

WINDHAM PLANNED COMMUNITY ASSOCIATION  
BYLAW AMENDMENT RESOLUTION #1  
BOARD OF DIRECTORS

WHEREAS, Article I, Section 1-7 (a) of the Bylaws of Windham Homeowners Association gives the Executive Board the powers necessary to appropriate the management of the business and affairs of the corporation; and

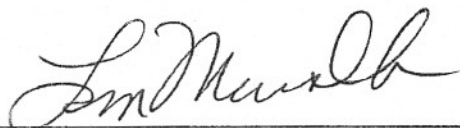
WHEREAS, Article VI, of the same Bylaws creates the power to alter amend or appeal the Bylaws by a majority of those voting;

BE IT THEREFORE RESOLVED that effective October 7, 2004, these procedures will be followed:

1. Any officer who places his home in Windham community for sale must immediately resign his position on the Board of Directors
2. Upon resignation, the remaining Board of Directors will fill the vacancy at a special meeting called for that purpose as defined in Article I, Section 1-8

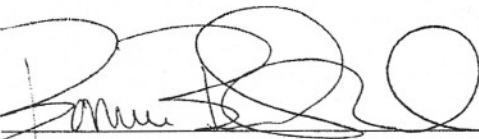
Approved, by vote, and affirmed October 12, 2004 by the Board of Directors.

ATTEST:



\_\_\_\_\_  
President

10/7/2004  
Date



\_\_\_\_\_  
Secretary

10/7/2004  
Date