

**AMENDMENT TO AMENDED AND RESTATED BYLAWS OF
VISTANCIA VILLAGE A COMMUNITY ASSOCIATION**

The "Amended and Restated Bylaws of Vistancia Village A Community Association" that became "effective as of March 23, 2006" (hereinafter "Bylaws") are hereby amended solely to the extent set forth below regarding Section 4.1 of the Bylaws. Pursuant to Section 11.2 of the Bylaws, the signatures of the officers below certify that the amendment to Section 4.1 of the Bylaws was approved at a duly noticed meeting of the Association's Members held on October 4, 2016, by the affirmative vote of two-thirds (2/3) of the votes cast or a majority of the total votes in the Association, whichever is less, and certify that this amendment to the Bylaws is effective as of the date referenced above.

1. Section 4.1 of the Bylaws is hereby deleted in its entirety and replaced and amended by the following Section 4.1 to the Bylaws:


4.1 Number; Qualifications. The affairs of this Association shall be conducted by a Board of Directors and such officers as the Board may elect or appoint in accordance with the Articles and these Bylaws. All directors must be Members of the Association. Nevertheless, and notwithstanding the foregoing, it is understood that, while a director is required to be an Owner or the spouse of an Owner (or if an Owner is a corporation, partnership, limited liability company, association or trust, wherein a director may be an officer, partner, manager, member, or beneficiary of such Owner), an Owner and the spouse of an Owner cannot simultaneously serve on the Board; likewise, if an Owner is a corporation, partnership, limited liability company, association or trust, only one person affiliated with such Owner can serve on the Board at any given time. The foregoing limitations on related persons shall apply regardless of the number of Lots or Parcels owned. By way of example and not of limitation, if the same Owner and/or spouse of an Owner owns multiple Lots or Parcels in their own name(s) and/or in the names of entities wherein one or both of them have any legal interests, only one of the two persons can serve on the Board at any given point in time; similarly, if two or more persons have ownership interests in business entities that own more than one Lot or Parcel, regardless of how title is held and regardless of the percentage ownership interests in said entities, only one such person from the entities can serve on the Board at any given point in time. Unless the Declaration, the Articles, applicable law or these Bylaws specifically requires a vote of the Members, approvals given or actions taken by the Association shall be valid if given or taken by the Board.

2. Except as identified above, all other provisions of the Bylaws shall remain in full force and shall be unaffected by this amendment.

IN WITNESS WHEREOF, the undersigned Association President and Secretary hereby certify that the amendment requirements of Section 11.2 of the Bylaws were satisfied at the meeting set forth above and the amendment to Section 4.1 of the Bylaws is now effective, and our signatures on this 11 day of October, 2016 acknowledge the same.

By: 

President

By: 

Secretary