

Unless, by express provision of statute, the Declaration or these By-Laws, a different vote is required, each question presented to a meeting shall be determined by a majority vote of those present.

9. INFORMAL ACTION BY MEMBERS. Any action required to be taken at a meeting of the members, or any other action which may be taken at a meeting of the members, may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all the members entitled to vote with respect to the subject matter thereof and filed with the Secretary as a part of the records of the Association.

ARTICLE IV
BOARD OF DIRECTORS

1. BOARD. The business and affairs of this Association shall be managed by its Board of Directors, which shall consist of not less than three (3) nor more than five (5) members, each of whom shall be over the age of 21 years. Except as otherwise provided for herein, each Director shall be the owner of a unit or the spouse of a unit owner or a nominee of any corporation, partnership or trust which owns a unit. Furthermore, no unit owner who has failed to pay his common expenses and against whom a lien therefor is being prosecuted shall be eligible for election as an officer or as a member of the Board of Directors.

The Developer of Williams at North, Horizontal Property Regime, shall elect the initial Directors who may or may not be the owners of units, and thereafter the Board of Directors shall be elected at each annual meeting of members, beginning in 1975, and shall serve until their death, disability, removal, resignation or until their successors shall have been elected and qualified.

2. DUTIES OF DIRECTORS. The Board of Directors shall have the control and general management of affairs and business of the Association and shall have such power and duties as are specified in the Horizontal Property Act, the non-profit corporation

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