

78-20745

The Winston House

ASSOCIATION, INC.

3050 N.E. 47TH COURT
FORT LAUDERDALE FLA. 33308

Declaration of Condo filed in O.R. Book 4282, Pg. 682, Exhibit D.

AMENDMENT TO THE BYLAWS OF WINSTON HOUSE ASSOCIATION INC.

AT THE ANNUAL BUSINESS MEETING OF THE WINSTON HOUSE ASSOCIATION INC. ON JANUARY 16, 1978 AT 7:30 P.M., NOTICE OF SUCH MEETING HAVING BEEN DULY CERTIFIED, THE FOLLOWING AMENDMENT TO THE BYLAWS OF THE ASSOCIATION WAS CONSIDERED, UPON RECOMMENDATION OF THE BOARD OF DIRECTORS BY UNANIMOUS ACTION ON DECEMBER 1, 1978:

BYLAW 4 (b) 1 - TO READ AS FOLLOWS --: "THE MEMBERS OF THE BOARD OF DIRECTORS SHALL BE ELECTED BY A PLURALITY OF THE VOTES CAST AT THE ANNUAL MEETING OF THE MEMBERS OF THE ASSOCIATION. ELECTION TO THE BOARD SHALL BE ARRANGED SO AS TO PROVIDE ROTATION. THE FIRST YEAR THE NOMINATING COMMITTEE (APPOINTED BY THE PRESIDENT OF THE ASSOCIATION) SHALL PROPOSE NOT FEWER THAN THREE MEMBERS AND THREE DIRECTORS SHALL BE ELECTED FOR A TERM OF TWO YEARS; THE NEXT YEAR FOUR DIRECTORS SHALL BE ELECTED; THE NEXT YEAR AFTER THAT THREE DIRECTORS SHALL BE ELECTED AGAIN, AND SO ON AD INF."

THE AMENDMENT WAS APPROVED BY A VOTE OF THIRTY SIX (36) FOR AND ONE (1) OPPOSED. THIS WAS A LARGER VOTE THEN THE TWO THIRDS MAJORITY REQUIRED BY THE BYLAWS.

FOR THE ASSOCIATION ON JANUARY 24, 1978.

James Dorenkott
JAMES DORENKOTT, PRESIDENT

Le Roy W. Clemence
LE ROY W. CLEMENCE, SECRETARY

NOTARY PUBLIC

Mary C. Brooks

Notary Public, State of Florida at Large
My Commission Expires Oct. 5, 1980
Bonded By American Fire & Casualty Company

RECORDED IN THE OFFICIAL RECORDS BOOKS
OF THE STATE OF FLORIDA
L. A. HESTER
COUNTY ADMINISTRATOR

Delivered to A.C. Lutz
→ Room 230 - County Courthouse
Ft. Lauderdale

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