

Rockford Home Owners Association

Annual Meeting, September 19, 2004

The Board of Directors and the Architectural Control Committee jointly propose the following amendment to the Bylaws of the Association. The effect is to merge the current Board and ACC into one body that will subsequently carry out the duties of the previous two bodies. We believe this will improve the efficiency of the Association's operations. Members of each body previously elected whose terms do not yet expire will become members of the "new" Board. Four (4) members out of twelve (12) total have terms expiring this year. Three (3) new members will be elected at this meeting, setting the membership of the new Board at eleven (11).

Amendment to the Bylaws of the Rockford Home Owners Association, Inc.

This amendment shall take effect immediately upon adoption at an annual meeting, prior to the elections held at that meeting.

1. Article V, Paragraph 5.02 is amended as follows: the Paragraph is struck and replaced by the following:
Covenants Committee (Architectural Control Committee). The Board of Directors as a whole shall be the standing Covenants Committee of the Association. They shall serve as the Architectural Control Committee for the Association as described in the Declaration. Acting in accordance with the provisions of the Declaration, these Bylaws, and resolutions the Board may adopt, they shall be the hearing tribunal of the Association. Responses to requests for variances will be made in a timely fashion.
2. Article III, Paragraph 3.04 is amended as follows: the first sentence is struck and replaced by the following:
The number of Directors of the Association shall be not less than seven (7) nor more than eleven (11), as the Board of Directors may from time to time determine by resolution.
3. Article III, Paragraph 3.03 is amended in the second paragraph as follows: the first sentence (beginning "So long as...") is struck and replaced by:
There shall be concurrent terms for two-thirds of the members of the Board of Directors, as near as possible, consistent with terms being three years in length.
4. Transition. The currently functioning, previously elected Architectural Control Committee members whose terms continue beyond the annual meeting at which this amendment is adopted are hereby appointed members of the Board of Directors with all the rights and privileges thereunto appertaining. The Board of Directors may alter by resolution the length of the terms of newly appointed and continuing members by at most one year each so as to be in accord with Paragraphs 2 and 3 of this amendment. The number of members of the Board as of the annual meeting at which this amendment is adopted is hereby initially set at eleven (11).