

THIS AMENDMENT TO THE "BY-LAWS OF PIONEER HEIGHTS SECTION ONE PROPERTY OWNERS ASSOCIATION, INC." was duly approved by its Board of Directors on the 17<sup>th</sup> day of January, 2013, and amends the original By-Laws and amendments thereunto pertaining to read as follows:

ARTICLE I, Section 1. Annual Meeting: The annual meeting of the members of the Corporation shall be held on a date each year in October, which date shall be set by the Directors.

ARTICLE I, Section 3. Quorum and Voting: 20% of the members entitled to vote shall constitute a quorum at any meeting of the members. Less than a quorum may adjourn the meeting to a fixed time and place, no further notice of any adjourned meeting being required. If a second or third meeting is needed to meet the quorum requirement, that requirement shall be reduced to 10% of the members entitled to vote. Each member shall be entitled to one vote in person or by proxy for each lot owned in Pioneer Heights, Section One.

ARTICLE II, Section 1. Number, Election and Terms: The Board of Directors shall be elected at the Annual Meeting of the members or at any special meeting held in lieu thereof. The number of the Directors elected shall be at least three (3) and no more than nine (9). Directors need not be members. The Directors shall hold office starting on January 1st of the year following the Annual Meeting and shall hold office until removed or until the end of the calendar year, at which time the Directors elected at the last Annual Meeting for the next year shall take office. A majority of the Directors actually elected and serving at the time of a given meeting shall constitute a quorum. Less than a quorum may adjourn the meeting to a fixed time and place, no further notice or any adjourned meeting being required.

ARTICLE III, Section 1. Election, Removal, and Duties: The Board of Directors, promptly after taking office at the beginning of the calendar year, shall elect a President (who shall be a Director) and shall also elect a Secretary and a Treasurer, and may elect or appoint one or more Vice Presidents or such other officers as it may deem proper. Any officer may hold more than one office except that the same person shall not be President and Secretary. All officers shall serve for a term of one calendar year, but any officer may be removed summarily with or without cause at any time by the vote of a majority of all the Directors. The officers of the association shall have such duties as generally pertain to their respective offices as well as such powers and duties as from time to time may be delegated to them by the Board of Directors.

Attested to by the following Board Members:

Charles E. Lusham President Date 17 Jan. 2013

Anna Christina J. Jactery Date 17 Jan 13

Witnessed by:

[Signature] Date 1/17/13