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06/25/2012 01:18:09P 2 PGS
Mary L. Clark
HAMILTON County Recorder IN
Recorded as Presented

AMENDMENT TO THE CODE OF BYLAWS OF THE ENCLAVE
OF CARMEL HOMEOWNERS ASSOCIATION, INC.

THIS AMENDMENT TO THE CODE OF BYLAWS OF THE ENCLAVE OF CARMEL HOMEOWNERS ASSOCIATION, INC. ("Amendment") IS MADE AS OF THIS 7th day of September, 2011 by the Enclave Board of Directors for The Enclave of Carmel Homeowners Association, Inc, an Indiana Corporation, witnesses as follows:

WHEREAS, the Code of Bylaws of the Enclave of Carmel Homeowners Association was recorded on December 4, 2002 as Instrument No. 200200093256 in the Office of the Recorder of Hamilton County, Indiana; and

WHEREAS, Section 14.1. of the Code of Bylaws permits the amendment of the Code of Bylaws of the Association by the Board of Directors, except with respect to any provisions of the Bylaws which by law or the Articles of the Bylaws which require action by the Members; and

WHEREAS, the Board of Directors has reviewed and affirmed the following Amendment to the Code of Bylaws for The Enclave of Carmel Homeowners Association which was evidenced by a majority vote of the Board of Directors of The Enclave of Carmel Homeowners Association per the provisions in Section 14.1;

NOW THEREFORE, pursuant to the foregoing, The Board of Directors of the Enclave of Carmel Homeowners Association, Inc., hereby amends the Code of Bylaws as follows:

Article VII, Section 7.1 Management is amended to read as follows:

Article VII, Section 7.1 Management. The business and affairs of the Association shall be governed and managed by the Board of Directors. The number of Directors shall be **five (5)**. No person shall be eligible to serve as a member of the Board of Directors unless such person is, or is deemed in accordance with these Bylaws to be, an Owner and a Member in good standing.

IN WITNESS WHEREOF, The Enclave of Carmel Homeowners Association, Inc. has executed this Amendment as of the date first written above

THE ENCLAVE OF CARMEL HOMEOWNERS ASSOCIATION, INC.

By: [Signature]
Jim Monson, President

[Signature]
Van Phillips, Vice President

[Signature]
Teri Hecht, Secretary

[Signature]
David Woll, Treasurer

[Signature]
Don Hurley, Director at Large

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law"

Theresa J Hecht [Signature]

Prepared by Theresa J Hecht: [Signature]

STATE OF INDIANA

COUNTY OF Hamilton

Before me, the undersigned, a Notary Public, in and for said County and State, this
25th day of June, 2012, personally appeared
Theresa J. Hecht, Secretary of
Board of Canal HOA, and acknowledged the
execution of the foregoing instrument.

Robin M. Chastain
Robin M. Chastain
Notary Public

~~Print Name:~~ Resident of Hamilton County

My commission expires:

7-10-2014

