

**AMENDMENT TO THE CODE OF BY-LAWS OF
AUTUMN RIDGE SUBDIVISION OWNER'S ASSOCIATION, INC.**

This AMENDMENT TO THE CODE OF BY-LAWS OF AUTUMN RIDGE SUBDIVISION OWNER'S ASSOCIATION, INC. (this "Amendment") is made as of the 18th day of July, 2022, by Autumn Ridge Subdivision Owner's Association, Inc., an Indiana nonprofit corporation (the "Association"), in accordance with the terms and provisions of the By-Laws of Autumn Ridge Subdivision Owner's Association, Inc. (the "By-Laws").

WHEREAS, pursuant to Article XIII of the Declaration of Covenants, Conditions and Restrictions of Autumn Ridge Subdivision and Article IX of the By-Laws, the By-Laws may be amended by a majority vote of the Board, following Notice and Comment to all Lot Owners, at a duly called meeting for such purpose; and

WHEREAS, the Board held a meeting for such purpose on June 29, 2022, at which a majority of the Board voted to amend the By-Laws as set forth herein.

NOW, THEREFORE, the Association hereby amends the By-Laws as follows:

1. Amendment to Section 2.15. Section 2.15 of the By-laws is hereby amended as follows:

Remote Attendance. A Director who is not physically present at a meeting of the Board, but who communicates with the other Directors during the meeting by telephone, computer, videoconferencing, or any other electronic means of communication that permits the Director to simultaneously communication with the other Directors and those present at the meeting, may vote on all matters, and his or her presence shall be noted who is not physically present at a meeting of the Board, but who communicates with the other Directors during the meeting by telephone, computer, videoconferencing, or any other electronic means of communication that permits the Director to simultaneously communication with the other Directors and those present at the meeting. Nothing in this Section 2.15 prevents the entire meeting from being held electronically.

2. Amendment to Section 3.1. Section 3.1 of the By-laws is hereby amended as follows:

Annual Meeting. Annual meeting of Lot Owners shall be held in May, unless the Directors shall have designated a different month to hold said meeting. At such meeting, the Directors shall be elected by ballot of the Lot Owners, in accordance with the provisions of Article II of the By-Laws. The Lot Owners may transact other business at such meetings as may properly come before them. Meetings may be held electronically pursuant to Section 2.15.

3. Amendment to Section 3.9. Section 3.9 of the By-laws is hereby amended as follows:

(b) Votes allocated to a Lot may be cast under a proxy duly executed by a Lot Owner. If a Lot is owned by more than one person, each owner of the Lot may vote or register protest to the casting of votes by the other owners of the Lot through a duly executed proxy. A Lot Owner may revoke a proxy given under this Section only by actual notice of revocation to the person presiding over a meeting of the Association. A proxy is void if it is not dated or purports to be revocable without notice. A proxy terminates 180 days after the date on which it is given, unless it specifies a shorter term.

...

(e) Votes allocated to a Lot may be executed by the Lot Owner (or designated proxy) by paper ballot or electronic ballot.

4. Incorporation. This Amendment shall be incorporated into and made a part of the By-Laws, and all provisions of the By-Laws not expressly modified or amended hereby shall remain in full force and effect.

IN WITNESS WHEREOF, the Association has caused this Amendment to be executed as of the day and year first above written.

AUTUMN RIDGE SUBDIVISION OWNER'S ASSOCIATION, INC., an Indiana nonprofit corporation

By: Bill Holdeman

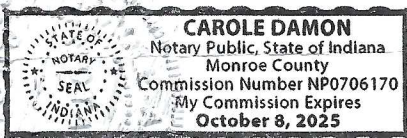
Printed: Bill Holdeman

Its: President HOA

STATE OF INDIANA)
) SS:
COUNTY OF monroe)

Before me, a Notary Public in and for said County and State, personally appeared Bill Holdeman, the President of Autumn Ridge Owner's Association, Inc., an Indiana nonprofit corporation, who acknowledged the execution of the foregoing instrument for and on behalf of said corporation.

WITNESS my hand and notarial seal this 18th day of July, 2022.



Carole Damon
Notary Public

Carole Damon
Printed

My Commission Expires: 10-8-25
My County of Residence: monroe

I affirm under penalties of perjury, that I have taken reasonable care to redact each social security number in this document, unless required by law.

Carole Damon
Name

by Ferguson Law
This instrument was prepared