



**RESOLUTION OF THE BOARD OF DIRECTORS TO AMEND THE  
BYLAWS OF THE HIGHLAND PARK NEIGHBORHOOD  
ASSOCIATION, INC. (HPA)**

**WHEREAS**, Section 10 of the Bylaws authorizes the Board of Directors to amend the Bylaws, subject to ratification by the members at the next general membership meeting; and

**WHEREAS**, BY VOTE OF THE Board of Directors of the HPA on September 14, 2015, the Directors voted to adopt the following amendment to the Bylaws.

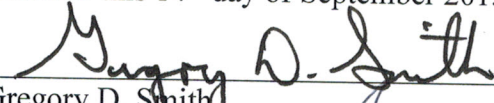
**NOW, BE IT RESOLVED:**

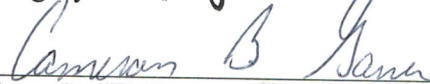
Section 8 (d) of the Bylaws is amended in its entirety to read as follows:

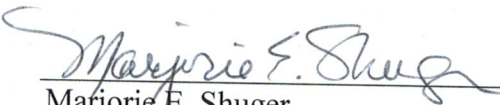
d. Quorum. The presence at any meeting of members in person or by proxy entitled to cast 25% of the eligible votes shall constitute a quorum for any action. If, however, such quorum shall not be present or represented at any meeting, the members present shall have the power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum shall be present or represented.

The foregoing amendment to the Bylaws shall be effective immediately, and shall be presented to the members for ratification at the next general membership meeting.

DATED this 14<sup>th</sup> day of September 2015.

  
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Gregory D. Smith

  
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Cameron B. Garner

  
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Marjorie E. Shuger

  
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Brian Tuttle