

**AMENDMENT TO THE  
BY-LAWS OF BERKLEY GROVE PROPERTY OWNERS' ASSOCIATION, INC.**

This Amendment to the By-Laws of Berkley Grove Property Owners' Association, Inc. Regime was made as of the date set forth below.

**WITNESSETH:**

WHEREAS, Berkley Grove Property Owners' Association, Inc. ("Association") is an Indiana nonprofit corporation operating under certain "By-Laws of Berkley Grove Property Owners' Association, Inc." (hereafter "By-Laws");

WHEREAS, Article IX, of the By-Laws provides that a vote of not less two (2) directors of the Board of Directors is necessary to amend any provisions of the By-Laws.

WHEREAS, a meeting of the Board of Directors was held on November 21, 2019, in pertinent part, for the purpose of discussing and authorizing this Amendment to the By-Laws; and

WHEREAS, at said meeting, at least a two (2) of the Directors voted to approve this Amendment to the By-Laws.

NOW, THEREFORE, the By-Laws are hereby amended as follows:

1. Article IV, Section 4.02 is hereby deleted in its entirety and is amended to read as follows:

Section 4.02 Annual Meeting. The annual meeting of the members shall be held at 7:00 P.M. in the evening during the month of January of each year. Failure to hold the annual meeting at the designated time shall not work any forfeiture of the charter, or dissolution of the Corporation.

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Full Force and Effect. All other provisions of By-Laws of Berkley Grove Property Owners' Association, Inc. shall remain in full force and effect.

Certification. The undersigned persons hereby represent and certify that all requirements for and conditions precedent to this Amendment to the By-Laws of Berkley Grove Property Owners' Association, Inc. have been fulfilled and satisfied.

IN WITNESS WHEREOF, we, the undersigned, do hereby execute this Amendment to the By-Laws of Berkley Grove Property Owners' Association, Inc. and certify that at least two (2) of the Directors voted to approve this Amendment to the By-Laws of Berkley Grove Property Owners' Association, Inc. and certify the truth of the facts herein stated this 9<sup>th</sup> day of December, 2019.

BERKLEY GROVE PROPERTY OWNERS' ASSOCIATION, INC.

By: [Signature]  
DAVID MARTIN, President

Attest: [Signature]  
PAM WISE, Secretary

STATE OF INDIANA )  
  )  
COUNTY OF MAVION )

Before me a Notary Public in and for said County and State, personally appeared David Martin and Pam Wise, President and Secretary, respectively, of Berkley Grove Property Owners' Association, Inc. who acknowledged execution of the foregoing Amendment to the By-Laws of Berkley Grove Property Owners' Association, Inc., for and on behalf of said corporation, and who, having been duly sworn, states that the representations contained herein are true.

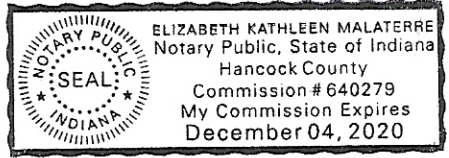
Witness my hand and Notarial Seal this 9 day of December, 2019.

My Commission Expires: Elizabeth Kathleen Malatterre  
Notary Public

12/4/2020

Residence County:  
Hancock

[Signature]  
Signature



This instrument prepared by, and should be returned to, Kimberly M. Sutter, Esq.  
Eads Murray & Pugh, P.C., Attorneys at Law, 9515 E. 59<sup>th</sup> St., Suite B, Indianapolis, IN 46216