

PROPOSED BY-LAW CHANGE
WYNFIELD ASSOCIATION, INC.

The current By-Laws, Article VI, BOARD OF DIRECTORS, SELECTION, TERM OF OFFICE read as follows:

Section 1. Number. The initial Board of Directors shall be the five persons named in the Articles. Commencing with the first annual meeting of the Members, the affairs of this Association shall be managed by a Board of **five Directors** elected by the Members.

The proposed amendment change will allow for four directors and shall be amended to read as follows:

Section 1. Number. The initial Board of Directors shall be the four persons named in the Articles. Commencing with the first annual meeting of the Members, the affairs of this Association shall be managed by a Board of **four Directors** elected by the Members.

I approve the proposed By-Laws change:

YES

NO

NAME: _____

ADDRESS _____

DATE _____

*Amendment to By-Laws
AS adopted
12/2000 by
Association Members*