

**AMENDMENTS
TO THE
AMENDED DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR
THE RIVER'S EDGE HOMEOWNER'S ASSOCIATION INC.
AND RIVER'S EDGE COMMUNITY, INC.,
BY ITS OFFICERS, DAVID STONE AND CAROLYN STONE
(HEREINAFTER CALLED "DECLARANT")**

As Approved by a Majority Vote as described in Article II, Section 5.

Six (6) Amendments of Secretary/Treasurer:

These are amendments of Article II Sections 2, 9, and 11 a, b, and c changing every word of Secretary/Treasurer to **Secretary**, and Article III, Section 3 changing word of Secretary/Treasurer to **Secretary and Treasurer** in our **Declaration**.

DATED this 5th day of July, 2004.

One (1) Amendment on Time of Annual Meeting:

This amendment of Article III Management and Time of Election, Section 2:

"Board of Directors shall be elected by the voting members in accordance with the By-Laws at the regular annual meeting of the membership of the corporation to be held at **1:30 p.m.** on the first Sunday in June of each year."

Dated this 5th day of July, 2004.

AGREED AND ADOPTED BY ASSOCIATION CONSTITUTING A MAJORITY PURSUANT TO ASSOCIATION BY-LAWS AS PER ATTACHED SIGNATURE BALLOTS.

REVIEWED BY:

MICHAEL T. FORSEE (#6930-10)
408 E. Court Avenue
Jeffersonville, IN. 47130
Phone: (812) 283-5167
Attorney-at-Law