

WILLOW CREEK HOMEOWNERS ASSOCIATION LTD.

SPECIAL RESOLUTION REGARDING ARTICLE AMENDMENTS

We hereby certify that the following special resolution was passed at a general meeting of the members of the WILLOW CREEK HOMEOWNERS ASSOCIATION on the 10th day of January, 2018.

The Articles were amended as follows:

1. Article 15 shall be deleted in its entirety, and replaced with the following:

If within ten (10) minutes from the time appointed for the meeting a quorum is not present, the meeting shall stand adjourned for five (5) minutes to allow further Voting Members to attend on the same day, at the same place, and if at the adjourned meeting a quorum is not present, the Voting Members present shall constitute a quorum.

2. Article 38 shall be deleted in its entirety, and replaced with the following:

Directors shall be elected for a two (2) year term. At each annual general meeting of the Company, all the Directors whose terms have expired shall retire from office and the Company shall elect new Board members accordingly. A retiring Director shall be eligible for re-election. A Director shall be elected at an annual general meeting for a term expiring at the conclusion of the annual general meeting convened in the second (2nd) year following the year in which he was elected. At the first annual general meeting following the registration of this Article, one half (1/2) of the Directors shall be elected for a one (1) year term and the remaining Directors shall be elected for a two (2) year term. If at any meeting at which an election of Directors ought to take place, no such election or appointment makes place, the retiring Directors shall continue in office until the annual general meeting in the next year, and so on from year to year until their places are filled.

DATED the ___ day of _____, 2018.

NAME:
POSITION:

NAME:
POSITION:

(Corporate Seal)