

Amendment to the By-Laws of the Stonehedge II Townhomes Homeowners' Association
Adopted November 21, 2019

4.3. Election and Term of Office.

4.3.1 At any annual meetings of the Association, subject to Article 15 of the Declaration, the election of members of the Executive Board shall be held. The term of office of any Executive Board Member to be elected (except as set forth in Section 3.4.1, 3.4.2 and 3.4.3; and Section 4.4 and 4.5 hereof) shall be fixed at two (2) years. The members of the Executive Board shall hold office until the earlier to occur of the election of their respective successors or their death, adjudication of incompetency, removal or resignation. An Executive Board Member may serve an unlimited number of terms and may succeed themselves.

4.3.1.1 Commencing with the annual meeting of 2020 Executive Board Members shall be elected for staggered terms

4.3.2 Five Executive Board Members shall be elected at the annual meeting of 2020. By the drawing of lots, conducted by the Association Manager, three of those elected shall serve two-year terms and two of those elected shall serve one year terms

4.3.3 Thereafter, three board members shall be elected to two-year terms at the annual meeting held in even numbered years, and two board members shall be elected to two-year terms at the annual meeting held in odd numbered years

4.3.4 Terms of office shall begin on January 1 following the election.