

SECOND AMENDMENT
CHERRY HILL COMMUNITY
ASSOCIATION, INC.
BY-LAWS

Delete the following:

Article V – Officers

Section 1. Officers. The officers of the Association shall consist of a President, a treasurer, a Secretary, and if desired by the Board of Directors, one or more Vice-Presidents, and one or more Assistant-Secretaries and Assistant-Treasurers, all of whom shall be elected by the Board of Directors of the Association at the first meeting thereof immediately following the **annual meeting of the members**; and they shall hold office, subject to the removal as provided by law, until their successors are elected and qualified. One person may hold more than one (1) office, except that the offices of the President and Secretary shall not be held by the same person. The officers shall be chosen from among the Directors of the Association.

Replace with:

Article V – Officers

Section 1. Officers. The officers of the Association shall consist of a President, a Treasurer, a Secretary, and if desired by the Board of Directors, one or more Vice Presidents and one or more Assistant Secretaries and Assistant Treasurers, all of whom shall be elected by the Board of Directors of the Association at the next regular meeting of the Board of Directors immediately following the **certification of the election results by the incumbent board**; and they shall hold office, subject to the removal as provided by law, until their successors are elected and qualified. One person may hold more than one (1) office, except that the offices of the President and Secretary shall not be held by the same person. The officers shall be chosen from among the newly elected Directors of the Association.

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| Date: <u>8-29-12</u> | <u>[Signature]</u> Board Member |
| Date: <u>8/29-12</u> | <u>[Signature]</u> , Board Member |
| Date: <u>8/29/12</u> | <u>[Signature]</u> , Board Member |
| Date: <u>8/29/12</u> | <u>[Signature]</u> , Board Member |
| Date: <u>8-29-12</u> | <u>[Signature]</u> , Board Member |
| Date: _____ | _____ , Board Member |