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**THIRD AMENDMENT TO THE BYLAWS OF
MAYFAIR ESTATES HOMEOWNERS ASSOCIATION, INC.**

This will certify that copies of this Third Amendment
have been filed in the Office of the Fiscal Officer,
Summit County, Ohio.

Dated: March __, 2011.

Fiscal Officer:

CAB D
741

OR 146
961

By _____

This Instrument Prepared by:
Andrew W. Bernat, Esq.
101 Prospect Ave., N.W.
Cleveland, Ohio 44115
216-566-2642

me
ROBERT LAWRENCE
1686 SAWGRASS DR
UNIONTOWN, OHIO 44685

	55767871 Pg. 1 of 4 03/22/2011 11:53A NISC 64.00
John A. Denofrio, Summit Fiscal Officer	

**THIRD AMENDMENT TO THE BYLAWS OF
MAYFAIR ESTATES HOMEOWNERS ASSOCIATION, INC.**

Whereas, Article XIII of the Bylaws of Mayfair Estates Homeowners Association, Inc. provides that said Bylaws may be amended at a regular or special meeting of the Members by the affirmative vote of Members holding a majority of the voting powers constituting a quorum of Members present in person or by proxy, provided no amendment shall be made which is in conflict with the Declaration of Articles: and,

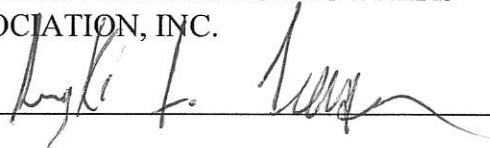
Whereas, a regular meeting of the Members of Mayfair Estates Homeowners Association, Inc. (hereinafter referred to as The Association) was held on March 7, 2010, at which time it was confirmed that the Members present in person or by proxy constituted a quorum of all Members of The Association.

At said meeting, a motion was proposed, seconded, and approved to amend the last sentence of Article VIII, Section 8 Duties, (d) Treasurer, to read as follows:

Funds of The Association in excess of those required for immediate disbursement may be maintained in a FDIC (Federal Deposit Insurance Corporation) member bank, a savings association, a savings and loan association, or a brokerage account with a SIPC (Securities Investor Protection Corporation) member firm, in certificates of deposit, obligations of the Federal or Ohio governments or their agencies, municipal bonds, mutual funds, and/or money market accounts.

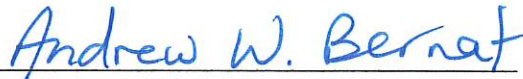
IN WITNESS WHEREOF, the undersigned have caused this Fourth Amendment to be executed this 12th day of March, 2011.

MAYFAIR ESTATES HOMEOWNERS
ASSOCIATION, INC.

By: 

Print name: Sung Ki L. Leemaster

Title: President

By: 

Print name: Andrew W. Bernat

Title: Vice-President



By: Robert E. Lawrence, Jr.

Print name: Robert E. Lawrence, Jr.

Title: Treasurer

By: Kurt Leibensperger

Print name: Kurt Leibensperger

Title: Secretary

STATE OF OHIO)
) SS.
COUNTY OF SUMMIT)

Before me, a Notary Public in and for said County and State, appeared the above-named Sung Ki L. Leemaster, the President of Mayfair Estates Homeowners Association, Inc., who being duly authorized acknowledged that he did sign the foregoing and that the same is his free act and deed and that of the Association.

IN WITNESS WHEREOF, I have set my hand and seal at Green, Ohio, this 12th day of March, 2011.

Joanne M. Cardwell
Notary Public

My commission expires: **JOANNE M. CARDWELL, Notary Public**
in and for the State of Ohio
My Commission Expires May 18, 2015

STATE OF OHIO)
) SS.
COUNTY OF SUMMIT)

Before me, a Notary Public in and for said County and State, appeared the above-named Andrew W. Bernat, the Vice President of Mayfair Estates Homeowners Association, Inc., who being duly authorized acknowledged that he did sign the foregoing and that the same is his free act and deed and that of the Association.

IN WITNESS WHEREOF, I have set my hand and seal at Green, Ohio, this 12th day of March, 2011.

Joanne M. Cardwell
Notary Public

My commission expires: **JOANNE M. CARDWELL, Notary Public**
in and for the State of Ohio
My Commission Expires May 18, 2015



STATE OF OHIO)
) SS.
COUNTY OF SUMMIT)

Before me, a Notary Public in and for said County and State, appeared the above-named Robert E. Lawrence, Jr., the Treasurer of Mayfair Estates Homeowners Association, Inc., who being duly authorized acknowledged that he did sign the foregoing and that the same is his free act and deed and that of the Association.

IN WITNESS WHEREOF, I have set my hand and seal at Green, Ohio, this 12th day of March, 2011.

Andrew W. Bernat

Notary Public

ANDREW BERNAT, ATTORNEY AT LAW

My commission expires:

Resident Summit County

Notary Public, State of Ohio

My Commission has No Expiration Date

Sec. 147.03 RC

STATE OF OHIO)
) SS.
COUNTY OF SUMMIT)

Before me, a Notary Public in and for said County and State, appeared the above-named Kurt Leibensperger, the Secretary of Mayfair Estates Homeowners Association, Inc., who being duly authorized acknowledged that he did sign the foregoing and that the same is his free act and deed and that of the Association.

IN WITNESS WHEREOF, I have set my hand and seal at Green, Ohio, this 12th day of March, 2011.

Andrew W. Bernat

Notary Public

ANDREW BERNAT, ATTORNEY AT LAW

My commission expires:

Resident Summit County

Notary Public, State of Ohio

My Commission has No Expiration Date

Sec. 147.03 RC

This Instrument Prepared by:
Andrew W. Bernat, Esq.
101 Prospect Ave., N.W.
Cleveland, Ohio 44115
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