

CERTIFICATE OF AMENDMENT  
DECLARATION OF COVENANTS AND  
RESTRICTIONS, AND BY-LAWS

SILVER OAKS VILLAGE HOMEOWNER'S ASSOCIATION, INC.

WE HEREBY CERTIFY that the following amendment to the Declaration of Covenants and Restrictions, and Bylaws of Silver Oaks Village Homeowner's Association, Inc. which original Declaration of Covenants and Restrictions and Bylaws for SILVER OAKS VILLAGE HOMEOWNER'S ASSOCIATION were originally recorded in Official Records Book 2165 beginning at Page 1978 and subsequently amended and recorded in Official Records Book 2947 at Page 320, of Lee County, Florida were duly adopted by the Association membership at the duly noticed member's meeting of the Association on the 10th day of February, 2000. Said amendment to the Declaration of Covenants and Restrictions and By-Laws were passed by a proper percentage of votes of the voting interests of the Association.

AMENDMENTS TO THE BY LAWS OF  
SILVER OAKS VILLAGE HOMEOWNER'S ASSOCIATION, INC.

Additions indicated by underlining.  
Deletions indicated by ~~striking through~~.

## Section 5. DIRECTORS.

5.3 Term of Office. All directors elected by the members shall hold office ~~until the next annual meeting of the members for two years~~ and until their successors are duly elected at an annual meeting of the members, or until such director's death, resignation or removal, as hereinafter provided or as otherwise provided by statute or by the Articles.

In even number year elections a majority of the Board will be elected for a two year term. In odd number year elections a minority of the Board will be elected for a two year term.

If necessary to maintain the foregoing distribution of terms, one or more Directors can be elected for only a one year term. If different term lengths are being voted in the same election, the person getting the highest number of votes will be elected for the longer term, and the person getting the lesser number of votes will be elected for the shorter term. In the event there is no election necessary or the votes are tied the candidates themselves will decide who serves which term, which may be done by lots.

IN WITNESS WHEREOF, we have affixed our hands this 10<sup>th</sup> day of February, 2000, at Lee County, Florida.

WITNESSES:

x Diane J. Gravel  
x Judy Wilco  
x Diane J. Gravel  
x Judy Wilco

SILVER OAKS VILLAGE HOMEOWNER'S ASSOCIATION, INC.

BY: Donald A. Barrow  
DONALD A. BARROW, PRESIDENT

ATTEST: Theresa Beitel  
THERESA BEITEL,  
(CORPORATE SEAL)



STATE OF FLORIDA:  
COUNTY OF LEE:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared DONALD A. BARROW and THERESA BEITEL, well known to me to be the President and Secretary respectively of Silver Oaks Village Homeowner's Association, Inc. and they severally acknowledged executing the same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in them by said association.

WITNESS my hand and official seal in the County and State last aforesaid this 10<sup>th</sup> day of February, A.D. 2000.

My Commission Expires: 5-14-01 Dianne M. Racine  
NOTARY PUBLIC

Prepared by:  
DONALD A. BARROW President  
c/o Benson's, Inc.  
12650 Whitehall Drive  
Fort Myers, FL 33907



OR 02222 PG 2001