

AMENDMENT TO THE BYLAWS
OF
GLEN COVE PROPERTY OWNERS ASSOCIATION, INCORPORATED
a non-profit corporation

ARTICLE VI
OFFICERS

Section 6. Removal of Officers - Upon an affirmative vote of a majority of the Board of Governors, any officer may be removed, either with or without cause, and his/her successor elected at any regular meeting of the Board of Governors or any special meeting of the Board, called for such purpose.

THIS AMENDMENT ADOPTED BY THE BOARD OF GOVERNORS FOR GLEN COVE PROPERTY OWNERS ASSOCIATION, INC. ON 21 August 1982

Louis G. Reeb
President

D. Anderson
Vice-President

Shirley L. Miller
Secretary

Treasurer