

BYLAWS
THE WOODS POA, INC.

**Polk Township
Monroe County
Commonwealth of Pennsylvania**

THESE BYLAWS have been adopted this _____ day of _____ 2025, by The Woods POA, Inc., (the “Association”).

W I T N E S S E T H:

**ARTICLE I
INTRODUCTORY PROVISIONS**

Section 1.1 Applicability. These Bylaws of The Woods POA, Inc., (“Bylaws”) shall relate solely to the property located at Polk Township, Monroe County, Commonwealth of Pennsylvania (the “Property”), as more fully described in the Declaration of Restrictive Covenants, Easements, Equitable Servitudes, Assessments and Liens for The Woods (“Declaration”).

Section 1.2 Definitions. The capitalized terms used herein without definition shall have the same definitions as such terms have in the Declaration and the Pennsylvania Uniform Planned Community Act, 68 Pa.C.S.A. § 5101 *et seq.* (the “Act”). Unless otherwise provided in the Act, in the event of inconsistencies in definitions between the Act and the Declaration, the Declaration shall control.

Section 1.3 Compliance. Pursuant to the provisions of the Act and the Declaration, every Lot Owner and all persons entitled to occupy a Lot shall comply with these Bylaws.

Section 1.4 Office. The office of the Association shall be located at the Property or at such other place as may be designated from time to time by the Board of Directors.

**ARTICLE II
THE ASSOCIATION**

Section 2.1 Membership. The Association is a Pennsylvania nonprofit incorporated association, all the Members of which are the owners of the ninety-five (95) Lots. A person shall automatically become a Member of the Association at the time such person acquires legal title to a Lot, and such person shall continue to be a member so long as that person continues to hold title to such Lot. A Lot Owner shall not be permitted to resign from membership in the

Association prior to the time at which the legal title of the Lot owned by such person is transferred to another. No membership may be transferred in any way except as an appurtenance to the transfer of title to the Lot to which that membership pertains. Transfer of membership shall be automatic upon transfer of title, but the Association may treat the prior Lot Owner as a member for all purposes until satisfactory evidence of the recording of the instrument transferring title shall be presented to the Secretary of the Board of Directors. The date of recordation of an instrument of conveyance in the Monroe County Recorder of Deeds Office shall be determinative of all disputes concerning the date of transfer of title to any Lot or Lots.

Section 2.2 Annual Meetings.

(a) Members shall hold Annual Meetings for the purposes stated in Section 2.2(b) hereof. The Annual Meetings of Members shall be held in November of each year on a date selected by the Board of Directors. Annual Meetings may occur in person, by conference telephone or other electronic technology, and/or by any combination of the foregoing methods, by means of which all persons participating in the Annual Meeting can hear each other. Participation in an Annual Meeting by conference telephone or other electronic technology constitutes presence in person at the Annual Meeting.

(b) The purpose of the Annual Meetings of the Members shall be to elect the members of the Board of Directors and to conduct such other business as may be required or permitted by law, the Declaration or these Bylaws to be done by a vote of the Members. The Vice-President/Treasurer of the Board of Directors shall present at each Annual Meeting a financial report of the Association, including but not limited to the receipts, General common expenses, and the Limited common expenses (if any), for the Association's immediately preceding fiscal year, itemizing receipts and expenditures, the allocation thereof to each Member, and any changes expected for the present fiscal year. A copy of such financial report shall be sent to each Member not less than five (5) days prior to an Annual Meeting.

Section 2.3 Special Meetings. Special meetings of the Members may be called at any time by: (1) the President, or by majority vote and resolution of the Board of Directors; or (2) by a petition brought by Members entitled to cast at least twenty percent (20%) of the votes of all Members in the community in good standing. The notice of any Special Meeting shall state the time, the place and purpose thereof. Such meetings shall be held within sixty (60) days after the President calls for a meeting or by receipt by the President of a Board of Directors resolution or Member petition. No business shall be transacted at a Special Meeting except as stated in the notice of such Special Meeting, as set forth in Section 2.4 herein. Special Meetings may occur in person, by conference telephone or other electronic technology, and/or by any combination of the foregoing methods, by means of which all persons participating in the Special Meeting can hear each other. Participation in a Special Meeting by conference telephone or other electronic technology constitutes presence in person at the Special Meeting.

Section 2.4 Notice. Notices of meetings of the Members shall be delivered electronically; notices may alternatively be delivered to Members by hand or by first class mail to the mailing address of each Lot email if a Lot Owner specifically opts out of electronic delivery of Association notices and/or other communications. All such notices shall be delivered to all Members not less than ten (10) nor more than sixty (60) days in advance of the date of the meeting to which the notice relates and shall state the date, time and place of the meeting and the items on the agenda, including the general nature of any proposed amendment to the Declaration or Bylaws, any budget or assessment changes and any proposal to remove a member of the Board of Directors. The Secretary of the Board of Directors shall cause all such notices to be delivered as aforesaid. Notices sent by mail shall be deemed to have been delivered on the second business day after the date of mailing in the case of mailed notices, the date of deposit in the Member's mailbox in the case of hand delivery or the date of the email for any such notice to a Member that has opted in to permit for same.

Section 2.5 Quorum. A meeting of Members duly called shall not be organized for the transaction of business unless a quorum is present. The presence at the meeting in person, by conference telephone or other electronic technology, or by proxy, at the beginning of the meeting of at least twenty percent (20%) of all Members entitled to vote shall constitute a quorum for any action, except as otherwise provided in the Declaration or by statute. If a quorum is not present, the meeting shall be adjourned to a time not less than forty-eight (48) hours after the time for which the original meeting was called. If a meeting is adjourned, the quorum at such second meeting shall be deemed present throughout any meeting of the Association if the Members of at least 10% of all Members entitled to vote are present in person, by conference telephone or other electronic technology, or by proxy, at the beginning of the meeting.

Section 2.6 Conduct of Meetings. The President (or in his or her absence, the Vice President/Treasurer) shall preside over all meetings of the Association, and the Secretary shall keep the minutes of the meeting and record in a minute book all resolutions adopted at the meeting as well as a record of all transactions occurring at the meeting. The President may appoint a person to serve as parliamentarian at any meeting of the Association. The then-current edition of Robert's Rules of Order may govern the conduct of all meetings of the Association when not in conflict with the Declaration, these Bylaws or the Act. The President may appoint a Member or Members present at the meeting to tally votes.

Section 2.7 Voting Rights. Every Member of the Association shall be entitled to one (1) equally weighted vote for each Lot at any meeting of the Association. No Member shall sell such Member's vote or issue a proxy for money or anything of value.

Section 2.8 Voting. A vote may be cast in person, by proxy as designated in Section 2.9 herein, by mail-in ballot or electronically through the use of a commercial third-party Association voting platform.

Section 2.9 Proxies. Proxies shall be duly executed in writing, shall be valid only for the particular meeting designated therein and must be received by the Secretary before the appointed time of the meeting. Every proxy shall be revocable and no proxy shall be valid for a period in excess of one (1) year after the execution thereof. A proxy is void if it is not dated or purports to be revocable without notice.

Section 2.10 Actions of Association Without a Meeting. Any action required or permitted to be taken by a vote of the Association may be taken without a meeting by written consent, stating the action so taken, of at least that number of Members whose votes would have otherwise been sufficient to take the action if a meeting had been held at which all Members were present.

Section 2.11 Good Standing. No Member shall be eligible to vote or to act as a proxy for any other Member, nor shall any Member be eligible to serve on the Board of Directors or a committee, if that Member is more than thirty (30) days delinquent in any payment due to the Association, or if such Member currently has his or her voting rights suspended by the Board of Directors for the infraction of any provision of the governing documents of the Association, including but not limited to the Bylaws, the Declaration and/or any Rules and Regulations. If the voting rights of any Member have been suspended, that Member shall not be counted as an eligible vote for purposes of establishing a majority or a quorum. In order to be eligible to vote at any meeting, a Member must fully pay all Assessments that have been levied against the Member at least five (5) days prior to the date fixed for any meeting of the Members, in accord with Section **Article IV, paragraph 3** of the Declaration.

ARTICLE III EXECUTIVE BOARD

Section 3.1 Composition and Eligibility.

(a) The affairs of the Association shall be governed by the Board of Directors, which shall consist of three (3) individuals. Board of Director members shall be natural persons over the age of eighteen (18) and in good standing; that is, current on all Assessments and any other amounts due the Association and not currently in violation of any of the governing documents of the Association, including but not limited to the Bylaws, the Declaration and/or any Rules and Regulations.

Section 3.2 Nominations. Persons qualified to be members of the Board of Directors may be nominated for election only as follows:

(a) Any Member may submit to the Secretary, in person, by first class mail or electronically (e-mail), at least thirty (30) days before the meeting at which the election is to be held, a self-nomination for candidacy for the Board of Directors, together with a one-page

biographical sketch. The Secretary shall include the submitted items to every Member along with the notice of such meeting in accordance with Section 2.4 hereof.

- (b) Nominations may not be submitted from the floor at the meeting.

Section 3.3 Elections.

(a) The election of members of the Board of Directors shall occur at Annual Meetings of the Members.

(b) An election shall not be required if it is an uncontested election determined by acclamation in accordance with Section 3.5 of these Bylaws.

(c) The results of the election, or if by acclamation as a result of an uncontested election, shall be announced at the Annual Meeting of the Members.

Section 3.4 Term of Office.

(a) Except as provided by Section 3.14 hereof and as set forth below, the term of office of members of the Board of Directors shall be three (3) years. Members of the Board of Directors shall hold office until the earlier to occur of the election of their respective successors or their death, adjudication of incompetency, removal or resignation. A member of the Board of Directors may serve two successive terms. A member of the Board of Directors who has served two successive terms shall not be eligible to hold office for one (1) year from the date of his or her respective successor's election, adjudication of incompetency, removal or resignation.

(b) The Board of Directors shall be a "staggered" Board of Directors, with either one (1) or two (2) members up for election in any given year. Thus, to accomplish the intended staggering, at the 2025 Annual Meeting of the Members, the following shall occur:

(i) the two (2) candidates receiving the first and second greatest number of total votes shall serve until 2027 Annual Meeting of the Members; and

(ii) the remaining candidate receiving the third greatest number of total votes shall serve until the 2026 Annual Meeting of the Members.

Section 3.5 Acclamation. An election for Board of Directors Members held pursuant to these Bylaws and in accordance with the election procedures set forth herein shall not be required when it is an uncontested election, meaning there are less candidates than the total number of vacancies that exist. In such an uncontested election, there is no need for a formal vote and the election will be decided by acclamation.

Section 3.6 Managing Agent. The Board of Directors may employ for the Association a managing agent at a compensation established by the Board of Directors. The

Board of Directors may delegate to any managing agent employed in accordance with this Section 3.6 hereof all of the powers granted to the Board of Directors by the Act, the Declaration and these Bylaws other than the following powers: (i) to adopt an annual budget and any amendment thereto or to assess any General common expenses and/or Limited common expenses (if any); (ii) to adopt, repeal or amend Rules and Regulations; (iii) to designate signatories on Association bank accounts; (iv) to borrow money on behalf of the Association; (v) to acquire or mortgage Lots; or (vi) to assign Common Facilities as Limited Common Facilities. Any contract with the managing agent shall provide that it may be terminated without cause upon not more than ninety (90) days prior written notice given by the Association and the term of any such contract may not exceed one (1) year.

Section 3.7 Meetings of the Board of Directors.

(a) The Board of Directors shall hold an organizational meeting within ten (10) days following the Annual Meeting of the Members for the purpose of electing officers, as more fully set forth in Section 4.1, hereof, and for any other purpose which may be required or permitted by law, the Declaration or these Bylaws to be done by a vote of the Board of Directors. The Board of Directors shall hold meetings at the call of the President or upon request to the President of the Board of Directors by at least a majority of the members of the Board of Directors; provided, however, that:

(i) The Board of Directors shall meet at least three (3) times each fiscal year (in addition to the Annual Meeting of the Members), unless all members of the Board of Directors shall waive such requirements as to a particular meeting or meetings; and

(ii) There shall be a meeting of the Board of Directors prior to each Annual Meeting of Members for the purpose of adopting the budget of the Association for the next following fiscal year of the Association; and

(iii) The President shall call any Board of Directors meeting requested by a majority of the members of the Board of Directors for a date occurring not less than five (5) and not more than twenty (20) days after receipt of such request, unless the Board of Directors members unanimously agree that an emergency meeting of the Board of Directors is required to occur in less than five (5) days.

(b) The President shall designate the time and location of Board of Director meetings.

(c) Board of Director meetings may occur in person, by conference telephone or other electronic technology, and/or by any combination of the foregoing methods, by means of which all members of the Board of Directors participating in the Board of Directors meeting can hear each other. Participation in a Board of Directors meeting by conference telephone or other electronic technology constitutes presence in person at the Board of Directors meeting.

(d) No business shall be transacted at Board of Directors meetings other than as specified in the notice thereof.

Section 3.8 Notice. Not less than forty-eight (48) hours prior to the time of any Board of Directors meeting, a written notice stating the date, time and place of such meeting shall be delivered to each member of the Board of Directors personally or by e-mail, directed to the address or email address given to the Board of Directors by such member of the Board of Directors for such purpose. The forty-eight (48) hour notice requirement provided herein may be waived if the members of the Board of Directors unanimously agree that an emergency meeting of the Board of Directors is required to occur within a time period of less than forty-eight (48) hours. Any member of the Board of Directors may waive notice of a Board of Directors meeting, or consent to any action of the Board of Directors without a meeting. A member of the Board of Directors' attendance at a meeting shall constitute his waiver of notice of such meeting. If all members are present at any meeting of the Board of Directors, no notice shall be required and any business may be transacted at such meeting.

Section 3.9 Quorum of the Board of Directors. A majority of the members of the Board of Directors in office shall be necessary to constitute a quorum for the transaction of business, and the acts of a majority of the members of the Board of Directors present at a meeting which a quorum is present shall be the acts of the Board of Directors.

Section 3.10 Voting. Each member of the Board of Directors shall be entitled to cast one (1) vote. A vote of more than fifty percent (50%) of the members of the Board of Directors present at any meeting at which a quorum is present shall bind the Board of Directors for all purposes unless otherwise provided in the Declaration, these Bylaws or the Act.

Section 3.11 Organization. Board of Directors meetings may be held under such reasonable rules consistent with these Bylaws as the Board of Directors may determine. The Board of Directors is hereby entitled to promulgate such rules. Members who are not members of the Board of Directors shall have no right to attend Board of Director meetings, but the Board of Directors may, in its sole discretion, elect to allow such Members to attend a particular meeting or meetings. If the Board of Directors does elect to allow Members who are not members of the Board of Directors to attend a particular meeting or meetings, the Secretary of the Board of Directors shall give prior notice, in the manner provided in Section 2.4 hereof, to all Members of each meeting at which Members are invited to be present; provided, however, that the failure to give such notice shall neither invalidate any actions taken by the Board of Directors at such meeting nor impose any liability on the Board of Directors or its officers and/or members for the failure to give such notice.

Section 3.12 Conduct of Meetings. The President shall preside over all meetings of the Board of Directors and the Secretary shall keep a minute book of the Board of Director meetings, recording therein all resolutions adopted by the Board of Directors and a record of all transactions and proceedings occurring at such meetings. The then-current edition of Roberts

Rules of Order shall govern the conduct of the meeting of the Board of Directors except when in conflict with the Declaration, these Bylaws or the Act.

Section 3.13 Action Without a Meeting. Any action by the Board of Directors required or permitted to be taken at any meeting may be taken without a meeting if the members of the Board of Directors shall unanimously consent in writing to such action. Any such written consent shall be filed with the Minutes of the proceedings of the Board of Directors.

Section 3.14 Resignation and Removal. The entire Board of Directors or any individual member may be removed from office without assigning any cause by the vote of Members entitled to cast at least a majority of the votes which all members present would be entitled to cast at any Annual Meeting or other election of the members of the Board of Directors. In case the Board of Directors or any one or more members of the Board of Directors are so removed, new members of the Board of Directors may be elected at the same meeting. A member of the Board of Directors may resign at any time and/or shall have deemed to have resigned upon transfer of title to his Lot.

Section 3.15 Vacancies. Any vacancies on the Board of Directors, whether caused by resignation, death, adjudication of incompetency, shall be filled by the Board of Directors with an interim appointee who shall serve the unexpired portion of the term of office. If the vacancy results from removal by the Association Members pursuant to Section 3.14 hereof, the election of a new member or members of the Board of Directors may be held at the same meeting where such removal takes place and notice of an election for removal shall be considered notice of an election to fill each vacancy so caused.

Section 3.16 Compensation. No member of the Board of Directors shall be compensated by the Association for acting as such.

Section 3.17 Powers of the Board of Directors.

(a) The Board of Directors shall have all of the powers and duties set forth in the Declaration and the Act, including, without limitation, the following powers:

(i) To employ and dismiss such personnel or independent contractors, including but not limited to a managing agent in accordance with Section 3.6 hereof, and purchase or arrange for services, materials and supplies, which, in the opinion of the Board of Directors, may be necessary from time to time for the proper management, operation, maintenance, administration, regulation, repair, replacement, care upkeep and insurance of the Common Facilities.

(ii) To employ or retain and receive advice from professional counsel and consultants, and to fix the compensation for professional advice or services. Each member of the Board of Directors shall be entitled to rely in good faith on information, opinions, reports or statements, including financial statements and other financial data, in each case prepared or

presented by any of the following: (A) one or more officers of the Association whom the member of the Board of Directors reasonably believes to be reliable and competent in the matter presented; (B) counsel, public accountants or other persons as to the matters which the member of the Board of Directors reasonably believes to be within the professional or expert competence of this person; and (C) a committee of the Board of Directors, upon which the member of the Board of Directors does not serve, duly designated in accordance with law, as to matters within its designated authority, which committee the member of the Board of Directors reasonably believes to merit confidence. Each member of the Board of Directors shall not be considered to be acting in good faith if he has knowledge concerning the matter in question that would cause his reliance to be unwarranted.

(iii) To create committees from time to time as the Board of Directors shall deem appropriate and to delegate to these committees' various duties and powers subject to the ultimate responsibility and authority of the Board of Directors.

(iv) To borrow and repay monies, give notes, mortgages or other security, upon the term or terms which are deemed necessary by the Board of Directors, as permitted by law.

(v) To sell, transfer or otherwise convey real and personal property owned by the Association by deed or bill of sale executed by the appropriate officers of the Association.

(vi) To acquire by purchase, gift, bequest, devise, annexation, or lease real property, if, at any time in the future, it deems it to be proper and not inconsistent with the terms hereof to do so.

(vii) To encumber and convey Common Facilities or to assign or pledge its right to receive and collect Assessments subject to the provisions of the Act and the Declaration.

(b) Nothing in this Section 3.17 or elsewhere in these Bylaws shall be considered to grant to the Board of Directors or to the officers of the Association any powers or duties which, by law, are possessed by the Members. With regard to any matter up for vote by the Members, unless a different percentage is provided herein, in the Declaration or the Act, the Board of Directors shall comply with the instructions of more than fifty percent (50%) of the Members present as provided herein, as expressed in the resolution duly adopted at such Annual or Special Meeting of the Association.

ARTICLE IV OFFICERS

Section 4.1 Election and Enumeration of Offices. The election of officers shall take place at an organizational meeting of the Board of Directors within ten (10) days following each Annual Meeting of the Members. At every organizational meeting of the Board of Directors, the members of the Board of Directors shall, if a quorum is present, elect the officers of the Board of

Directors of the Association for the following year. The officers to be elected are: President, Vice-President/Treasurer and Secretary. Each officer may serve an unlimited number of terms in any position so long as officer continues to be re-elected to the officer position by the Board of Directors and continues to be reelected by the Members to the Board of Directors. Officers shall be natural persons over the age of eighteen (18) and in good standing; that is, current on all Assessments and any other amounts due the Association and not currently in violation of any of the governing documents of the Association, including but not limited to the Bylaws, the Declaration and/or any Rules and Regulations.

Section 4.2 Duties. The duties of the officers shall be as follows:

(a) President. The President shall be the chief executive officer of the Association and the chairperson of the Board of Directors. The President shall be responsible for implementing the decisions of the Board of Directors and in that capacity shall direct, supervise, coordinate and have general control over the affairs of the Association and the Board of Directors, subject to the limitations of the laws of the Commonwealth of Pennsylvania, the Declaration and the actions of the Board of Directors. The President shall have the power to sign checks and other documents on behalf of the Association and the Board of Directors, or both, with or without the signatures of any other officers, as may be determined by the Board of Directors by resolution. The President shall preside at all meetings of the Board of Directors and/or the Members at which he or she is in attendance and shall be a member of all committees. The President, together with the Secretary, shall jointly prepare, execute, certify and record amendments to the Declaration.

(b) Vice-President/Treasurer. The Vice-President/Treasurer shall act in all cases for and as the President in the President's absence, inability or refusal to act, and shall perform such other duties as may be required from time to time by the Board of Directors. The Vice-President/Treasurer shall have custody of the corporate funds and securities and shall keep full and accurate account of receipts and disbursements in books belonging to the Association, and shall keep the monies of the Association in a separate account to the credit of the Association. The Vice-President/Treasurer shall disburse the funds of the Association as may be ordered by the Board of Directors, taking proper vouches for such disbursements, and shall render to the President and the Secretary, at the regular meetings, an account of all transactions as Vice-President/Treasurer and the financial status of the Association.

(c) Secretary. The Secretary shall attend all sessions of the Board of Directors and all meetings of the Members and act as clerk thereof, and record all the votes of the Association and the minutes of all its transactions in a book to be kept for that purpose, and shall perform like duties for all committees of the Board of Directors when required. The Secretary shall give, or cause to be given notice of all meetings of the Members and of the Board of Directors, and shall

perform such other duties as may be prescribed by the Board of Directors or President. The Secretary, together with the President, shall jointly prepare, execute, certify and record amendments the Declaration.

Section 4.3 Compensation. No officer shall be compensated by the Association for acting as such.

Section 4.4 Resignation and Removal. Any officer may resign at any time by written notice to the Board of Directors, such resignation to become effective at the next Board of Directors meeting. Any officer who ceases to be a member of the Board of Directors for any reason shall also be deemed to have resigned or been removed from any Board of Directors office he may have held. Any officer may be removed from his office at any time by a majority vote of the Board of Directors whenever in the judgment of the members of the Board of Directors the interests of the Association will be best served thereby, or by the vote of the Association with or without cause, in the same manner as set forth for the removal of members of the Board of Directors in Section 3.14 hereof.

Section 4.5 Vacancies. Vacancies caused by resignation or removal of officers may be filled by a majority vote of the members of the Board of Directors, if the vacancy resulted from action of the Board of Directors. If, however, the vacancy resulted from action by the Association Members, such vacancy shall be filled in the same manner as set forth in Section 3.15 hereof for filling Board of Directors vacancies.

ARTICLE V AMENDMENTS

Section 5.1 Amendments. These Bylaws may be amended from time to time by the affirmative vote of at least fifty-one percent (51%) of the total number of Association Members eligible to vote in person or by proxy, or by conference telephone or other electronic technology and/or by any combination of the foregoing methods, at a meeting of the Association, or by mail-in ballot.

ARTICLE VI INDEMNIFICATION

Section 6.1 Indemnification. Every person who is, or shall be, or shall have been an member of the Board of Directors and/or officer of the Association shall be indemnified by the Association to the fullest extent permitted under the Declaration, the Act and/or the law.

Section 6.2 Directors and Officers Liability Insurance. The Association shall purchase and maintain directors and officers liability insurance to cover members of the Board of Directors and/or officers of the Association.

ARTICLE VII

GENERAL PROVISIONS

Section 7.1 Severability. The provisions of these Bylaws shall be deemed independent and severable, and the invalidity, partial invalidity or unenforceability of any one provision or portion hereof, shall not affect the validity or enforceability of any other provision or portion hereof unless the deletion of such invalid or unenforceable provision shall destroy the uniform plan for development and operation of the planned community which the Declaration (including the Plats and Plans) and these Bylaws were intended to create.

Section 7.2 Conflicts. The Act and the Declaration shall control, in the case of any conflict between the provisions thereof and the provisions of these Bylaws. The Act, the Declaration and these Bylaws shall control in the case of any conflict between the provisions thereof and the provisions of the Rules and Regulations, if any.

Section 7.3 Notices. All notices or other communications required or permitted under these Bylaws shall be in writing and shall be deemed to have been given when delivered (a) if to a Member, electronically; notices may alternatively be delivered to Members by hand or by first class mail to the mailing address of each Lot if a Member specifically opts out of electronic delivery of Association notices and/or other communications; or (b) if to the Association, the Board of Directors or to the managing agent, at the principal office of the Association and/or to the managing agent or at such other address as shall be designated by notice in writing to the Members in advance or as the Act may otherwise permit. If a Lot is owned by more than one (1) person, each such person who so designates a separate address and/or email address in writing to the Secretary shall be entitled to receive all notices hereunder.

Section 7.4 Headings. The headings preceding the various Sections of these Bylaws are intended solely for the convenience of readers of these Bylaws and in no way define, limit or describe the scope of these Bylaws or the intent of any provision hereof.

IN WITNESS WHEREOF, the Association, by and through its Board of Directors, has duly adopted these Bylaws, the day and year first above written.

THE WOODS POA

By: _____

Name: _____

Title: President _____

By: _____

Name: _____

Title: Secretary_____