

PREPARED BY & RETURN TO:

ROTONDA LAKES CONSERVATION ASSN.
P.O. BOX 520
PLACIDA, FL 33946



**AMENDMENT TO BY-LAWS OF
ROTONDA LAKES CONSERVATION ASSOCIATION, INC.**

THIS AMENDMENT TO BY-LAWS OF ROTONDA LAKES CONSERVATION ASSOCIATION, INC. ("Amendment") is made this 26 day of January, 2011, by ROTONDA LAKES CONSERVATION ASSOCIATION, INC., a Florida non-profit corporation.

RECITALS

WHEREAS, ROTONDA LAKES CONSERVATION ASSOCIATION, INC. (the "Association"), a Florida non-profit corporation, is the Association governed by the By-Laws executed on February 24, 1995 and recorded on March 9, 1995 in the Official Records of Charlotte County, Florida at O.R. Book 1390, Page 1986 (the "By-Laws").

WHEREAS, pursuant to the By-Laws for the Association, the Board of Directors of the Association (the "Board") holds the authority to alter, amend or rescind the By-Laws for the Association.

WHEREAS, at a meeting of the Board on January 26, 2011, the following Amendment was adopted by a vote of the Board.

WHEREAS the Board has adopted this Amendment in accordance with the requirements of its By-Laws and intends that the By-Laws and all amendments thereto, including but not limited to all amendments and restatements identified in these recitals, shall be further amended by this instrument.

NOW THEREFORE, it is declared that the Amendment shall be and is as follows:

1. ARTICLE V, Section 2, D is deleted in its entirety and the subsequent subsection of Section 2 is re-lettered accordingly.

~~D. The presence at the annual meeting of any members entitled to cast votes, in person or by absentee ballots, shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Restrictions, or these By-Laws.~~

2. ARTICLE V, Section 4 is added at the end of Article V to provide as follows:

Section 4. QUORUM: The presence at any meeting of the members of any members entitled to cast votes, either in person, by absentee ballot or by proxy, shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Restrictions, or the By-Laws.

3. ARTICLE VI, Section 1 is amended and restated in its entirety as follows:

Section 1. METHOD: Notices to directors and members shall be ~~in writing and delivered personally or mailed to the directors or members at their addresses appearing on the books of the Association. Notice by mail shall be deemed to be given at the time when the same shall be deposited in the U.S. mails. Notice to directors may also be given by telephone~~ deemed to be delivered when: 1) deposited in the United States Mail with postage thereon prepaid, addressed to such individual at his address as it appears in the records of the Association, 2) transmitted by facsimile, telephonically or electronically to the contact information as it appears in the records of the Association, 3) delivered in person to the individual, or 4) posted in a conspicuous place.

IN WITNESS WHEREOF, this Amendment is executed as of the date first written above.

Signed, sealed and delivered in the presence of:

ROTONDA LAKES CONSERVATION ASSOCIATION, INC.

Brenda D. Himmelhaver
Print Name: BRENDA D. HIMMELHAVER

James P. McNally
By: JAMES McNALLY
Its: _____

Jeff Balser
Print Name: JEFF BALSER

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 1ST day of FEBRUARY, 2011, by James P. McNally as President of ROTONDA LAKES CONSERVATION ASSOCIATION, INC., on behalf of the corporation. He or she is [] personally known to me or [] has produced _____ as identification.

Brenda D. Himmelhaver
Notary Public
My Commission Expires: 1/24/12

