



AMENDED AND RESTATED SECTION 1 AND SECTION 2 OF ARTICLE IV  
OF THE BY-LAWS OF  
BOCA LANDINGS HOMEOWNERS' ASSOCIATION, INC.

Section 1: The Directors of the Association shall be elected at the annual meeting of the Members as specified in the Articles of Incorporation. The election shall be decided by majority vote of all Members present in person or by absentee ballot and/or limited proxy and voting at the annual meeting.

Section 2: The Board of Directors shall henceforward consist of nine (9) directors, or such other number, not less than three (3), which shall from time to time be set by the Board. The Board elected at the 1993 annual meeting shall serve in the following manner: Three shall be elected for 3-year terms, Three shall be elected for 2-year terms, and Three for 1-year terms. Length of terms shall be determined by highest number of votes received. In case of two or more persons receiving the same number of votes, the Board elected at said meeting may determine among itself the matter of division of terms among those elected. After the 1993 election, all succeeding directors shall be elected for 3-year terms, except in the case of filling a vacancy. In that case, the newly-appointed director shall hold office until the next annual meeting, at which time an election shall be held to fill the remainder of the vacancy. The directors shall hold office until their successors have been elected and hold their first meeting, the intent and purpose being that the term of office of at least one-third of the directors shall expire annually.

RECORDER'S MEMO: Legibility  
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