

CERTIFICATE OF AMENDMENT

TO

BYLAWS

OF

SPRUCE CREEK PROPERTY OWNERS' ASSOCIATION, INC.

THE UNDERSIGNED officers of the SPRUCE CREEK PROPERTY OWNERS' ASSOCIATION, INC., the not-for-profit Florida corporation organized and existing to operate and maintain the SPRUCE CREEK FLY-IN subdivision, according to the Declaration of Covenants and Restrictions thereof, as recorded in O.R. Book 1739, Page 1093, et. seq., Public Records of Volusia County, Florida, hereby certify and confirm that the amendments set forth below to the By-Laws of SPRUCE CREEK PROPERTY OWNERS' ASSOCIATION, INC., as originally recorded in O.R. Book 2126, Page 1569, et. seq. Public Records of Volusia County, Florida, as amended, were approved by not less than a majority of those owners present and voting, in person or by proxy, at a membership meeting held June 9, 2007. The undersigned certify that the By-Law amendments were proposed and adopted in accordance with the subdivision documentation and applicable law.

Additions indicated by underlining
Deletions indicated by ~~strike-through~~
Unaffected, omitted, language indicated by ...

ARTICLE III

MEMBERSHIP, VOTING, QUORUM, PROXIES, MAIL-IN BALLOTS

...

B. Quorum.

1. The presence, either in person or by proxy, of Members having ~~one-third~~ (33-1/3%) three-tenths (30%) of the votes then entitled to be voted shall constitute a quorum at any meeting of the Members.

...

C. Proxies. Votes may be cast in person, ~~or~~ by proxy or by Mail-in Ballot. Proxies shall be valid only for the particular meeting designated thereon or any lawful adjournment thereof and must be filed with the Secretary before or at the appointed time of the meeting. Every proxy shall be revocable at any time at the pleasure of the person executing it.

...

E. Mail-in Ballots. Mail-in Ballots shall be sent together with the notice for a meeting at which a vote is to be taken. Mail-in Ballots shall be valid only for the particular meeting designated thereon or any lawful adjournment thereof at which a quorum has been attained. Mail-in Ballots may be filed with the secretary either by mail or hand delivery before or at the appointed time of the meeting. Procedures shall be established to protect the secrecy of Mail-in Ballots.

...

ARTICLE V

BOARD OF DIRECTORS

B. Election of Directors. Candidates for election as directors shall be elected by the vote of Members ~~in attendance or by proxy voting in person, by proxy or by Mail-in Ballot at a Members' Election Meeting held~~ at an election held in conjunction with the Members' Annual Meeting during the last week of January or the first week of February.

C. Filing Deadline. Candidates for election as directors must file a request to have their names placed on the ballot thirty (30) days prior to the ~~Members' Election Meeting.~~ The ballot will be printed to allow write-in candidates. ~~No nominations~~ Nominations from the floor of the meeting to elect directors will be recognized.

ARTICLE IX

AMENDMENTS


C. A quorum, pursuant to Article III, must be had at any meeting of the Members to approve amendments under this Article. Any amendments to be effective must be adopted by a majority of those Members ~~present and voting, either in person, or by proxy or by Mail-in Ballot.~~

E. ~~At any meeting held to consider such amendment or amendments to the Bylaws, the written vote of any Member of the Association shall be recognized if such Member is not in attendance at such meeting or represented thereat by proxy, provided such written vote is delivered to the Secretary of the Association at or prior to such meeting.~~

(The remainder of the Bylaws is unchanged.)

Executed this 21 day of Sept. 2007.

Signed, sealed and delivered in the presence of witnesses:

SPRUCE CREEK PROPERTY OWNERS' ASSOCIATION, INC. 

David B Slayback
Print DAVID B SLAYBACK

By: Dawn Psautter
Print Dawn Psautter
President

Alan Baltz
Print ALAN BALTZ

Address 212-1 Cessna Blvd
Port Orange, FL 32128

ATTEST:

David B Slayback
Print DAVID B SLAYBACK

By: John L. Kihm
Print JOHN L. KIHM
Secretary

Alan Baltz
Print ALAN BALTZ

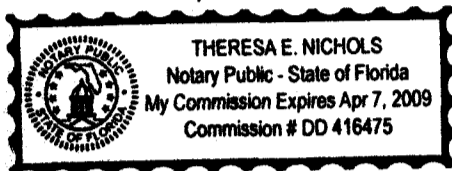
Address 212-1 CESSNA BLVD
PORT ORANGE, FL 32128

(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

BEFORE ME, the undersigned authority, personally appeared David Slayback and Alan Baltz, to me personally known to be the President and Secretary, respectively, of SPRUCE CREEK PROPERTY OWNERS ASSOCIATION, INC., or having produced personally known as identification and did/did not take an oath, and they severally acknowledged before me that they freely and voluntarily executed the same as such officers, under authority vested in them by said Corporation.

WITNESS my hand and official Seal in the State and County last aforesaid, this 21 day of Sept., 2007.



Theresa E. Nichols
Notary Public, State of Florida at Large.
Printed Name: Theresa E. Nichols
My commission expires:

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