

ARTICLE VI

Quorum:

The presence in person or by proxy of thirty percent (30%) of the Class I U.D.I. Owners holding a voting interest as herein above provided shall constitute a quorum.

ARTICLE VII

Proxies:

Votes may be cast in person or by proxy. All proxies shall be in writing and signed by the person entitled to vote. If any Class I U.D.I. ownership interest is owned by a corporation, an officer or a designated authorized representative of the corporation shall be entitled to vote the corporate interest. If a husband and wife own the interest jointly, either the husband or wife may sign. Proxies may be given to any member in good standing or a director of the board of the Association Class I. Proxies shall be valid unless the parties to the proxies are deceased or it is rescinded in writing by the giver of the proxy.

ARTICLE VIII

Board of Directors:

- (a) Election of the Board: The Association (Class I) shall elect from its membership a Board of Directors which shall consist of seven (7) members. Four (4) members will be elected in even numbered years and three (3) members will be elected in odd numbered years, allowing each director to serve a two (2) year term. The required number of board members shall be elected by the highest number of votes received by ballot as outlined.

The manner of election of the Board shall be as follows: nominations for position on the board will be assembled by each member wishing to serve as a board member and shall submit a short resume and, if he or she wishes, a small picture to the resort office by Dec.1 of each year. The resume and picture will be posted on the bulletin board and will be printed in the Dec.1 newsletter. Nominations will also be accepted from the floor within the annual meeting. Voting will be non-cumulative with each Association (Class I) member having a vote equal to his percentage of interest in the real property. A Teller Committee will be appointed by the President. Voting for Directors will be by ballot only. Ballots will be mailed with the Dec. newsletter. The ballot must be placed in a small envelope and sealed with no markings on the envelope. The small envelope must then be placed in the larger envelope, which will be addressed to the election teller committee. Each member (UDI Owner) who mails their ballot must write their name, UDI#, and address on the left-hand corner of the large envelope. The Teller Committee will open the large envelopes and the small envelopes will be placed in a ballot box. The mailed-in ballots will be opened and counted no more than two (2) days before the Annual Business Meeting in February each year by the Teller Committee. These votes will be added to the ballots cast at the