

**Bylaw Amendment of the Number of Directors for the Board of Directors
For Village of Oak Lake Homeowners Association, Inc.**

At the Annual meeting of members held February 1992, the following amendment was passed by a majority of the members entitled to cast, or of proxies entitled to cast, at this meeting. This amendment will modify Article IV, Section 1 to read as follows:

“The affairs of this Association shall be managed by a Board of five (5) Directors, who need not be members of the Association.”