

AMEND THIS AMENDMENT TO READ:

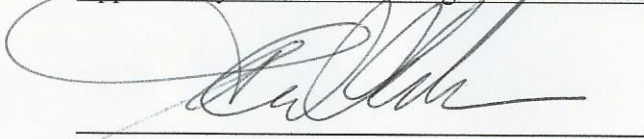
Amendment 1: Amend Article IV to read:

“The officers of the association shall be president, vice president, secretary and treasurer. Individuals may not serve in more than one (1) capacity. Individuals of the same household or immediate family may not hold office concurrently.

The officers shall serve for a period of **two** years and may be elected for another term, with the term of each officer beginning on the 1st day of January and terminating on the last day of December. Only members that have paid their voluntary contribution under Article III by May 1 of the same fiscal year shall be permitted to seek or hold office.”

The officers of the association may appoint up to four at-large members to assist and advise the board in carrying out the its responsibilities for the benefit of the association. The board will advise the association members of the names of the appointees via e-mail. The terms of the appointed at-large members will be one year. "At-large" members may attend board meetings but will not have voting rights.

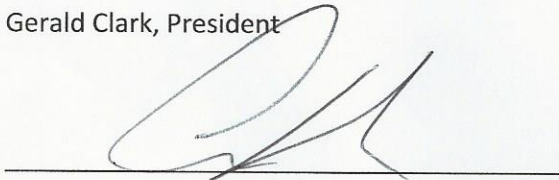
Approved by The Foxboro Neighborhood Association at the meeting on January 14, 2014.



Gerald Clark, President

1/31/2014

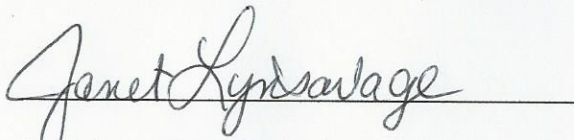
Date



Adam Hoette, Vice - President

2/4/14

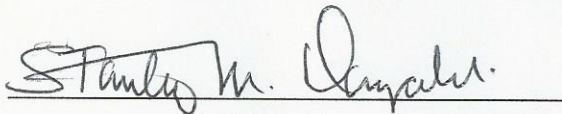
Date



Janet Lynsavage, Treasurer

1/31/14

Date



Stan Domzalski

1/31/14

Date