AMENDMENT TO THE BYLAWS
OF
LAKE WYNONAH PROPERTY OWNERS ASSOCIATION, INC.

WHEREAS, Lake Wynonah Property Owners Association, Inc. ("LWPOA") operates pursuant to certain Bylaws of Lake Wynonah Property Owners Association, Inc. (the "Bylaws"), as amended; and

WHEREAS, pursuant to Article XIII of the Bylaws, the Bylaws may be amended by a majority of the members present at any meeting at which a quorum is present; and

WHEREAS, more than fifty (50%) percent of the members present at a meeting at which a quorum was present voted in favor of adopting the within amendment to the Bylaws.

BE IT THEREFORE RESOLVED, that the Bylaws are hereby amended as follows:

I. Article III of the Bylaws is hereby supplemented by ADDING the following NEW Section 8:

Section 8. Approved Methods of Voting.

A. The voting rights of a member may be cast or given in the following ways:

i. in person or by proxy at a meeting of the Association;

ii. by absentee or electronic ballot in accordance with this Section; or

iii. by another method of voting expressly provided in the Association's Bylaws;

B. An absentee or electronic ballot may:

i. Be counted as a member present and voting for the purpose of establishing a quorum, and otherwise, only for agenda items appearing on the ballot.

ii. Not be counted even if properly delivered, if the member attends the meeting to vote in person. A vote cast at a meeting by a member supersedes a vote submitted by absentee or electronic ballot previously submitted for that agenda item.