

**Amendment to Bylaws**  
**CHURTON GROVE HOMEOWNERS ASSOCIATION, INC.**

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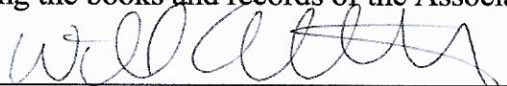
I. The following shall replace and constitute a new Section 4.5. Quorum.

**Section 4.5. Quorum.** Except as otherwise provided in the Articles of Incorporation, the Declaration, or these By-Laws, the presence at a meeting either in person, by written ballot, by electronic voting, or by valid proxies of at least ten percent (10%) of all of the Members eligible to cast votes (Class A and B) shall constitute a quorum for any action. If, however, such quorum shall not be present or represented at any meeting, the Members entitled to vote thereat shall have power to adjourn the meeting from time to time for not more than thirty (30) days without further notice other than an announcement at the meeting, until a quorum as aforesaid shall be present or represented.

II. The following shall replace and constitute a new Section 4.6. Proxies and Written Ballots.

**Section 4.6. Proxies and Written Ballots.** Voting may be either in person, by one or more agents authorized by a written proxy executed by the Member, by his duly authorized attorney-in fact, or by written ballot. All proxies and written ballots shall be in writing and filed with the Secretary of the Association. Electronic proxies, written ballots, and electronic voting shall be valid, including those received by email so long as it is clear from the electronic transmission that it is the intent of the owner(s) for their email to serve as their electronic proxy, written ballot, and/or electronic vote. Specifically, the name of the owner located within the body of the email shall serve as a signature. Every proxy shall be revocable and shall automatically cease upon conveyance by the Member of his Lot or may cease upon written notice of cancellation of proxy by Member.

The above Amendments to the Bylaws of Churton Grove Homeowners Association Inc. were duly adopted by the Association membership on December 22, 2017. Evidence of the vote of adoption can be found among the books and records of the Association.

By:   
Signature

Print Name: Will Atherton

Title: President of Churton Grove Homeowners Association, Inc.