

PROPOSED AMENDMENT

Nineteenth Amendment to amend Article III - MEETING OF THE MEMBERSHIP, Section 4 of the By-Laws of Marbrisa Homeowners Association, Inc. to reduce the percentage of members required to take certain actions by written consent.

Article III, Section 4 of the By-Laws are hereby amended in part to read as follows:

ARTICLE III - MEETING OF THE MEMBERSHIP

Section 4. Waiver and Consent. Whenever the vote of members at a meeting is required or permitted by any provision of these By-Laws to be taken in connection with any action of the Association, the meeting and vote of members may be dispensed with if not less than ~~three-fourths (3/4ths)~~ fifty one percent (51%) of the members who would have been entitled to vote upon the action if such meeting were held, shall consent in writing to such action being taken; however, notice of such action shall be given to all members unless all members approve such action.

CODING: Words in ~~struck through~~ type are deletions from existing law;
Words in underscoring type are additions.