

ARTICLES OF INCORPORATION

OF

SPRING VALLEY MANOR PROEPRTY OWERNS ASSOCIATION, INC.

AMENDMENT

ARTICLE V

The members shall meet at least once annually upon written notice given each member not less than ten days nor more than 20 days before the date of such meeting. Special meetings may be called at any time by the board of directors upon the same notice; and special meetings shall be called upon the written request for a special meeting of 15% of the number of members. Such written request and all notices of special meetings shall state the purpose or purposes for which the special meeting is called, and only such stated purpose or purposes shall be considered at such special meeting. A quorum at any meeting shall be those members present and qualified to vote. By-Laws and Articles of Incorporation cannot be changed without two-thirds "yes" vote of members present and voting at membership meeting or called special meeting. Each membership entitles the holder to one vote at meetings, and a member may vote by, and be counted in respect of, a proxy or proxies. Meetings shall be conducted according to the then-current edition of Roberts Rules of Order; and except where otherwise provided in these Articles or in the By-Laws, a majority of those memberships present and voting shall decide all questions put to a vote.

Amended at General Membership Meeting  
June 29, 1978  
Baker School - Kanis Road - 7:40 p.m.