

**FIRST AMENDMENT TO  
ASSOCIATION BYLAWS**

**THE RESERVE CONDOMINIUM ASSOCIATION**

THE RESERVE CONDOMINIUM ASSOCIATION, a Michigan non-profit corporation, of 131 Carroll Road, Bay City, Michigan 48708 (hereinafter referred to as the "Association") hereby amends the following provisions of the Association Bylaws pursuant to the affirmative vote of a simple majority of the Co-Owners present in person, by proxy, or by written vote, at a Special meeting of the Association duly called and held on October 1, 2016.


1. Article III, Section 1 of the Association Bylaws is amended and restated in its entirety to provide as follows:

Section 1. The affairs of the corporation shall be governed by a board of five (5) directors, all of whom must be members of the corporation, except for the first Board of Directors designated in the Articles of Incorporation of the Association. Directors shall serve without compensation.

2. Article III, Section 2 of the Association Bylaws is amended and restated in its entirety to provide as follows:

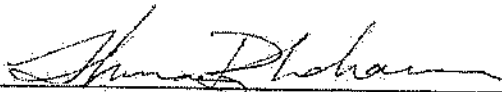
Section 2. The first Board of Directors designated in the Articles of Incorporation shall manage the affairs of the corporation until a successor Board of Directors is elected at the first meeting of members of the corporation convened at the time required by Article II, Section 2, of these Bylaws. The term of office of each director shall be three (3) years (except for the Board of Directors elected prior to the First Annual Meeting of members and except during the temporary transition period discussed hereinafter). It is the intention that as of the effective date of this First Amendment to Association Bylaws that a staggered Directorate be maintained. In order to provide for continuity of experience by establishing a system of staggered terms, at the first meeting of the Board after the 2016 annual meeting, the number of Directors to be seated shall be five (5). The three (3) candidates receiving the highest number of votes at the Annual Meeting shall be seated for three (3) year terms. The two (2) candidates receiving the next highest number of votes shall be seated for two (2) year terms. In the case of tie votes, or no election due to an insufficient number of candidates, the Directors elected shall decide among themselves who shall serve the longer terms, and absent the ability to do so, shall decide by lot. Thereafter, all Directors shall be elected for three (3) year terms. The director shall hold office until his successor has been elected and holds a meeting.

3. In all other respects the provisions of the Association Bylaws of **THE RESERVE CONDOMINIUM ASSOCIATION** are hereby ratified and reaffirmed.



Carrie Shiels, President and Director

APPROVED:



Theresa Buchanan, Secretary