

AMENDMENT NO. 1
To
By-Laws
Of
WEBSTER KNOLLS HOMEOWNERS' ASSOCIATION, INC.

At a meeting duly called and held at which a quorum of the Board of Directors was present and acting throughout, on Thursday, February 22, 2024, the Board Members of Webster Knolls Homeowners Association, Inc., acting in accordance with Article XIII: Amendments, of the By-Laws duly adopted this Amendment No. 1 to the By-Laws of the Association:

WHEREAS, the Board of Directors of Webster Knolls HOA desires to amend the term of Board Members.

NOW THEREFORE, the By-Laws are amended as follows:

ARTICLE VII, Section 4, Election and Term:

At each Annual Meeting, the Members shall replace those Directors whose terms have expired and elect such successor Directors for a term of three (3) years with staggered terms, by a plurality of votes cast to hold office until the expiration of the term for which they are elected, and until their successors have been elected and qualified.

(The rest of Section 4 remains unchanged and in full force and effect.)

Director: Thomas Della Porta

Director: Shamir Murr

Director: Doug Deely

Director: JL Neer

Director: Nom Stover