

**AMENDMENT TO ARTICLES OF INCORPORATION OF
STONEWOOD HOMEOWNERS ASSOCIATION, INC.**

The following amendment is made to Article VII and Article VIII of that certain ARTICLES OF INCORPORATION OF STONEWOOD HOMEOWNERS ASSOCIATION, INC. (additions are indicated by underlining, deletions are indicated by ~~striketrough~~, and omitted but unaltered provisions are indicated by ellipses):

[...]

ARTICLE VII. Board of Directors. The Association shall have a Board of ~~seven Directors~~ no fewer than three (3) and no more than nine (9) directors. ~~Four members of the Board of Directors shall be elected officers of the Association. Elections for the Board of Directors shall be held on the first (1st) Wednesday in January of each year.~~ The Board of Directors shall be elected as provided in the Bylaws of the Association.

ARTICLE VIII. Officers. The affairs of the Association shall be managed by the President of the Association, assisted by the Vice-President, a Secretary, and a Treasurer, subject to the directions of the Board of Directors.

~~The members shall elect the President, Vice-President, Secretary, and Treasurer, and three additional members to the service on the Board of Directors. The officers and other members of the Board of Directions shall be elected from the Membership of the Association, as provided in the Bylaws. The same person may not hold two offices. Elections for the Board of Directors shall be held on the first (1st) Wednesday in January of each year.~~

[...]