

Prepared by and Return to:
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Secretary, Solana at Herons Glen HOA, Inc.
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N Fort Myers, FL 33917

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FIRST AMENDMENT TO THE BYLAWS OF
SOLANA AT HERONS GLEN HOMEOWNERS ASSOCIATION, INC.

WHEREAS, pursuant to Article XIII, Section 1. of the Bylaws of Solana at Herons Glen HOA, Inc., the Bylaws may be amended by a majority vote of directors at a regular or special meeting, and
WHEREAS, at a regular meeting of the Board of Directors on May 17, 2007, the Directors unanimously decided to amend the provisions of the Bylaws pertaining to the number of directors and the term to be served.
NOW THEREFORE, the Bylaws are amended as follows:

1. The original Article IV – BOARD OF DIRECTORS, Section 1. Number is deleted in its entirety and the following substituted in its place..

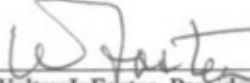
“Section 1. Number. The affairs of this Association shall be managed by a Board of Directors which shall consist of an odd number of directors with a minimum of three (3) and a maximum of five (5).”

2. The original Article IV – Section 2. Term of Office is deleted in its entirety and the following substituted in its place.

“Effective with the January 2008 annual meeting, directors shall be elected to three-year (3-year) staggered terms. There shall be no limit on the number of consecutive terms a director may serve. At the director's organizational meeting following the January 2008 election, all directors shall draw straws to determine which directors will serve initial terms of one (1), two (2) or three (3) year terms. Thereafter, annual elections shall be held to replace directors with expiring terms and all newly elected directors shall serve a three (3)-year term.”

In all other respects the Bylaws shall remain unmodified and unchanged.

In WITNESS THEREOF, the undersigned have caused the Bylaws to be amended and is hereby executed by its duly authorized officers this 18 day of May, 2007.



Walter J. Foster, President

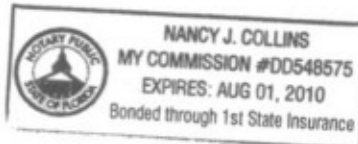
ATTEST:

Sharon Kirkpatrick, Secretary

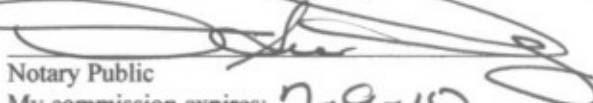
STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 18 day May, 2007, by Walter J. Foster, President of Solana at Herons Glen HOA, Inc., a Florida home owners association. He and is personally known to me.


Notary Public
My commission expires: 08/01/2010
STATE OF FLORIDA
COUNTY OF LEE



The foregoing instrument was acknowledged before me this 21st day May, 2007, by Sharon Kirkpatrick, Secretary of Solana at Herons Glen HOA, Inc., a Florida home owners association. She is personally known to me.


Notary Public
My commission expires: 7-9-10

