

**RESOLUTION 2022-05**

**A RESOLUTION OF PINEY-Z HOMEOWNERS ASSOCIATION, INC., AMENDING ITS BYLAWS.**

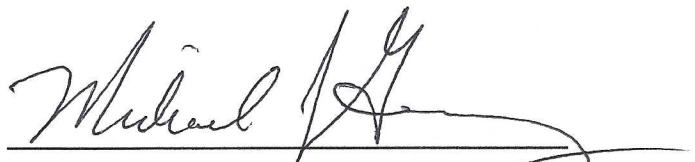
**WHEREAS**, Article XIII of the Piney-Z bylaws dated June 16, 2020, provides that the bylaws may be amended, altered, or rescinded by the board of directors; and

**WHEREAS**, the board desires to amend the bylaws for formatting inconsistencies, consistency with State law, and grammatical enhancements.

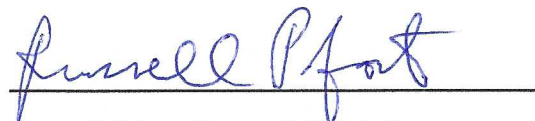
**NOW, THEREFORE, BE IT RESOLVED BY THE PINEY-Z HOMEOWNERS ASSOCIATION, INC., AS FOLLOWS:**

The board accepts the proposed amendments and alterations included in the Piney-Z bylaws dated February 15, 2022.

**APPROVED BY THE PINEY-Z HOMEOWNERS ASSOCIATION, INC., AT ITS FEBRUARY 15, 2022, MEETING.**

  
Michael J. Gomez, Piney-Z HOA President

**ATTEST:**

  
Russell Pfof, Piney-Z HOA Secretary