

**WILLIAMSBURG PLANTATION
HOMEOWNER'S ASSOCIATION, INC.
BYLAWS**

AMENDMENT TO ARTICLE V: OFFICERS AND THEIR DUTIES

Section 1 to read: "The elected officers of this Association shall be a President, Vice-President and Treasurer. The officers shall be appointed by the executive board from among the members of the executive board. The position of Secretary shall be a voluntary position, to be filled from applicants to the executive board. Appointment shall be valid for a year, and renewable by the unanimous decision of the executive board. In the event that the Secretary cannot fulfill the duties as expressed in Section 2(c), the executive board is empowered to appoint a new Secretary from the volunteer pool."