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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 26th day of October, 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 Members of The Enclave of Carmel Homeowners Association per the provisions in Section 14.1;

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

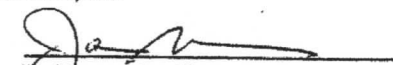
Article VII, Section 7.3 Election: Terms of Office and Vacancy is amended to read as follows:

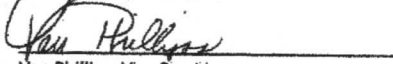
Article VII, Section 7.3(b). Each Director shall be elected for a term of two (2) years, except that at the election of Directors at the first meeting of Members or at such time required to re-establish a staggering of terms, two (2) of the Directors shall be elected to serve terms of one (1) year each and three (3) of the Directors shall be elected to serve terms of two (2) years each, Thereafter, at each annual meeting of the Members, Directors will be elected to serve for two (2) year terms. Directors may serve successive terms. Each Director shall hold office throughout the elected term and until a successor is elected and qualified.

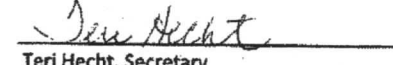
IN WITNESS WHEREOF, The Enclave of Carmel Homeowners Association, Inc. has executed this Amendment as of the date first written above


THE ENCLAVE OF CARMEL HOMEOWNERS
ASSOCIATION, INC.

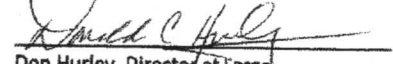
By:


Jim Monson, President


Van Phillips, Vice President


Teri Hecht, Secretary

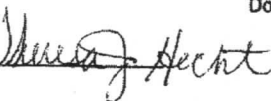

David Woll, Treasurer


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

Prepared by Theresa J Hecht:



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
Enclave of Carmel 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

