

AMENDMENT 2 TO THE BYLAWS
OF
EAGLE CROSSING HOMEOWNERS' ASSOCIATION, INC.

WHEREAS, Article XXIV Section 24.2 of the Declarations of the Association grants that the Executive Board has the Power and Duty to; (b) Adopt and amend the Bylaws, Rules and regulations;(b) Adopt and amend budgets for revenues, expenditures and serves; (c) Collect assessments for Common Expenses from Unit Owners; (s) Exercise any other power necessary and proper for the governance and operation of the Association, and

WHEREAS Article 17, states; AMENDMENTS to Bylaws; *"These Bylaws may only be amended by vote of two-thirds (2/3) of the members of the Executive Board at any meeting duly called for such purpose."*

NOW, THEREFORE, BE IT RESOLVED THAT;

1. Article III Section 3.9 – Voting;, of the Bylaws is hereby amended to:

Article III Section 3.9 Paragraph (b). Proxy Term; shall be amended to:

Votes allocated to a Unit may be cast under a proxy duly executed by a Unit Owner. If a Unit is owned by more than one person, each owner of the Unit may vote or Register protest to the casting of votes by the other owners of the Unit through a duly executed proxy. A Unit Owner may revoke a proxy given under this section only by actual notice of revocation to the person presiding over a meeting of the Association and to the proxy holder. A proxy is void if it is not dated or purports to be revocable with notice. ~~A proxy terminates one year after its date, unless it specifies a shorter term.~~ *An Owner may cast the vote which is allocated to the Owner's Unit and be counted as present at any meeting of the Owners by executing a written proxy naming another Person entitled to act on that Owner's behalf, and delivering the same to the Secretary before the commencement of any such meeting. All proxies granted by an Owner shall remain in effect until the earliest of the following events: (i) revocation by the granting Owner by written notice or by personally attending and voting at the meeting for which the proxy is effective, (ii) perpetually after the date of the proxy, unless otherwise provided in the proxy, or (iii) the time at which the granting Owner is no longer an Owner."*

APPROVED and ADOPTED this _____ Date _____, by the Executive Board of the Association at a duly called meeting.

Secretary

Date