

**AMENDMENTS
TO THE
AMENDED BY-LAWS OF
THE RIVER'S EDGE HOMEOWNER'S ASSOCIATION INC.**

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

TEN (10) Amendments of Secretary/Treasurer:

These are **amendments** of Article III Sections 4, Section 6 a, b, and c and Article IV, Section 8 changing every word of Secretary/Treasurer to **Secretary**; Article IV, Section 1 and Article VI, Sections 1, 2 and 6 changing every word of Secretary/Treasurer to **Secretary and Treasurer**; and **deleting** Article VI, Section 3 "The offices of the Secretary/Treasurer shall be held by the same person." In our **By-Laws**.

DATED this 5th day of July, 2004.

AGREED AND ADOPTED BY ASSOCIATION CONSTITUTING A MAJORITY PURSUANT TO ASSOCIATION AMENDED DECLARATION 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