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**CERTIFICATE OF AMENDMENT TO THE BY-LAWS FOR
 SIERRA DEL MAR PROPERTY OWNERS ASSOCIATION, INC.**

WE HEREBY CERTIFY THAT the attached amendment to the By-Laws for Sierra Del Mar Property Owners Association, Inc., as described in Official Records Book 3002, at Page 1285, as affected by Amended and Restated Declaration of Covenants, Conditions and Restrictions for Sierra Del Mar, as described in Official Records Book 25647, Page 868, both of the Public Records of Palm Beach County, Florida was duly adopted in accordance with the governing documents.

IN WITNESS WHEREOF, we have affixed our hands this 16TH day of March, 2015, at Boca Raton, Palm Beach County, Florida.

By: *Bruce Snyder*
 Bruce Snyder, President

Attest: *Lanette Angulo*
 Lanette Angulo, Secretary

**STATE OF FLORIDA
 COUNTY OF PALM BEACH**

The forgoing instrument was acknowledged before me this 16th day of March, 2015 by Bruce Snyder, as President and Lanette Angulo, as Secretary of Sierra Del Mar Property Owners Association, Inc., a Florida corporation, on behalf of the corporation, who [X] is/are personally known to me or [] has/have produced a driver's license as identification.

Thomas Friedman
 Notary Public -- State of Florida
 Printed Name: THOMAS FRIEDMAN
 Commission Expires: _____
 (Seal)



THOMAS FRIEDMAN
 MY COMMISSION # FF 054091
 EXPIRES: September 17, 2017
 Bonded Thru Budget Notary Services

AMENDMENT TO THE
BY-LAWS FOR SIERRA DEL MAR PROPERTY OWNERS ASSOCIATION, INC.

(additions indicated by underlining, deletions by "—",
and unaffected language by "...")

...

ARTICLE IV

BOARD OF DIRECTORS: SELECTION: TERM OF OFFICE

...

Section 1. Number. The affairs of the ASSOCIATION shall be managed by a Board of Directors consisting of not less than ~~seven (7)~~ five (5) persons and no more than seven (7) persons who need to be members of the ASSOCIATION.

...

AMENDMENT TO THE
BY-LAWS FOR SIERRA DEL MAR PROPERTY OWNERS ASSOCIATION, INC.

(additions indicated by underlining, deletions by "----",
and unaffected language by "...")

...

ARTICLE IV

BOARD OF DIRECTORS: SELECTION; TERM OF OFFICE

...

Section 2^a Term of Office. Except for the first Board, all Directors shall be elected at each annual meeting of the members of the ASSOCIATION for the term of ~~one year~~ two (2) years on a staggered basis. The terms of the members of the Board of Directors shall be staggered. At the annual meeting in 2014, the three (3) candidates receiving the highest number of votes shall be elected for two (2) year terms. The two (2) candidates receiving the next highest votes shall be elected for one (1) year terms. Thereafter, all directors shall serve two (2) year terms. No change in the size of the Board shall serve to shorten the term of any Director. In the event that the Association members fail to obtain a quorum after at least two (2) consecutive years, at the first election after such occurrence, the terms of all Directors shall expire and the three (3) candidates receiving the greatest number of votes shall be elected for two (2) years terms, and two (2) Directors shall be elected for one (1) year terms, in order to set up a staggered service as called for herein. Thereafter, all Directors shall serve two (2) year terms.

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