

LOCHMERE ASSOCIATION

OCTOBER 22, 2009

ANNUAL MEETING

BYLAW AMENDMENTS: the following amendments to the Lochmere Association Bylaws were approved per Article XIII Section 1 of the Lochmere Association Bylaws at the Lochmere Annual meeting on October 22, 2009:.

Article IV, Section 1 of the Bylaws of the Lochmere Association was amended as follows:

Article IV, Section 1 Number. The affairs of the Lochmere Association shall be managed by a Board of not fewer than three (3) nor more than five (5) directors. (~~deleted who need not be Members of the Lochmere Association.~~)

Article IV, Section 2 of the Bylaws of the Lochmere Association was amended as follows:

Article IV, Section 2 Term of Office. Subject to the provisions of Article V, Section 1, at the first annual meeting, the Members shall elect the number of directors allowed herein. The term of the directors shall be for **three (3) years**. All directors shall serve until their successors have been duly elected and qualified. (*changed from 2 years to 3 years*)

Article VIII, Section 1 of the Bylaws of the Lochmere Association was amended as follows:

Article VIII, Section 1 Enumeration of Officers. The officers of Lochmere Association shall be a president and vice president, who shall at all times be directors, a secretary and a treasurer, and such other officers as the Board may from time to time by resolution create. ***The office of president may be held conjointly by two members who must both be directors.*** (*added this sentence*)