

This instrument was prepared by:

MARK D. FRIEDMAN, ESQ.

Becker & Poliakoff, P.A.

625 North Flagler Drive – 7th Floor

West Palm Beach, FL 33401

(W-C 112)

**CERTIFICATE OF AMENDMENT TO THE
BYLAWS OF
HAMMOCK LAKES HOMEOWNERS' ASSOCIATION, INC.**

WHEREAS, the **Declaration of Covenants, Restrictions, and Easements** for **Hammock Lakes** has been duly recorded in the Public Records of Indian River County, Florida, in Official Record Book **1169** at Page **0277**; and

WHEREAS, the Bylaw are attached as an exhibit thereto; and

WHEREAS, Article XIII of the Bylaws permits amendments to the Bylaws to be adopted with the approval of one-hundred percent (100%) of the entire Board of Directors; and

WHEREAS, at a duly called and noticed meeting of the Board of Directors of **Hammock Lakes Homeowners' Association, Inc.**, a Florida not-for-profit corporation, held **October 20, 2008**, the aforementioned Bylaws were amended pursuant a Board Resolution and the approval of one-hundred percent (100%) of the Board of Directors as required by Article XIII of the Bylaws.

NOW, THEREFORE, the undersigned hereby certify that the following amendments to the Bylaws are a true and correct copy of the amendments as amended by the Board of Directors.

**AMENDMENTS TO THE
BYLAWS FOR
HAMMOCK LAKES HOMEOWNERS' ASSOCIATION, INC.**

(Additions shown by "underlining",
deletions shown by "~~strikeout~~",
unaffected text indicated by "...")

ARTICLE III
MEMBERSHIP

* * *

Section 5 Except as otherwise provided in these Bylaws, the Articles of Incorporation, or the Declaration of Covenants, the presence in person or by absentee ballot proxy of at least ~~thirty-three and one third (30 $\frac{1}{3}$ %)~~ thirty-three and one third (30 $\frac{1}{3}$ %) percent of the Members of the Association entitled to vote shall constitute a quorum of the Membership. Members present at a duly called or held meeting at which a quorum is present may continue to do business until adjournment, notwithstanding the withdrawal of enough Members to leave less than a quorum. In the event, however, that the required quorum is not present, another meeting may be called subject to the same notice requirement, although the required quorum at the subsequent meeting shall remain ~~thirty-three and one third (30 $\frac{1}{3}$ %)~~ thirty-three and one third (30 $\frac{1}{3}$ %) percent of the total Members of the Association entitled to vote.

Section 6. Votes may be cast in person or by absentee ballot proxy. ~~Proxies~~ Absentee ballots must be in writing and filed with the Secretary prior to or at the

meeting. ~~Absentee ballots must comply with the requirements of these Bylaws or, in the absence thereof, as promulgated by the Board of Directors from time to time. Every proxy shall be revocable and shall automatically cease upon completion of the meeting for which the proxy was filed or upon conveyance by the Member of the fee simple title of his/her or their Unit.~~

ARTICLE XIII
AMENDMENT OF BYLAWS

Except where the Declaration of Covenants or the Articles of Incorporation provide otherwise, these Bylaws may be amended in the following manner:

* * *

(c) ~~No amendment may be adopted which would eliminate, modify, prejudice, abridge or otherwise adversely affect any right, benefits, privileges or priorities granted or reserved to the Declarant or mortgagees of Units without the consent of the Declarant and said mortgagees in each instance. No amendment shall be made to these Bylaws that is in conflict with the Articles of Incorporation, or the Declaration of Covenants, Restrictions and Easements for Hammock Lakes, ~~or the Three Oaks I Master Declaration.~~~~

* * *

ARTICLE IV
BOARD OF DIRECTORS

~~Section 1 — Initially, there shall be a minimum of three (3) directors of the Association who shall be elected annually at the annual meeting of the Members but, from time to time, without amendment hereof, the number of directors may be increased by a vote of the members of the Association as hereinafter provided. From and after the termination of the Class B Membership and the election of a majority of the Directors by members other than the Declarant, there shall be seven (7) Directors.~~

~~Section 2 — Election of the directors shall be conducted in the following manner:~~

~~(a) — Election to directors shall be held at the annual members' meeting except as provided herein to the contrary.~~

~~(b) — Nominations for directors and additional directorships created at the meeting may be made by the proposal of a slate of directors, with additional nominations being accepted from the floor.~~

~~(c) — The election shall be by written ballot (unless dispensed with by a majority consent of the Units represented at the meeting) and by a majority of the votes cast for officers and a plurality of votes cast for the election of directors at large. Each unit voting shall be entitled to cast its votes for each of as many directors as there are vacancies to be filled. There shall be no cumulative voting.~~

~~(d) — After the termination of the Class B Membership, and unless otherwise modified by the Board of Directors or the Members of the Association, the Board shall consist of seven (7) directors. Four (4) of the seven (7) directors shall be officers of the Association and there shall be three (3) directors at large. The election of the director that will serve as President shall be first, followed by the election of the director to serve as Vice President, then the director to serve as Secretary, and then the director to serve as Treasurer. After the director officers are elected, nominations and election of three (3) directors at large shall be held.~~

~~(e) — Except as to vacancies resulting from removal of Directors by members, vacancies in the Board of Directors occurring between annual meetings of members shall be filled by the remaining Directors provided that all vacancies in directorships to which Directors were appointed by the Declarant pursuant to the provisions of subsection (f) hereof shall be filled by the Declarant without the necessity~~

of any meeting.

~~(f) Subject to the rights of Declarant set forth in Section 13 hereof, any director may be recalled and removed from office with or without cause by the vote or agreement, in writing, of a majority of all Owners. A special meeting of the Owners to recall a director or directors may, subject to the rights of Declarant set forth in Section 2(g) and 13 hereof, be called by twenty five (25%) percent of the Owners giving notice of the meeting as required for a meeting of Owners and the notice shall state the purpose of the meeting. The vacancy in the Board of Directors so created shall be filled by the members of the Association at the same meeting unless such director was appointed by the Declarant, in which case the Declarant shall appoint another director without the necessity of any meeting.~~

~~(g) Provided, however, that until a majority of the Directors are elected by the members other than the Declarant, neither the first Directors of the Association nor any Directors replacing them, nor any Directors named by the Declarant, shall be subject to removal by members other than the Declarant. The first Directors and Directors replacing them may be removed and replaced by the Declarant without the necessity of any meeting.~~

~~(h) Notwithstanding anything contained herein to the contrary, in the event a member comprises more than one (1) person, (i.e., a unit is owned by more than one individual), then only one (1) of the person(s) comprising the member may be allowed to be elected to and serve on the Board of Directors, at any one time.~~

~~Section 3 The first meeting of the duly elected Board of Directors, for the purpose of organization shall be held promptly after the recordation of the Declaration of Covenants, provided the majority of the members of the Board elected are present. Any action taken at such meeting shall be by a majority of the Board members present. If the majority of the members of the Board elected shall fail to elect officers, the meeting of the Board to elect officers shall then be held within thirty (30) days thereafter upon three (3) days' notice in writing to each member of the Board elected stating the time, place and object of such meeting. Following the election, the members of the Board shall assume their permanent positions.~~

Section 41 Regular meetings of the Board of Directors may be held at such time and place as shall be determined, from time to time, by a majority of the Directors. Notice of regular meetings shall be given to each Director, personally or by mail, telephone or telegraph, and shall be transmitted at least three (3) days prior to the meeting. Regular meetings of the Board of Directors shall be open to all Owners and notice of such meetings shall be posted conspicuously on the Common Properties at least forty-eight (48) hours in advance for the attention of the members of the Association, except in the event of an emergency, provided, however, that the Owners shall not be permitted to participate and need not be recognized at any such meeting.

~~Section 5 Special meetings of the Board of Directors may be called at any time by the President or by any two (2) members of the Board and may be held any place or places within Indian River County, Florida; and at any time. Notice of Special Meetings shall be given to Directors in the manner required for regular meetings. Special meetings shall be open to Owners, provided that Owners shall not be permitted to participate and need not be recognized at any such meeting.~~

~~Section 6 Notice of each special meeting of the Board of Directors, stating the time, place and purpose thereof, shall be given by or on behalf of the President or by or on behalf of the Secretary or by or on behalf of any two (2) members of the Board to each member of the Board not less than; (i) three (3) days if by mail; or (ii) one (1) day if by telephone or telegraph; prior to the meeting. Special meetings of the Board may also be held at any place and time without notice to directors by unanimous waiver of notice by all of the directors.~~

~~Section 7 Any director may waive notice of a meeting before or after the~~

~~meeting and that waiver shall be deemed equivalent to the due receipt by said Director of notice. Attendance by any director at a meeting shall constitute a waiver of notice of such meeting except when his attendance is for the express purpose of objecting at the beginning of the meeting to the transaction of business because the meeting is not lawfully called.~~

~~Section 8 — A quorum at a directors meeting shall consist of a majority of the entire Board of Directors. The acts approved by a majority of those present at a meeting at which a quorum is present shall constitute the acts of the Board of Directors, except when approval by a greater number of directors is specifically required by the Declaration of Covenants, the Articles or these Bylaws.~~

~~Section 9 — If, at any proposed meeting of the Board of Directors, there is less than a quorum present, the majority of those present may adjourn the meeting, from time to time, until a quorum is present. At any newly scheduled meeting, any business that might have been transacted at the meeting as originally called may be transacted without further notice.~~

~~Section 10 — The joinder of a director in the action of a meeting by signing and concurring in the minutes of that meeting shall constitute the presence of that director, except for the purpose of constituting a quorum.~~

~~Section 11 — The presiding officer of the directors' meetings shall be the Chairman of the Board, or his designees, if such an officer has been elected; and if none, the President shall preside (or may designate any other director to preside). In the absence of the presiding officer, the directors present may designate any director to preside.~~

~~Section 12 — A director may receive compensation for any service rendered to the Association should be the Board of Directors approve or designate the same, provided, however, the vote of the director seeking such compensation shall not be counted.~~

~~Section 13~~

~~(a) — Notwithstanding anything to the contrary contained in this Article IV or otherwise, the Declarant shall have the right to appoint or direct that there be elected specific directors of the Association until such time as Class B Membership terminates in accordance with Section 1 of Article V of the Declaration of Covenants.~~

~~(b) — Within ninety (90) days after Unit Owners other than the Declarant or a successor are entitled to elect or appoint a member or members of the Board of Directors, the Association shall call and give not less than twenty (20) days nor more than sixty (60) days notice of a meeting of the Owners for this purpose. The meeting may be called and the notice may be given by any Owner if the Association fails to do so.~~

~~(c) — The Declarant may waive or relinquish in whole or in part any of its rights to appoint or elect one or more of the Directors it is entitled to appoint or elect.~~

~~(d) — This Article IV, Section 13 shall not be modified or amended without the consent of the Declarant so long as the Declarant shall in accordance with the terms of these Bylaws have the right to appoint or cause to be elected any Directors.~~

Section 2 Membership. The affairs of the Association shall be managed by a Board of Directors of seven (7) Directors. Four (4) of the seven (7) directors shall be officers of the Association and three (3) shall serve as Directors at Large. The four officers shall serve two year staggered terms. The three Directors at Large shall serve one year terms. Except as otherwise provided herein, the members shall vote to determine both directors and officers.

Section 3 Election of Directors and officers shall be conducted in the following manner:

(a) Election of Directors and officers shall be held at the annual members' meeting.

(b) The members of the Board of Directors and officers shall be elected by written ballot. Proxies shall not be used in electing the members of the Board of Directors or the Officers. Absentee ballots may be used to elect Directors at Large and Officers. Directors at Large and Officers must be members of the Association.

(c) Not less than sixty (60) days before a scheduled election, including the annual meeting, the Association shall mail or deliver to each member of the Association a first notice of the date of the election, which notice shall state that persons desiring to be a candidate for a Director at Large or Officer (President, Vice President, Secretary, Treasurer) shall submit a written notice to the Association. Any member of the Association desiring to be a candidate must give written notice to the Association not less than forty (40) days before the scheduled election indicating his or her desire to be elected to a particular position. Each member may indicate his or her intent to nominate himself or herself for only one (1) Officer position or as a Director at Large per election. If a member nominates himself or herself for a particular Officer position or as a Director at Large, he or she may not thereafter nominate himself or herself for another position for that election. The Association shall mail or deliver a second notice of the annual meeting or other election meeting to all members of the Association together with a ballot which shall list all candidates in alphabetical order under the headings, "President", "Vice President", "Secretary", "Treasurer", and "Directors at Large" based on the position or office which the nominees submitted their names. Nominees shall be listed under each category alphabetically by surname. Such second notice shall be mailed or delivered to each member of the Association not less than fourteen (14) days before the Annual Meeting or other election meeting. Upon request of a candidate, the Association shall include an information sheet, no larger than 8½" x 11" with printing only on one side of the paper, which must be furnished by the candidate to the Association not less than thirty-five (35) days before the election, which information sheets, if any, shall be included with the mailing or delivery of the ballot, with the costs of mailing or delivery and copying to be borne by the Association. The Association shall not be liable for the contents of any information sheet prepared by any candidate. The Association may print or duplicate the information sheets on both sides of the paper. If permitted by applicable law, members of the Association may also nominate themselves from the floor at the election meeting and any such nominees may designate or indicate which office or position he or she is a candidate. Any nominee, whether being nominated by prior written notice or from the floor (if permitted), who fails to indicate an office or position he or she is a candidate for shall be deemed a candidate for Director at Large.

(d) Elections shall be decided by a plurality of those ballots cast. A quorum for the purpose of having an election of the members of the Board of Directors shall be established by members representing at least thirty percent (30%) of all the votes in the Association casting a ballot in the election, except for any election held in conjunction with a meeting of the membership to recall one or more Directors, in which event a quorum shall be established in accordance with the provisions of applicable law governing the recall of Directors.

(e) As noted above, if required by applicable law, any member of the Association may nominate himself or herself from the floor at the annual meeting, otherwise, nominations from the floor are prohibited. In the event there are the same or fewer number of candidates as vacancies to be filled for any position or office an election shall not be necessary and such candidates shall be deemed elected to the Board and office (if applicable) at the annual meeting or other election meeting. Otherwise, the member (with respect to an Officer position) or members (with respect to Director at Large positions) receiving the plurality of votes shall be elected. If, among

the directors who take office without an election due to the number of vacancies being equal to or exceeding the number of candidates, there is only one member seeking nomination to any particular office (President, Vice President, Secretary, Treasurer) then those individuals shall hold those offices for the current term. In the event there are no candidates for any particular Officer position or fewer candidates than vacancies to be filled for Directors at Large, such vacancies shall be filled by appointment by the remaining directors, even if less than a quorum, subsequent to the annual meeting or election meeting. For example, if no member has nominated himself or herself for one or more of the Officer positions on the Board, then the elected Directors shall decide among themselves at an organizational meeting, held within five (5) days of the annual meeting or election meeting, to decide who shall hold the offices. Upon receipt of election ballots members may, in respect to each vacancy, cast his vote for each or fewer than as many candidates as vacancies being filled. Cumulative voting is prohibited.

(f) The completed ballots or absentee ballots shall be returned to the Management Company, at the address of the Management Company, or to the Secretary of the Association in the absence of a Management Company at such address as designated upon each ballot or in the notice for the election meeting. Upon receipt of each ballot, the Management Company/Secretary shall immediately place it in the safe (if any) or other locked place until the date of the annual meeting of the Association. On that day and at the annual meeting, the ballots shall be turned over to an election committee which shall consist of not less than three (3) members appointed by the Board of Directors. The election committee shall not consist of any candidates, nor the spouse, child, sibling or parent of any candidate, nor shall any officer or Director (or the spouse of an officer or Director) serve on the election committee. Ballots may also be cast at the meeting in person by members of the Association.

(g) The second notice and accompanying documents shall not contain any communication by the Board of Directors which endorses, disapproves, or otherwise comments on any candidate. Accompanying the written ballot shall be an outer envelope addressed to the person or entity authorized to receive the ballot, and a smaller inner envelope with no identifying markings (other than the word "Ballot") in which the ballot shall be placed. The exterior of the outer envelope shall indicate the name or names of the owner(s) of the lot and the address or legal description of such lot, and shall contain a signature space for the authorized voter (lot owner) for the lot. The completed ballot shall be placed in the inner smaller envelope. The inner envelope shall be placed within the outer larger envelope which shall be sealed. The authorized voter for the lot shall sign the exterior of the outer envelope in the space provided for such signature. The envelope shall either be mailed or hand delivered to the Management Company. In the absence of a Management Company, the envelope shall either be mailed or hand delivered to the Association at the address designated for receipt of such ballots. Upon receipt by the Management Company/Association, no ballot may be rescinded or changed. The ballot shall indicate each and every member of the Association who gave written notice to the Association at least forty (40) days prior to the election meeting of his or her desire to be a candidate for the Board of Directors (including Officers and Directors at Large), unless such person has, prior to the mailing or delivery of the ballots, withdrawn his candidacy in writing. No ballot shall indicate which candidates are incumbents. Additional ballots shall be available at the meeting for voters who have not cast their votes. These ballots shall be placed in an inner and outer envelope in the manner described above and the outer envelope must be signed by the authorized voter for the lot. At the election meeting, the eligibility of the member to vote shall be verified and confirmation made that no other ballot has been submitted for that lot. Any exterior envelope not signed by an authorized voter shall be marked "disregarded" or with words of similar import and any ballot contained therein shall not be counted. Then, subsequent to the commencement of the meeting and subsequent to the close of nominations from the floor (if required by applicable law), and in the presence of any lot owners in attendance, all inner envelopes shall be removed from the outer envelopes and placed in a receptacle. Upon the commencement of the opening of the outer envelopes, the balloting shall be closed, and

no more ballots shall be accepted. The inner envelopes shall then be opened and the ballots removed and counted by the election committee in the presence of any owners in attendance. Any inner envelope containing more than one ballot shall be marked "disregarded", or with words of similar import, and any ballots contained therein shall not be counted. If an owner owns two (2) or more lots, he or she shall submit separate ballots in separate inner and outer envelopes for each lot. If more than one (1) ballot is submitted for a lot the ballots for that lot shall be disqualified.

(h) If two or more candidates receive the same number of votes which would result in one or more candidates not serving or serving a lesser period of time, then the Association shall conduct a runoff election in accordance with the following procedure. Within seven (7) days of the date of the election at which the tie vote occurred, the Board shall mail or deliver to the owners a Notice of Runoff Election. The only candidates eligible for the runoff election are the candidates who received the tie vote at the previous election. The notice shall inform the voters of the date scheduled for the runoff election to occur, shall include a ballot conforming to the requirements of this Article, and shall include copies of any candidate information sheets previously submitted by those candidates to the Association. The runoff election must be held not less than twenty-one (21) days, nor more than thirty (30) days, after the date of the election at which the tie vote occurred.

(i) Any director may be removed by concurrence of a majority of the votes of the entire membership pursuant to Chapter 720, Florida Statutes, as amended or renumbered from time to time. The vacancy in the Board of Directors so created shall be filled in accordance with the provisions of Chapter 720, Florida Statutes, as amended or renumbered from time to time.

(j) Except as may otherwise be provided by law with respect to vacancies resulting from removal of Directors by members, vacancies in the Board of Directors occurring between annual meetings of members shall be filled by the remaining Directors.

Section 4 Staggered Terms. Officers shall serve staggered terms (Directors at Large shall serve one year non-staggered terms). At the first election instituting staggered terms those holding the Offices of President and Secretary shall serve an initial term of two (2) years and those holding the Offices of Vice President and Treasurer shall serve an initial term of one (1) year. Thereafter, all officers shall be elected for two (2) year terms. The term of each officer's service shall extend until his successor is duly elected and qualified or until he is disqualified or removed in the manner elsewhere provided in these Bylaws or by applicable law.

Section 5 Notwithstanding anything contained herein to the contrary, co-owners of a unit may not serve as members of the Board of Directors at the same time, as long as this practice is prohibited by Florida law.

Section 6 The organization meeting of a newly-elected Board of Directors shall be held within ten (10) days of their election at such place and time as shall be fixed by the Directors at the meeting at which they were elected, and no further notice of the organization meeting shall be necessary. If the membership has failed to elect officers, then the Board of Directors shall do so at the organizational meeting.

Section 7 Regular meetings of the Board of Directors may be held at such time and place as shall be determined, from time to time, by a majority of the Board. Special meetings of the Board of Directors may be called by the President, or Vice President, or must be called by the Secretary at the written request of three (3) members of the Board of Directors. Notice of regular and special meetings shall be given to each member of the Board of Directors, personally or by mail, or telephone, and shall be transmitted at least three (3) days prior to the meeting. A notice of regular and special meetings shall be posted conspicuously forty-eight (48) hours in advance for the attention of members of the Association, except in an emergency. However,

notice of any Board meeting at which special assessments will be considered or at which amendments to rules regarding Lot use will be considered must be mailed, delivered, or electronically transmitted to the owners and posted conspicuously within the Property not less than fourteen (14) days prior to the meeting. An assessment may not be levied at a Board meeting unless the notice of the meeting includes a statement that assessments will be considered and the nature of the assessments. Certain meetings of the Board or any Committee may be closed to the membership of the Association as provided by applicable law, as amended from time to time.

Section 8 Waiver of notice. Any Director may waive notice of a meeting before or after the meeting and that waiver shall be deemed equivalent to the giving of notice.

Section 9 A quorum at a Board of Directors' meetings shall consist of a majority of the entire Board of Directors. The acts approved by a majority of those present at a meeting at which a quorum is present shall constitute the acts of the Board of Directors, except when approval by a greater number of Board members is required by applicable law, the Declaration, the Articles of Incorporation or these Bylaws.

Section 10 Adjourned meetings. If at any meeting of the Board of Directors there be less than a quorum present, the majority of those present may adjourn the meeting from time to time until a quorum is present. At any adjourned meeting any business that might have been transacted at the meeting as originally called may be transacted without further notice.

Section 11 The presiding officer at a Board of Directors' meetings shall be the President. In the absence of the President, the Vice President shall preside. In the absence of both the President and Vice President, the members of the Board of Directors present shall designate one of their number to preside.

Section 12 The order of business at Directors' meetings, to the extent applicable, shall be:

- (a) Calling of roll
- (b) Proof of due notice of meeting
- (c) Reading and disposal of any unapproved minutes
- (d) Reports of officers and committees
- (e) Unfinished business
- (f) New business
- (g) Adjournment.

Section 13 Powers and duties of the Board of Directors. All of the powers and duties of the Association, pursuant to applicable law, the Declaration, the Articles of Incorporation, and these Bylaws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by lot owners when that is specifically required.

ARTICLE VII
MEETINGS OF MEMBERS

* * *

Section 4 The presence in person or by absentee ballot proxy at the a meeting of Members entitled to cast ~~thirty-three and one-third~~ (30 1/3%) percent of the

votes shall constitute a quorum for any action governed by these Bylaws.

Section 5 Voting by proxy is not permitted. Members may, however, cast votes by absentee ballot pursuant to the procedures of these Bylaws, and in the absence thereof, pursuant to the procedures promulgated by the Board of Directors from time to time. Any Member may designate a specified Board of Directors or any other Member as a proxy to vote on behalf of the absent Member at any meeting. Such proxy shall be in writing, shall be signed by the absent Member and filed with the Secretary of the Association prior to or at the meeting. The proxy shall be effective only for the specific meeting for which it is originally given. The proxy will be revocable at the pleasure of the Owners executing it if revoked in person or by a written notice duly delivered to the Secretary of the Association.

Section 6 The acts approved by a majority of the votes present in person or by absentee ballot proxy at a meeting at which a quorum shall have been attained shall be binding upon all Owners for all purposes except where otherwise provided by law, the Declaration of Covenants, the Articles of Incorporation or these Bylaws. As used in these Bylaws, the terms "majority of the Unit Owners" and "majority of the members" shall mean those Owners having more than fifty (50%) percent of the then total authorized votes (including both Class A and Class B Members) present in person or by proxy absentee ballot and voting at any meeting of the Owners at which a quorum shall have been attained.

* * * * *

WITNESS my signature hereto this 22 day of Dec., 2008, at Indian River County, Florida.

HAMMOCK LAKES HOMEOWNERS' ASSOCIATION, INC.

Mary Hankins
Witness
MARY HANKINS
(PRINT NAME)

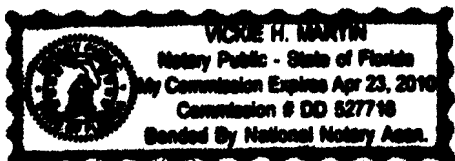
By: Paul Lianowski
President

Jenee Simons
Witness
Jenee Simons
(PRINT NAME)

Attest Linda F. Bergeron
Secretary

STATE OF FLORIDA :
COUNTY OF INDIAN RIVER :

The foregoing instrument was acknowledged before me this 22 day of DECEMBER 2008, by Paul Lianowski and Linda F BERGERON, as PRESIDENT and SECRETARY, respectively, of Hammock Lakes Homeowners' Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced _____ as identification and did take an oath.



Vickie H Martin (Signature)
VICKIE H. MARTIN (Print Name)
Notary Public, State of Florida at Large

BOARD RESOLUTION

HAMMOCK LAKES HOMEOWNERS' ASSOCIATION, INC.

**October 20, 2008
(DATE OF BOARD MEETING)**

The Board of Directors hereby approves the attached Proposed Amendments to the Bylaws as permitted by Article XIII of the Bylaws on the 20th day of October, 2008.

The number of Board members who voted in favor is 7. The number of Board members who voted against is 0. The vote of each Director is reflected in the minutes of the meeting at which this Resolution was adopted.

**HAMMOCK LAKES HOMEOWNERS'
ASSOCIATION, INC.**

BY: *Paul Ziarnowski*
President

Date: *Dec. 22, 2008*

ATTEST: *Linda F. Bergerson*
Secretary

Date: *Dec. 22, 2008*

(CORPORATE SEAL)