

AMENDMENT TO THE BYLAWS

OF

GLEN COVE PROPERTY OWNERS ASSOCIATION, INC.

a non-profit corporation

ARTICLE VI.

OFFICERS

Section 1. Designation- The principal officers of the Corporation shall be a President, one or more Vice Presidents, a Secretary, and a Treasurer, all of whom shall be elected by the General Assembly at the Annual meeting.

Section 2. Election of Officers- DELETED

Section 3. Removal of Officers - DELETED

THIS AMENDMENT ADOPTED BY THE BOARD OF GOVERNERS FOR GLEN COVE PROPERTY OWNERS ASSOCIATION, INC. ON May 3, 1980

John Bernard
President

Harwood G. Bennett
Vice President

Pam Kealey
Secretary

John M. Deady
Treasurer