

**AMENDMENT TO
LYON'S GATE COMMUNITY ASSOCIATION BYLAWS**

WHEREAS, Lyon's Gate Community Association (the "Association") is governed by the Lyon's Gate Community Association Bylaws (the "Bylaws");

WHEREAS, pursuant to Sec. 1.8.1 of the Bylaws, the Bylaws may be amended by a vote of the Members;

WHEREAS, the Association has received the required vote of the Members to approve the following amendment to the Bylaws.

NOW, THEREFORE, the Association hereby amends the Bylaws as follows.

Section 3.3 of the Bylaws is hereby amended in its entirety to read as follows:

3.3 Term of Office. Directors shall serve for staggered terms as set forth in this Section. At the first Annual Meeting after adoption of this Amendment, the five (5) directors elected shall be elected for the following terms: two (2) directors shall be elected for a three (3) year term, two (2) directors shall be elected for a two (2) year term, and one (1) director shall be elected for a one (1) year term. At subsequent Annual Meetings, directors shall be elected for a three (3) year term. Notwithstanding the foregoing, the Board may cause a director or directors to be elected for a term of less than three (3) years if necessary to preserve the staggered terms, in the event that the staggered terms become disordered due to director resignation, change in Board size, or otherwise. Despite the expiration of a director's term, a directors shall continue to hold office until the director's successor is elected, designated, or appointed and qualified, until the director's resignation or removal, or until there is a decrease in the number of directors.

IN WITNESS WHEREOF, the Association has executed this Certificate of Amendment on this 25th day of September, 2019.

LYON'S GATE COMMUNITY ASSOCIATION

By:  _____

Its: President