

THE POINTE AT LACEY HOMEOWNERS ASSOCIATION
AMENDMENT TO BYLAWS

Article IV Board of Directors; Selection; Term of Office, Section 1. Number.

Currently reads:

"The affairs of this Association shall be managed by a Board of three (3) Directors, who need not be Members of the Association."

Proposal 1:

"The affairs of this Association shall be managed by a Board of five (5) Directors, who need not be Members of the Association."

Proposal 2:

"The affairs of this Association shall be managed by a Board of five (5) Directors, all of whom must be Members of the Association."

Proposal No. 1 is adopted this 6th day of October, 2016.



Signature

President

Title

Glenn Bristin

Printed name



Signature

SECRETARY

Title

HAROLD W. NELSON III

Printed name

Signature

Title

Printed name