

RECORDING REQUESTED BY:

**FIRST AMENDMENT TO BYLAWS OF  
THE LANDINGS HOMEOWNERS' ASSOCIATION, INC.**

This document constitutes the First Amendment to the Bylaws of The Landings Homeowners' Association, Inc. (said Bylaws having been adopted by the Board on December 1, 2003). This Amendment was duly adopted by the affirmative vote of all three (3) members of the Board of said Association as of May 1, 2008. Notice having been duly given to the Board and the following individuals constituting all three (3) Board members affirmatively agreed and consented that, as of May 1, 2008, the Bylaws are amended as set forth herein.

Article I, Section 1 of said Bylaws (originally adopted December 1, 2003) is hereby amended and replaced in its entirety as follows:

ARTICLE I

Section 1. Election. The business and affairs of the Association shall be managed and controlled by a board of five (5) directors. The directors shall be elected by the members at the regular annual meeting and the directors shall each serve for one (1) year terms or until their successors are elected.

When vacancies occur in the Board of Directors for any cause whatsoever, the Board shall elect the directors to fill such vacancies for the unexpired term.

The remainder of said Bylaws shall continue in full force and effect and unamended.

IT IS SO ADOPTED AND RESOLVED BY THE AFFIRMATIVE VOTE OF ALL THREE (3) MEMBERS OF THE BOARD OF DIRECTORS AS OF MAY 1, 2008.

DATED: May 1, 2008.

  
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JOHN F. MAGNUSON, Director

