

**AMENDMENT TO CODE OF BY-LAWS
OF TUSCANY VILLAGE COMMUNITY ASSOCIATION, INC.**

WHEREAS, the By-Laws of Tuscanly Village Community Association, Inc. ("By-Laws") was originally drafted in conjunction with the establishment of the Tuscanly Village planned subdivision in 2006, its provisions being binding upon all of the owners of lots and homes within Tuscanly Village; and

WHEREAS, pursuant to Article VII of the By-Laws, the document may be amended, in whole or in part, by a majority vote of the whole Board at any regular or special meeting; and

WHEREAS, Article III, Section 8 of the By-Laws states that any action required or permitted to be taken at any meeting of the Board of Directors may be taken without a meeting, if prior to such action, a written consent thereto is signed by all the members of the Board, and such written consent is filed with the minutes of the proceedings of the Board; and

WHEREAS, the Board of Directors unanimously consented in writing to adoption of the below amendment to the By-Laws.

NOW, THEREFORE, the following amendment to the Code of By-Laws of Tuscanly Village Community Association, Inc. shall be effective as of the date set forth below:


Article II, Section 6(c) of the By-Laws is deleted in its entirety and replaced with the following:

(c) Quorum and Adjournments. The presence in person or by proxy of the Voting Members constituting the representation of twenty-five percent (25%) of the Owners of Lots in Tuscanly Village shall constitute a quorum. Unless otherwise expressly provided herein, any action may be taken at any meeting of the Voting Members at which a quorum is present upon the affirmative vote of the Voting Members having a majority of the total votes present at such meeting. Any meeting of the Voting Members, including both annual and special meetings and any adjournments thereof, may be adjourned to a later date without notice other than announcement at the meeting even though less than a quorum is present.

IN WITNESS WHEREOF, the undersigned have executed this instrument as of this 4th day of April, 2016.

Tuscanly Village Community Association, Inc.

By: 
XXXXXXXXXXXXXXXXXX, President

By: 
XXXXXXXXXXXXXXXXXX, Secretary