

**FIRST AMENDMENT TO BYLAWS OF THE OVERLOOK AT  
FIREROCK CONDOMINIUM ASSOCIATION, INC.**

The Overlook at FireRock Condominium Association, Inc. (the "Association") is governed by the Bylaws of the Overlook at FireRock Condominium Association, Inc., dated April 26, 2016 (the "Bylaws").

At a duly noticed annual meeting of the Members of the Association, held on January 29, 2024, and pursuant to Article VIII, Section 1 of the Bylaws, the Members of the Association approved the following amendment to the Bylaws:

Article III, Section 3 of the Bylaws is hereby deleted in its entirety and replaced with the following:

Section 3. Election and Term of Office. The nomination of Members to run for election to the Board may be made by a nominating committee appointed by the Board, or by any other reasonable method determined by the Board. If the Board does not appoint a nominating committee, or if no other method of nomination is determined by the Board, nominations may be made by self-nomination. After the Period of Declarant Control, voting for the election of Directors shall be by written ballot.

Directors shall serve for staggered three-year terms. A total of five Directors shall be elected at the Annual meeting of the Members in 2024. To effectuate staggered terms, at the Annual meeting of the Members in 2024, two Directors shall be elected for a three-year term, two Directors shall be elected for a two-year term, and the final Director shall be elected for a one-year term. Except as otherwise set forth herein, Directors elected at any subsequent elections shall serve three-year terms.

**CERTIFICATION**

The President of the Association hereby certifies that the foregoing First Amendment to the Bylaws was enacted pursuant to the requirements set forth in Article VIII, Section 1 of the Bylaws.

OVERLOOK AT FIREROCK  
CONDOMINIUM ASSOCIATION, INC.

DocuSigned by:

*Jerome Rakunas*

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By: Jerome Rakunas

Its: President - Overlook HOA