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

Two (2) Amendments

Article IV. , Section 5., e. , Other Duties

"Keep a complete record of all of its acts and corporate affairs and to present a financial statement thereof to the members at the annual membership meeting and on December 1st of each year."

Replace with: "Keep a complete record of all of its acts and corporate affairs and to present a financial statement/check detail report, based on a calendar year, thereof to the members by the end of February of each year."

Article VI. , Section 6. , b. , Secretary/Treasurer

"As Treasurer, he/she shall have responsibility for Association funds and securities and shall be responsible for keeping full and accurate accounts of all receipts and disbursements in books belonging to the Association in accordance with good accounting practices which shall be open to lot owners at reasonable times and written summaries of which shall be supplied at the annual membership meeting an on December 1st, of each year.

Replace with: "As Treasurer, he/she shall have responsibility for Association funds and securities and shall be responsible for keeping full and accurate accounts of all receipts and disbursements in books belonging to the Association in accordance with good accounting practices which shall be open to lot owners at reasonable times and written summaries of which shall be supplied by the end of February of each year."

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