

Portside Bylaws Amendment 2
July 31, 2013

Bylaws, dated March 1, 1992, page 7

ARTICLE III

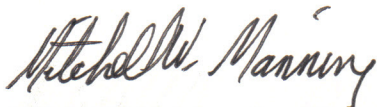
Board of Directors

(BEFORE CHANGE)

Section 5. Removal of Directors. At any regular or special meeting of the Association duly called, any one or more of the members of the Board of Directors may be removed, with or without cause, by a majority vote of members, and a successor may then and there be selected to fill the vacancy thus created. A director whose removal has been proposed by the members shall be given at least ten (10) days' notice of the calling of the meeting and the purpose thereof and shall be given opportunity to be heard at the meeting. Additionally, any Director who has **three (3)** consecutive unexcused absence from the Board meetings or who is delinquent in the payment of an assessment for more than twenty (20) days may be removed by a majority vote of the Directors at the meeting, a quorum being present.

(AFTER CHANGE)

Section 5. Removal of Directors. At any regular or special meeting of the Association duly called, any one or more of the members of the Board of Directors may be removed, with or without cause, by a majority vote of members, and a successor may then and there be selected to fill the vacancy thus created. A director whose removal has been proposed by the members shall be given at least ten (10) days' notice of the calling of the meeting and the purpose thereof and shall be given opportunity to be heard at the meeting. Additionally, any Director who has **two (2)** consecutive unexcused absence from the Board meetings or who is delinquent in the payment of an assessment for more than twenty (20) days may be removed by a majority vote of the Directors at the meeting, a quorum being present.



Mitchell W. Manning, Sr.
Secretary



Franklin D. Meeks
President