RESOLVED, that the Board of Directors does hereby, by a vote of not less than a majority of the Board of Directors, approve the proposed AMENDMENT TO BYLAWS OF EAST LAKE COVE HOMEOWNERS' ASSOCIATION, INC., which shall amend in part the Bylaws of East Lake Cove Homeowners' Association, Inc., as may have been previously amended from time to time and;

IT IS FURTHER:

RESOLVED, that any documents and actions required to be filed or performed to effectuate this change and adoption of the AMENDMENT TO BYLAWS OF EAST LAKE COVE HOMEOWNERS' ASSOCIATION, INC. by the Board of Directors shall be executed with due attention and care by the President of the Association, and attested to by the Secretary of the Association, as soon as possible after this date.

We, the undersigned directors of EAST LAKE COVE HOMEOWNERS' ASSOCIATION, INC., certify that the foregoing is a true and correct copy of the Resolution adopted at the meeting of the Board of Directors of the Association held on December 3, 2013, which meeting was called after due notice was given and at which meeting a quorum of the Board of Directors was present and that such Resolution was adopted upon a vote of the Board of Directors. We also certify that as of this date, the following are Directors/Officers of this Association and that the signatures set forth are their true signatures.

EAST LAKE COVE HOMEOWNERS' ASSOCIATION, INC.

President/Director

Date

Vice-President/Director

Date

Secretary/Director

Date

Treasurer/Director

Date

Director

Date

IN WITNESS WHEREOF, EAST LAKE COVE HOMEOWNERS' ASSOCIATION, INC. has caused these presents to be executed in its name, this 3rd day of December, 2013.

EAST LAKE COVE HOMEOWNERS' ASSOCIATION, INC.

By:

Toni Johnson
Secretary

(SEAL)

STATE OF FLORIDA
COUNTY OF OSCEOLA

Sworn to and subscribed before me this 3rd day of December, 2013, by TONI JOHNSON, as SECRETARY of the Association, who is personally known to me or who has produced DRIVERS LICENSE as identification and who did take an oath.

NOTARY PUBLIC

(Sign)

(Print)

State of Florida at Large

My Commission Expires on: _____



RUSSELL EDWARD KLEMM
MY COMMISSION # EE 045708
EXPIRES: December 29, 2014
Bonded Thru Budget Notary Services

**AMENDMENT TO BYLAWS OF
EAST LAKE COVE HOMEOWNERS' ASSOCIATION, INC.**

The following amendments are made to Article IV, Paragraphs 4.04, 4.05 and 4.06 of the BYLAWS OF EAST LAKE COVE HOMEOWNERS' ASSOCIATION, INC. (additions are indicated by underlining and deletions are indicated by ~~strikethrough~~).

Number of Directors

4.04 The number of Directors of this Corporation will not be less than three (3) at any time. The total number of Directors, which shall not be less than three (3), may be set by a vote of the Board of Directors.

Terms of Directors

4.05 Directors will be elected for a term of one (1) year. Each Director will hold office for the term for which elected and until a successor has been elected or appointed ~~selected and~~ qualified.

A Director may be removed from office according to the provisions of Florida Statute 720.303 and as said statute may be amended or supplemented ~~when such action will serve in the best interest of the Corporation.~~

Vacancies on the Board

4.06 Resignation of Directors will become effective immediately or on the date specified therein, and vacancies will be deemed to exist as of such effective date. Any vacancy occurring on the Board of Directors will be filled by the vote of a majority of the remaining members of election ~~by the Members at a special meeting to be called by the Board of Directors.~~ The new Director will serve for the unexpired term of the predecessor in office.