

First Amendment  
BY-LAWS  
CHERRY HILL COMMUNITY ASSOCIATION, INC.

Approved Cherry Hill By-Law Amendment

Amend ARTICLE IV, Section 1 to read:

Number. The present number of Directors of the Association is seven (7). The number of Directors of the Association may be increased or decreased to any number not less than three (3), nor more than seven (7) by amendment of this Section, which amendment shall state the new number of Directors, but no decrease shall shorten the term of an incumbent Director. Directors shall be members of the Association, with the exception of the original Board of Directors as designated in the Articles of Incorporation need not be members. Directors shall be elected at the annual meeting of the members or at a special meeting called for that purpose. Subject to termination and removal as permitted by law, beginning with the 2010 election, the Directors' terms in office will be staggered. For the purpose of the Directors' election, Directors' Offices will be known Director A, B, C, D, E, F and G. The nominee receiving the most votes cast at the election will assume Director's Office A. The nominee receiving the second most votes cast will assume Director's Office B. This process will continue through Directors' Offices C, D, E, F and G. At the 2010 election of Directors, Directors elected at the annual meeting to offices A, B, C and D shall be elected to serve two-year terms. Directors elected to offices E, F and G shall be elected to serve one-year terms. At the 2011 election of Directors, only offices E, F and G will be up for election. The three Directors elected in 2011 will serve two-year terms. In subsequent even numbered years Directors' Offices A, B, C and D will be up for election with two-year terms. In subsequent odd numbered years Directors' Offices E, F and G will be up for election with two-year terms. In the event of a special election of one or more Director[s], such elected Director[s] shall be elected for the period ending with the next election of that office as noted above. In the event of a tie in ballots cast for a director's office, the nominee with the current longest residency in the Association will be considered the winner. House closing paperwork will be used to verify length of residency. The official ballot tabulation of the Board of Directors' election will be published in the next available issue of a Cherry Hill newsletter (if newsletters are utilized), or posted on the Cherry Hill Website within thirty days after the election is concluded. In the event neither a newsletter nor a website is utilized by the Association, the election results will be made available to any resident in good standing with the Association upon written request.

Approved by the Cherry Hill Board of Directors December 8, 2009