

PELICAN COVE CANAL OWNER'S ASSOCIATION

Amendment of By-Laws  
June 4, 2016

**WHEREAS**, Article IX of The By-Laws of the Pelican Cove Canal Owner's Association provides for the Amendment of such By-Laws by a majority vote at an Annual Meeting

**WHEREAS**, The By-Laws of the Pelican Cove Canal Owner's Association, states in Article II, 2. Date of Annual Meeting. The annual meetings of members shall be held on the first, second or third Saturday of June. The Board of Directors shall notify the Association Members of the date of the annual meeting by April 1.

**WHEREAS**, the members of the Pelican Cove Canal Owner's Association voted, by a majority, at the June 4, 2016 Annual Meeting to amend the Annual Meeting date:

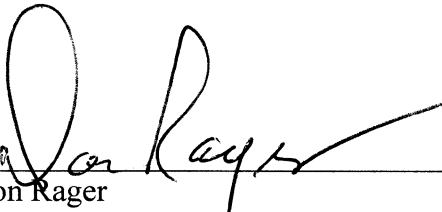
**NOW THEREFORE BE IT RESOLVED BY THE PELICAN COVE CANAL OWNER'S ASSOCIATION:**


The Association By-Laws

Article II, 2. Date of Annual Meeting

Be amended as follows:

**The annual meeting of members shall be held on the first, second or third Saturday of February. The Board of Directors shall notify the Association Members of the date of the annual meeting by January 1.**

  
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Don Rager  
President, Board of Directors

  
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Dan Edson  
Secretary, Board of Directors