

Section 2. Election. The Officers of the Association shall be elected by the Board at the organizational meeting of each new Board and shall hold office at the pleasure of the Board.

Section 3. Term The Officers of the Association, other than interim officers, shall be elected annually by the Board and each shall hold office for one (1) year unless he sooner resigns, is removed, or is otherwise disqualified to serve.

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Section 4. Special Appointments. The Board may elect such interim or other Officers as the affairs of the Association may require, each of whom shall hold office for such period, have such authority, and perform such duties as the Board may determine:

Section 5 Resignation and Removal. Any Officer may be removed from office with or without cause by the Board. Any Officer may resign at any time by giving written notice to the Board, the President or the Secretary. Such resignation shall take effect on the date of receipt of such notice or at any later time specified therein, and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

Section 6 Vacancies. A vacancy in any office may be filled in the manner prescribed for regular election by the Board. The person elected to such vacancy shall serve for the remainder of the term of the Officer he replaces.

Section 7. Multiple Offices. The offices of Secretary and Treasurer may be held by the same person. No person shall simultaneously hold more than one of the other offices except in the case of special offices created pursuant to Section 4 above.

Section 8. Duties. The duties of the Officers shall be as follows:

(a) President. The President shall preside at all meetings of the Board, shall be the chief executive officer of the Association and, subject to the control of the Board and provisions of the Declaration, shall have general supervision, direction and control of the business and affairs of the Association. The President shall sign all leases, mortgages, deeds and other written instruments and shall co-sign all checks and promissory notes of the Association. The President shall be an ex officio member of any standing committees and shall have the general powers and duties of management usually vested in the office of the president of a corporation, and such other powers and duties as may be prescribed by the Board or these Bylaws. Subject to the requirements of Article XIX, Section 6 of the Declaration, the President may prepare, execute, certify, and record amendments to the Declaration on behalf of the Association.

(b) Vice President. The Vice President shall act in the place and stead of the President in the event of his absence, inability or refusal to act, and shall exercise and discharge such other duties as may be required of him by the Board.

(c) Secretary. The Secretary shall record the votes and keep the minutes of all meetings and proceedings of the Board and of the Members; serve notice of meetings of the Board and of its members; keep the corporate seal of the Association and affix it to all papers requiring such

WHITE WOLF HOA BY-LAWS PROPOSED ADDENDUM

Approved change to the By-Laws @ annual HOA meeting of 8/5/11:

Article VI Section 4 "Special Appointments" (see copy of existing By-Law as referenced in attached).

PROPOSED ADDITION

A specific non-voting position entitled "Board Emeritus" may be established and terminated at the Board's discretion. There are no limitations on the number of people who may be appointed to this position. No term period shall be defined. The Board Emeritus shall serve at the pleasure of the Board.

PURPOSE OF THIS POSITION

The duties of the Board Emeritus are to provide a knowledge resource of prior Board actions . The Board Emeritus's participation in Board meetings and HOA annual meetings will provide assistance in HOA activities by ensuring continuity between historical events and future endeavors.