



**RESOLUTION TO AMEND THE BYLAWS OF MATTHEWS PLANTATION
HOMEOWNERS ASSOCIATION**

WHEREAS, at a meeting of a quorum of members, the members of Matthews Plantation Homeowners Association, Inc. (the "Association") quorum of required votes were acquired to determine it to be in the best interest of the Association to modify the Bylaws of the Association so that the regular annual meeting of members will be held between March 1 and March 15 at a time between 6:00pm and 8:00pm on a day between Monday through Thursday.

RESOLVED, that the Bylaws of the Association be amended as shown on the attached page.

This the 25 day of March, 2004.


Secretary of the Board of Directors

BYLAWS OF MATTHEWS PLANTATION HOMEOWNERS ASSOCIATION

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Article V – MEETING OF MEMBERS

Section 1 Annual Meetings. As Stated

The first annual meeting of the members shall be held within one year from the date of incorporation of the Association, and each subsequent regular annual meeting of the members shall be held on the same day of the same month of each year thereafter at the hour of 6:00 o'clock, p.m. If the day for the annual meeting of the members is a legal holiday, the meeting will be held at the same hour on the first day following which is not a legal holiday.

Article V – MEETING OF MEMBERS

Section 1 Annual Meetings. Revised

The first annual meeting of the members shall be held within one year from the date of incorporation of the Association, and each subsequent regular annual meeting of the members shall be held between March 1 and March 15 at a time between 6:00 and 8:00 o'clock, p.m., on a day between Monday through Thursday. If the day for the annual meeting of the members is a legal holiday, the meeting will be held on the first day following which is not a legal holiday.