

AMENDMENT
to the
Amended By-laws of
River's Edge Homeowner's Association Inc.

Recorded in the Office of the Recorder of Clark County, Indiana,
Instrument # 200225362 on 10-09-02

As approved by a Majority Vote as described in Article II, Section 3

Three (3) Amendments to Annual Meeting

Article III. , Section 3. Annual Meeting

"The annual membership meeting of the Association is to be held at 1:30 p.m. on the first Sunday of June each year for the purpose of electing directors and transacting any other business authorized to be transacted by the members.

Replace with: "The annual membership meeting of the Association is to be held at 11:00 a.m. on the second Saturday of November each year for the purpose of electing directors and transacting any other business authorized to be transacted by the members."

Article IV. , Section 9. , Organization Meeting

"The first meeting of a newly elected Board of Directors shall be held on the second Sunday in June at such place as shall be fixed by the directors."

Replace with: "The first meeting of a newly elected Board of Directors shall be held on the second Sunday in November at such place as shall be fixed by the directors."

Article VI. , Section 2. Election of Officers

"The Board of Directors is to elect a President, Vice President , Secretary, and Treasurer at the first meeting of a newly elected Board of Director on the second Sunday in June."

Replace with: "The Board of Directors is to elect a President, Vice President, Secretary, and Treasurer at the first meeting of a newly elected Board of Director on the second Sunday in November."

DATED this 17th day of July, 2012

Agreed and adopted by Association constituting a majority pursuant to association amended declaration as per signature ballots.

"Declarant"
The River's Edge Community, Inc.

Reviewed by:

David Stone, President