

AMENDMENT
TO THE
CODE OF BY-LAWS OF THE RIVER'S EDGE PRIVATE SUBDIVISION
AND OF THE RIVER'S EDGE OWNERS ASSOCIATION, INC.

Recorded in Office of the Recorder of Clark County, Indiana, Instrument # 1809 on 02-17-89

Article II, Section 2.04, 2.05 (b), (d) Notice and Place of Meetings, Voting and Conduct of Meetings, Proxy

"An Owner may vote either in person or by his duly authorized and designated attorney-in-fact. Where voting is by proxy, the Owner shall duly designate his attorney-in-fact in writing, delivered to the Secretary of the Association prior to the commencement of the meeting."

Replace with: **"Each member is allowed to delegate their vote to proxy for voting purposes. The request would need to be submitted in writing (either physically or electronically) to the Board at least (48) forty-eight hours prior to any meeting or vote for which this proxy is applied."**

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