BYLAWS OF LOOKOUT LANDING PHASE III HOMEOWNERS ASSOCIATION

Amendment to the Bylaws:

ARTICLE I BOARD OF DIRECTORS

Section 1. Number and Qualifications.

(a) The affairs of the Association shall be governed by a Board of Directors which shall consist of no less than three (3) **AND NO MORE THAN FIVE (5)** persons all of whom shall be Unit Owner(s) or appointees of the Declarant. The number of Directors may be changed from time to time by amendment to these By-Laws.

NOTE: The changes to the existing language of Article 1, Section 1(a) are indicated by **bold** font (ALL CAPS).

Approved by the Lookout Landing Phase III Homeowners on October 5, 2016 Approved by the Lookout Landing Phase III Board of Directors on December 5, 2016