

**PASEO DEL RIO  
HOMEOWNERS ASSOCIATION**

**AMENDMENT TO THE BYLAWS**

WHEREAS, the ByLaws of the Paseo Del Rio Homeowner's Association (the Association) were adopted on the 8<sup>th</sup> day of September , 2005; and


WHEREAS, Article I of the ByLaws provides that the same ByLaws may be amended by the Affirmative vote of 50% of the votes entitled to be cast by the Members present; and


WHEREAS, Article III of the Bylaws provides that all directors elected by the Members shall be elected for a term of one (1) year.

WHEREAS, the Association wished to amend the ByLaw provision regarding the term of office to two (2) year terms with the first elected board having staggered terms of three members with three (3) year terms and tow (2) members with one (1) year term

NOW THEREFORE, Article III Section 3.3, the second sentence is amended so that " All directors elected by the Members shall be elected for a term of two (2) years. The first elected board shall have staggered terms of two (2) year for three (3) directors and one (1) year for two (2) directors.

This Amendments is approved pursuant to the ByLaws of the Paseo Del Rio HOA.

  
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President Date: 6-11-09

  
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Secretary Date: 6/11/09