

**AMENDMENT OF THE BYLAWS OF
VILLA MARGAUX HOMEOWNERS ASSOCIATION
MAY 9, 2017**

At the Annual Meeting of members of the Villa Margaux Homeowner's Association, Inc., duly called and held on May 9, 2017, a quorum having been established, a majority of the owners present in person and by proxy voted in favor of the following amendment to the Bylaws of the Association:

The last sentence of Article III, Section 1 of the Bylaws is replaced in its entirety with the following:

"All Owners of the Association will receive notice of such annual meetings."

SECRETARY'S CERTIFICATION: The undersigned, being the Secretary of the Association and having been personally present on the date of the above-described meeting, certifies that the foregoing is a true and accurate reflection of the vote of the owners and members of the Villa Margaux Homeowners Association and in witness thereof, the undersigned has subscribed his/her name.

**VILLA MARGAUX HOMEOWNERS
ASSOCIATION**

By: 
Secretary

Nicholas A. Johnson