

**AMENDMENT TO THE BYLAWS
OF
THE COVES AT CROOKED CREEK HOMEOWNERS ASSOCIATION**

THIS AMENDMENT the (“Amendment”) to the Bylaws (the “Bylaws”) of the Coves at Crooked Creek Homeowners Association (the “Association”) is made on the date hereinafter set forth, pursuant to Article VI § 5 of the Bylaws.

WHEREAS, Article VI § 5 of the Bylaws provides that they may be amended by the Board of Directors (the “Board”) of the Association.

WHEREAS, on April 27, 2026, the Board held a duly called and noticed meeting of the Directors, with a quorum present. At said meeting, the Directors voted unanimously to amend the Bylaws as set out herein.

NOW THEREFORE, the Bylaws are hereby amended as follows:

Article III

Board of Directors: Number, Powers, Meetings

A. Composition and Selection.

2. Number of Directors.

This section is amended in its entirety, to read as follows:

“The Board shall consist of five (5) members.”

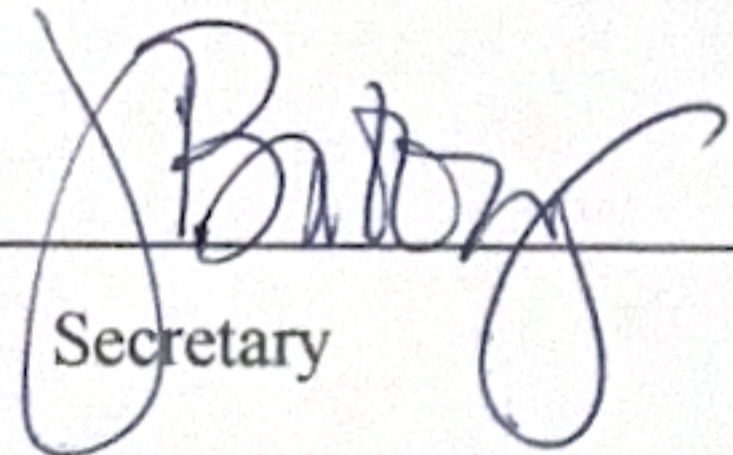
4. **Election and Term of Office.**

The first two sentences of this section are amended to read as follows:

“At the first annual meeting held pursuant to these Bylaws, the Members shall elect five (5) Directors. The term of three (3) Directors shall expire two (2) years after the first annual meeting held pursuant to these Bylaws, and the term of two (2) Directors shall expire one (1) years after such annual meeting.”

This Amendment to the Bylaws is hereby adopted on this the 13th day of May, 2026.

**THE COVES AT CROOKED CREEK
HOMEOWNERS ASSOCIATION**

By:  _____
Secretary