

AMENDMENT TO BY-LAW NO. 1

Para 1.5 of By-law No. 1 is hereby amended by adding that all Water's Edge Owners Association Inc. Annual General Meetings will be held in January or February of every year.

1.5 Annual Meeting

The first annual meeting of the members will be held within 53 weeks of the occurrence of the final event specified in 1.4 above, and once each year during the month of January or February thereafter. The election of directors shall take place at the first annual meeting of the members.

The foregoing provision was passed by a majority vote of the membership at the Annual General Meeting August 27, 2014.

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(Secretary)

The secretary will sign on behalf of the Corporation passed by a vote of the membership. Procedurally this document will be filed in the minute book, however the amendment is to be posed under section 2.2 of By-law No. 1 on the association web page.

Members meet and pass it.

We need actual signatures on By-laws 3 and 4.