

AMENDED AND RESTATED  
BYLAWS  
OF  
PITCHFORK ASSOCIATION, INC.

ARTICLE I GENERAL .....	-1-	
Section 1.1.....		<u>Name</u> -1-
Section 1.2.....		<u>Purpose of Bylaws</u> -1-
Section 1.3.....		<u>Terms Defined in Declaration</u> -1-
Section 1.4.....		<u>Controlling Laws and Instruments</u> -2-
ARTICLE II OFFICES .....	-2-	
Section 2.1.....		<u>Principal Office</u> -2-
Section 2.2.....		<u>Registered Office and Agent</u> -2-
ARTICLE III MEMBERS.....	-2-	
Section 3.1.....		<u>Members</u> -2-
Section 3.2.....		<u>Memberships Appurtenant to Lots or Dwelling Units</u> -2-
Section 3.3.....		<u>Members Votes</u> -2-
Section 3.4.....		<u>Voting by Joint Members</u> -3-
Section 3.5.....		<u>Voting by Entity Representatives</u> -3-
Section 3.6.....		<u>Suspension of Voting Rights</u> -3-
Section 3.7.....		<u>Transfer of Memberships on Association Books</u> -3-
ARTICLE IV MEETINGS OF MEMBERS .....	-3-	
Section 4.1.....		<u>Place of Members' Meetings</u> -3-
Section 4.2.....		<u>Annual Meetings of Members</u> -3-
Section 4.3.....		<u>Budget Meeting</u> -3-
Section 4.4.....		<u>Special Meetings of Members</u> -4-
Section 4.5.....		<u>Notice of Meetings</u> -4-
Section 4.6.....		<u>Record Date</u> -4-
Section 4.7.....		<u>Proxies</u> -4-
Section 4.8.....		<u>Quorum at Members' Meetings</u> -5-
Section 4.9.....		<u>Adjournments of Members' Meetings</u> -5-
Section 4.10.....		<u>Vote Required at Members' Meetings</u> -5-
Section 4.11.....		<u>Cumulative Voting Not Permitted</u> -5-
Section 4.12.....		<u>Order of Business</u> -5-
Section 4.13.....		<u>Expenses of Meetings</u> -5-
Section 4.14.....		<u>Action of Members Without a Meeting</u> -5-
Section 4.15.....		<u>Action by Written Ballot</u> -6-
ARTICLE V EXECUTIVE BOARD .....	-6-	
Section 5.1.....		<u>General Powers and Duties of Board</u> -6-
Section 5.2.....		<u>Qualifications of Directors</u> -6-
Section 5.3.....		<u>Number of Directors</u> -6-
Section 5.4.....		<u>Term of Office of Directors.</u> -7-
Section 5.5.....		<u>Nomination</u> -7-
Section 5.6.....		<u>Election</u> -7-
Section 5.7.....		<u>Removal of Directors: Vacancies of Directors</u> -8-
Section 5.8.....		<u>Resignation of Directors</u> -8-
Section 5.9.....		<u>Executive Committee</u> -8-
Section 5.10.....		<u>Other Committees</u> -8-
Section 5.11.....		<u>General Provisions Applicable to Committees</u> -8-
Section 5.12.....		<u>Compensation</u> -8-
ARTICLE VI MEETINGS OF DIRECTORS.....	-9-	
Section 6.1.....		<u>Place of Directors' Meetings</u> -9-
Section 6.2.....		<u>Regular Meetings of Directors</u> -9-
Section 6.3.....		<u>Special Meetings of Directors</u> -9-
Section 6.4.....		<u>Open Meetings</u> -9-