

Bylaw Amendment

Election Process

Goals:

- Assure there are qualified candidates
- Assure all owners have the opportunity to vote and participate in the political process
- Assure each candidate has an equal opportunity to express their views

On November 20, 2017 at November Board meeting of the Board of Trustees of the Carriage House Condominiums Owners' Association, a resolution will be voted on by the Trustees to **repeal** Section 3.08 Votes of the bylaws in its entirety and **replace** it with the following:

Section 3.08 Votes. With respect to each matter submitted to a vote of the Members, each Member entitled to vote at the meeting shall have the right to cast, in person — by proxy, or by absentee ballot, votes equal to the fraction of undivided ownership interest in the Common Areas and Facilities appertaining to the Condominium of such Member, as shown in the Declaration. The affirmative vote of a majority of the votes entitled to be cast by the Members present or represented by proxy at a meeting at which a quorum was initially present shall be necessary for the adoption of any matter voted on by the Members, unless a greater proportion is required by the Articles of Incorporation, these Bylaws, the Declaration, or Utah law. The election of Trustees shall be by secret ballot. To facilitate a fair and free election, assure there are qualified candidates, provide each homeowner the opportunity to vote and participate in the political process, as well as provide adequate opportunity for the candidates to express their views, the Board of Trustees shall:

- Establish a date at least 45 days prior to the annual meeting by which candidates for Board of Trustees must declare their intention to run and provide a summary of their views and qualifications to the Board of Trustees
- Send the candidate list and summaries of views and qualifications via U.S. Mail to all owners on a date at least 30 days prior to the annual meeting
- Send a proxy form, absentee ballot and instructions for proxy execution to all owners with the above-mentioned candidate list and summaries of views and qualifications via U.S. Mail on a date at least 30 days prior to the annual meeting. Included shall be the text of Section 3.07 Proxies of the Bylaws.

At each election for Trustees, the Owner(s) of each Condominium shall be entitled to a vote equal to that Condominium's fractional ownership in the Common Areas and Facilities for each seat to be filled. Said votes may be voted in favor of as many candidates as the Owner(s) desire, or may be cumulated and voted for a lesser number of candidates. If a membership is jointly held, all or any holders thereof may attend each meeting of the Members, but such holders must act unanimously to cast the votes relating to their joint Membership.

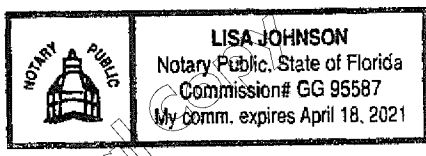
Adopted by the Management Committee for Carriage House Condominium Owners Association on November 20, 2017.

SIGNED: 
Chris Cornelius, President

STATE OF Florida)
COUNTY OF Pinellas) ss.

I certify that Christopher Cornelius did appear before me on this 1 day of December, 2017, and did sign the foregoing in my presence.


NOTARY PUBLIC



LEGAL DESCRIPTION

All of Units 101 through and including 432 Carriage House Condos

Tax Serial Numbers

CHC-101, CHC-102, CHC-103, CHC-104, CHC-105, CHC-106, CHC-107, CHC-108,
CHC-109, CHC-110, CHC-111, CHC-112, CHC-113, CHC-114, CHC-115, CHC-116,
CHC-117, CHC-118, CHC-119, CHC-120, CHC-121, CHC-122, CHC-123, CHC-124,
CHC-125, CHC-126, CHC-127, CHC-128, CHC-129, CHC-130, CHC-131, CHC-201,
CHC-202, CHC-203, CHC-204, CHC-205, CHC-206, CHC-207, CHC-208, CHC-210,
CHC-211, CHC-212, CHC-213, CHC-214, CHC-215, CHC-216, CHC-217, CHC-218,
CHC-219, CHC-220, CHC-221, CHC-222, CHC-223, CHC-224, CHC-225, CHC-226,
CHC-227, CHC-228, CHC-229, CHC-230, CHC-231, CHC-301, CHC-302, CHC-303,
CHC-304, CHC-305, CHC-306, CHC-307, CHC-308, CHC-309, CHC-310, CHC-311,
CHC-312, CHC-313, CHC-314, CHC-315, CHC-316, CHC-317, CHC-318, CHC-319,
CHC-320, CHC-321, CHC-322, CHC-323, CHC-324, CHC-325, CHC-326, CHC-327,
CHC-328, CHC-329, CHC-330, CHC-331, CHC-401, CHC-402, CHC-403, CHC-404,
CHC-405, CHC-406, CHC-407, CHC-408, CHC-409, CHC-410, CHC-411, CHC-412,
CHC-413, CHC-414, CHC-415, CHC-416, CHC-417, CHC-418, CHC-419, CHC-420,
CHC-421, CHC-422, CHC-423, CHC-424, CHC-425, CHC-426, CHC-427, CHC-428,
CHC-429, CHC-430, CHC-431, CHC-432.