

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

At a regular meeting of members called on February 9, 2004, the following amendment was reviewed and discussed. 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 must be members of the Association.”*

For Amendment \_\_\_\_\_

Against Amendment \_\_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Address