

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

This document constitutes the Second 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 majority of the Board of Directors by a vote of four (4) of the five (5) Board Members of said Association as of March 13, 2009. Notice having been duly given to the Board and the following constituting four (4) Board Members affirmatively agreed and consented that, as March 13, 2009, the Bylaws as set forth herein.

Article I, Section 1 of said Bylaws (adopted May 1, 2008) is hereby amended and replaced in its entirety as follows:

Section 1. Elections. 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. At the 2009 annual meeting two (2) Directors shall be elected for a term of one (1) year and three (3) Directors shall be elected for a term of two (2) years. In subsequent years Directors will be elected for two (2) year terms.


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

Any Officer or Director may be removed, either with or without cause, by a super majority of the Directors at the time in office, at any regular or special meeting of the Board. For purposes of this amendment, a super majority consists of four (4) of the five (5) Directors.

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 FOUR (4) MEMBERS OF THE BOARD OF DIRECTORS AS OF MARCH 13, 2009.

April 21
DATED: ~~March 13~~, 2009



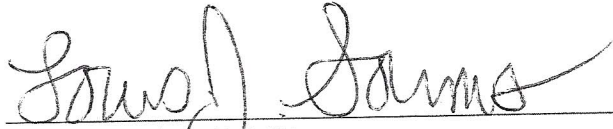
JOHN F. MAGNUSON, Director

April 21
DATED: ~~March 13~~, 2009



TOM ANDERL, Director

April 21
DATED: ~~March 13~~, 2009



LOUIS J. SOUMAS, Director

April 21
DATED: ~~March 13~~, 2009



DOUGLAS SHEVALIER, Director

