

By-Laws of Shore Hills Country Club Subdivision are amended as follows:

1. ARTICLE THREE. Section 1.B. is amended by deleting the position of "Road Commissioner" as an officer of the subdivision and by adding the following sentence: "In the event any office becomes vacant, the President shall appoint a member to fill the position until the next annual meeting, subject to the approval by the Board."
2. ARTICLE SIX. Section 2.B. shall be amended by deleting it in its entirety and substituting the following in its stead:

"B) Vice-President—The vice-president shall discharge the duties of the president in the event of the president's absence or disability and shall assume the office of the president in the event of his or her resignation, death, or inability to fulfill the duties and responsibilities of said office, for any reason whatsoever, for a continuous period in excess of sixty consecutive days."
3. ARTICLE SIX. Section I shall be amended by adding the following sentence: "The Board of Directors may hire and contract with an individual or firm to provide all dues billing and collection services on behalf of the Corporation."
4. ARTICLE SIX. Section II.E) is deleted in its entirety.
5. ARTICLE SIX. Section G) is amended by deleting it in its entirety and substituting the following in its stead:

"G) The MPOA director is the authorized voting representative at all Master Property Owners Association meetings and is expected to keep our subdivision informed of actions taken by the MPOA."
6. ARTICLE SIX. Section II is amended by adding the following subsections:

"H) All officers shall perform such additional duties as shall from time to time be imposed or required by the Board of Directors, the president, or as may be prescribed from time to time by the By-Laws of the Corporation.

"I) No officer or director shall have power to obligate the corporation to the extent of more than one hundred (\$100.00) dollars by any one transaction without the authority of the Board of Directors by motion or resolution first passed and adopted.

"J) Any two officers of the President, Vice-President, Treasurer, and Secretary are authorized and permitted to sign checks on behalf of the Corporation."
7. ARTICLE EIGHT is amended by deleting it in its entirety.
8. ARTICLE NINE is amended by deleting it in its entirety.