

Homeowners Association
Country Acres of Plymouth Subdivision 4
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Country Club Village 4&5
Homeowners' Association
Bylaws Amendment
June 29, 2006

In conjunction with the 2006 annual Homeowner's Association meeting, a special meeting of the Members of the Association was held to vote on a proposed amendment to the Association bylaws. The final vote was 82% in favor, 18% against. The current bylaws Article X, Section 1 (Amendments) requires 65% of the votes to make an alteration to the bylaws, and thus the amendment passed.

The Association bylaws are amended as follows:

*Article III (Members), Section 6 (Quorum of Members), subsection (b)
The presence, in person or by proxy, of Members representing **twenty (20%) percent** of the total number of outstanding votes of all Class A and Class B Members shall constitute a quorum for holding all other meetings of the Members. The Members present in person or by proxy at such meeting may continue to do business until adjournment, regardless of whether or not there are enough Members present to constitute a quorum. Whether or not a quorum is present, the meeting may be adjourned by a vote of the Members present.*

Robert Mudry
President
Country Club Village 4&5 Homeowners' Association