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member may cast as many votes for each vacancy as such member has; and the person receiving the largest number of votes cast for each vacancy is elected.

Cumulative voting is not permitted. Directors need not be Association members.

Section 2. The names and addresses of the persons who will serve as Directors until their successors have been duly elected and qualify, unless they sooner die, resign, or are removed, are:

Name: John Greer

Address: 1502 W. Fletcher Av. #113, Tampa, Florida 33612

Name: Tracy Harris

Address: 9625 Alonzo Rd., Riverview, Florida 33569

Name: Jim Reed

Address: 9625 Alonzo Rd., Riverview, Florida 33569

ARTICLE VIII

INCORPORATOR

The name and residence of the incorporator is:

NAME: Daniel L. Molloy

ADDRESS: 325 South Boulevard

Tampa, Florida 33606

ARTICLE IX

DISSOLUTION

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This Association may be dissolved in the manner from time to time provided by the laws of the State of Florida and with the assent given in writing and signed by not less than two-thirds (2/3) of each class of members. Upon dissolution of this Association in any manner other than incident to a merger or consolidation, all of this Association's assets including the control or right of access to the property containing the surface water management system facilities, must be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. If dedication is refused, such assets must be granted, conveyed, and assigned to any nonprofit corporation, association, trust, or other organization to be devoted to such similar purposes. In no event, however may any assets inure to the benefit of any member or other private individual.

ARTICLE X

DURATION

This Association exists perpetually.

ARTICLE XI

BY-LAWS

This Association's By-Laws initially will be adopted by the Board of Directors. Thereafter, the By-Laws may be altered, amended, or rescinded with the approval of a majority of each class of members, except as to those provisions for Amendment to the By Laws which are provided in the Declaration or any Supplemental Declaration in which case those provisions shall control such Amendments.

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