

This instrument prepared by:  
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AMENDMENT TO THE BY-LAWS OF  
THE ISLAND CLUB ASSOCIATION, INC.

After due and lawful notice to all unit owners of units in The Island Club, a condominium according to the Declaration of Condominium thereof, recorded in Official Records Book 2661, page 142, of the Official Records of Broward County, Florida, the following amendments to the By-Laws of The Island Club Association, Inc., a Florida corporation, not for profit, were duly adopted at the annual membership meeting of the Island Club Association, Inc., held Saturday, January 9th, 1993:

3.2 Election of directors shall be conducted in the following manner:

(a) At least 14 days before the annual meeting of members, a complete list of members entitled to vote at such election together with the addresses of each shall be prepared by the secretary. Such a list shall be maintained at the offices of the Association for 14 days prior to the annual meeting for examination of every member of the Association, and shall be produced and kept at the time and place of the annual meeting, subject to the inspections of any member.

(b) The Board of Directors may, but they shall not be obligated to, canvass voting members to determine those willing to serve on the Board of Directors. From those willing to serve, the Board of Directors may produce a slate of candidates.

(c) At the annual meeting of the members of the Association, the slate of candidates, if one is proposed, may be moved and seconded, and having been moved and seconded, shall be entitled to stand for election. Thereafter, nominations may be made from the floor. No person may be nominated as director unless that person is present and agrees to the nomination or, if absent has signed a written instrument indicating that if elected, that person will serve.

(d) On the close of the nominations for directors, the election shall proceed and voting may be by acclamation; however, on motion of any member present and entitled to vote, voting shall be conducted by written ballot.

(e) In the event voting is conducted by written ballot pursuant to section 3.2 (d), written ballots shall be distributed to all voting members with additional ballots being distributed to those members who hold proxies' of absent members. There shall be one vote for each apartment regardless of the number of owners, or co-owners. The five directors receiving the plurality of the votes cast shall be elected as directors for the forthcoming year.

(f) Any vacancy occurring in the Board of Directors shall be filled by the majority vote of the remaining directors.

(g) Proxies' may be used in electing the board of administration, either in general elections or elections to fill vacancies called by recall, resignation, or otherwise. The proxy shall specifically delineate the different voting election procedures.

We hereby certify this 2nd day of February, 1993 that the above Amendments to the By-Laws of the condominium of The Island Club were duly adopted by the membership of the Island Club Association, Inc., and its Board of Directors.

ISLAND CLUB ASSOCIATION, INC.

Nancy Clifford, President

Billie Newman, Vice President

Heather Craig, Secretary

Susan Lee, Treasurer

Patricia Anne Young, Member at Large

STATE OF FLORIDA )

:SS

COUNTY OF BROWARD )

The foregoing instrument was acknowledge before me this 2nd day of February, 1993 by Nancy Clifford, as President of The Island Club Association, Inc. She is personally known to me or has produced as identification and did (did not) take an oath.

Patricia Anne Young  
Notary Public

STATE OF FLORIDA )

:SS

COUNTY OF BROWARD )



COUNTY OF BROWARD )

The foregoing instrument was acknowledge before me this 2nd day of February, 1993 by Patricia Anne Young, as a Member at Large of The Island Club Association, Inc. She is personally known to me or has produced as identification and did (did not) take an oath.

Dorothy Berdellans  
Notary Public