

## Resolution

To further clarify and expand the Election Process mandated in the Articles of Incorporation of Savannahs Homeowners Association, the following is to be adopted:

Upon unanimous decision of the current Board of Directors at their regular board meeting held on January 26, 2017, it was approved to amend the Savannahs Homeowners Association General Election procedures from the standard, all inclusive, electoral candidates every two years and to implement a staggered year system. This will require that a partial of board members are to be elected each year as their elected, two year terms expire.

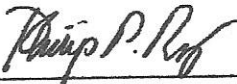
Therefore, the following Directors have volunteered and agreed to extend their present elected position and term through June 30<sup>th</sup>, 2018.

James Lee – Director & Vice President  
Gavin Naquin – Director  
Ricky Ronzello – Director  
Ken Pfeifer – Director & Treasurer

Thus, the following (four) Directors plus one vacant seat must stand as candidates for this June 2017 Election. Those then elected will serve for the term July 2017 through June 2019.

Jacob (Jake) Loyacano, Jr. – Director  
Patrick Simmons, Jr. – Director  
Robert (Bob) Stephens – Director & Secretary  
Philip Rapp – Director & President  
Vacant Position

March 13, 2017  
Adopted this Date

  
Philip P. Rapp - President

**FIRST AMENDED AND RESTATED BYLAWS  
OF  
SAVANNAHS HOMEOWNERS ASSOCIATION, INC.**

These First Amended and Restated Bylaws shall be read and applied in conjunction with those provisions of the Articles of Incorporation for Savannahs Homeowners Association, Inc., including specifically, but not limited to, Articles VII and VIII of the Articles of Incorporation addressing Boards of Directors and Officers of the Corporation, respectively.

**1. Procedure for the Election of Directors.**

Members may nominate themselves or submit someone else's name as a nominee for a directorship. However, members nominating someone other than him or herself must ensure that the person nominated is willing to serve. All nominees must be in good standing, i.e. no violations or infractions of the covenant/restrictions and all dues have been paid.

Then current Directors who wish to be considered for re-election must submit a Nomination Form and statement. All nominees should submit a brief statement about themselves and their qualifications to serve on the Board according to the sample form available.

Nomination forms/statements should be mailed so that it is received at the following address no later than the annual deadline established from year to year:

SHOA Election Committee  
Post Office Box 4105  
Covington, LA 70434

An Election Committee will tally and mail ballots to all Member Homeowners in May. The election results will be announced at the June General Membership meeting, or whenever the General Membership Meeting might otherwise be held.

**2. Staggering of Terms**


To create stability and continuity from the current group of Directors serving to subsequent Boards, and for the 2017 election only, four incumbent directors will remain from the previous Board, but shall serve for a one (1) year term, ending on June 30, 2018. Whereas any new non-incumbent Directors elected in 2017 shall serve for a two (2) year term ending June 30, 2019.

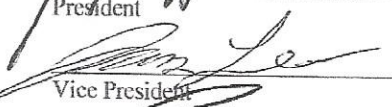
Thereafter, those newly elected Directors replacing the original four incumbent Directors above shall begin a term of two (2) years in 2018, which shall overlap and be staged with the two-year term of those non-incumbent directors elected in 2017 serving for a term of two (2) years.


The foregoing were adopted as the First Amended and Restated By-Laws of this corporation, a corporation not for profit organized under the laws of the State of Louisiana.

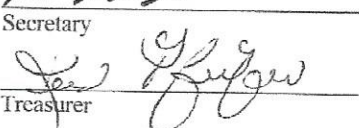
Dated this 27<sup>th</sup> day of APRIL, 2017.

The undersigned Board of Directors for Savannahs Homeowners Association, Inc. do hereby consent to and adopt the above First Amended and Restated By-Laws.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Vice President

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Treasurer