

**AMENDMENT TO THE
AMENDED AND RESTATED BY-LAWS
OF GULF LANDINGS ASSOCIATION, INC.**

**ARTICLE VI, SECTION 6.1 (i) OF THE BY-LAWS SHOULD BE AMENDED TO
READ AS FOLLOWS:**

- (i) **Select the officers of the Association; It may establish committees of the Association and appoint the Members or Associate Members thereof; It may assign to such committees such responsibilities and duties not inconsistent with the provisions of these By-laws or with law as it may deem appropriate;**

CODING: The full text to be amended is stated: Words to be added are underlined.

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ARTICLE VII, SECTION 7.2 OF THE BY-LAWS SHOULD BE AMENDED TO
READ AS FOLLOWS:

7.2 President. The President shall be the general managerial officer of the Association, except as otherwise determined by the Board and he or she shall be vested with the powers and duties generally incident to the office of President of a non-profit Corporation, except as otherwise determined by the Board, or as may be otherwise set forth in the By-Laws. ~~A Director shall serve on the Board an aggregate of twelve (12) months before being eligible for the office of President.~~

CODING: The full text to be amended is stated: Words to be deleted are lined through.