

**FIRST AMENDMENT TO HOUSING FINANCE AUTHORITY OF LEON COUNTY
RESTATED BYLAWS**

Article I, Section 4 of the Restated Bylaws of the Housing Finance Authority of Leon County, revised and promulgated on August 10, 2017, is hereby amended to read as follows:

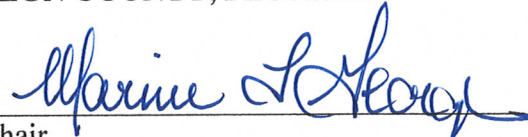
Mailing address: The mailing address of the Authority is 615 Paul Russell Road, Tallahassee, FL 32301.

Article II, Section 2 of the Restated Bylaws referenced above is hereby amended to read as follows:

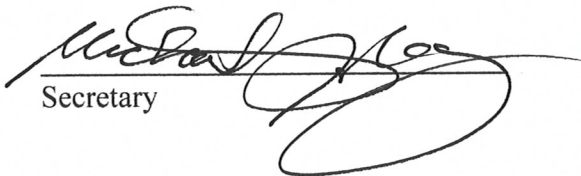
Term: A member shall hold office for a term of four (4) years with terms expiring on September 30 of the appropriate year. A member of the Authority shall hold office until his/her successor has been approved by the Board of County Commissioners, and has qualified. A member of the Authority shall be eligible for reappointment. Each vacancy shall be filled for the remainder of the unexpired term. A certificate of the appointment or reappointment of any member of the Authority shall be filed with the clerk of the circuit court of the county, and the certificate shall be conclusive evidence of the due and proper appointment of the member. Due to the necessity to have some board members knowledgeable in certain fields, board members may serve consecutive terms with no limitation on their number of terms or reappointment.

Passed and adopted this 19th day of August, 2021.

**HOUSING FINANCE AUTHORITY OF
LEON COUNTY, FLORIDA**


Chair

ATTEST:


Secretary