

**AMENDMENTS  
TO THE BYLAWS OF  
DUNLOP FARMS ASSOCIATION, INC.**

**Amendment I.**

**Section 1. Article III, Section 3.1 of the Bylaws shall be replaced in its entirety with Section 2 of this Amendment I.**

**Section 2. The Board of Directors shall consist of up to seven (7) directors. Candidates for election to the Board of Directors shall be resident Members of Dunlop Farms without regard to the subdivision section, neighborhood or street of their residence and shall be elected at large with each director elected by a majority of the votes cast by members present and by proxy at each annual meeting.**

**April 21, 2014.**