

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

One (1) Amendment

Article III. , Section 6. , a. Notice of Meetings

"It shall be the duty of the Secretary to mail to each member a written notice of the annual meeting stating the purpose(s) thereof, as well as, the date, time, and place of said meeting. The written notice of annual meeting shall be delivered no less than thirty (30) days prior to such meeting. The post office certificate of mailing shall be retained as proof of mailing."

**Replace with: "It shall be the duty of the Secretary to mail to each member a written notice of the annual meeting stating the purpose(s) thereof, as well as, the date, time, and place of said meeting. The written notice of annual meeting shall be delivered no less than thirty (30) days prior to such meeting."**

DATED this 17<sup>th</sup> day of July, 2012

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

"Declarant"

Reviewed by:

The River's Edge Community, Inc.

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David Stone, President