

Cross-Reference;

Declaration of Covenants, Conditions, and Restrictions and Easements for Briar Cove Paired Cottage Association, Instrument No. 2003064808, By-laws of Briar Cove Paired Cottage Association, Inc as Exhibit C

First Amendment to By-Laws of Briar Cove Paired Cottages Association, Instrument No. 2010008425

Second Amendment to By-Laws of Briar Cove Paired Cottages Association, Instrument No. 2017006153

THIRD AMENDMENT TO BY-LAWS OF BRIAR COVE PAIRED COTTAGES ASSOCIATION

COMES NOW the Briar Cove Paired Cottages Association, Inc., by its Board of Directors on this 21st day of November, 2024 and states as follows:

WITNESSETH THAT:

WHEREAS, the Declaration of Covenants, Conditions, and Restrictions and Easements for Briar Cove Paired Cottage Association ("Declaration"), was recorded in the Lake County Recorder's Office on June 13, 2003, as Instrument No. 2003064808, the By-Laws of Briar Cove Paired Cottage Association, Inc were recorded as Exhibit C.

WHEREAS, the First Amendment to By-Laws of Briar Cove Paired Cottages Association, was recorded in the Lake County Recorder's Office on February 16, 2010, as Instrument No. 2010008425, as amended by Second Amendment to By-Laws of Briar Cove Paired Cottages Association recorded in the Lake County Recorder's Office on January 22, 2016, as Instrument No. 2017006153 (collectively the "By-Laws").

WHEREAS, Article VI, Section 6 of the By-Laws provides "These By-Laws may be amended otherwise only by the affirmative vote (in person or by proxy) or written consent of Members representing two-thirds (2/3) if the total votes of the Association (not a majority of a quorum); and

WHEREAS, the Board of directors voted to recommend to the membership certain amendments to the By-Laws; and

WHEREAS, the Board of Directors of the Association has reviewed and affirmed that the following amendment to the By-Laws has been approved by the affirmative written vote of at least two-thirds (2/3) of all Owners entitled to vote thereon pursuant to the Declaration and the Bylaws; and

WHEREFORE, the following Amendments to the By-laws are hereby approved and adopted by a majority vote of the Board of Directors of the Association and a two-third (2/3) majority vote of the Owners of the Association. These amendments do not conflict in any manner with any provision contained in the Declaration or the Articles of Incorporation, and it is the intention of the Association that all current By-laws provisions not affected by these amendments are deemed and desired to remain in full force and effect.

THIRD AMENDMENT TO BY-LAWS OF BRIAR COVE PAIRED COTTAGES ASSOCIATION

Article III, A Section 4 is hereby amended to read as follows (additions to the text are indicated by underline and deletions are indicated by strike-out):

A. Composition and Selection.

Section 4. Nomination of Directors. Except with respect to Directors selected by the Declarant, nominations for election to the Board of Directors shall be made by a Nominating Committee. The Nominating Committee shall consist of a Chairman, who shall be a member of the Board of Directors, and two (2) or more Members of the Association. The Nominating Committee shall be appointed by the Board of Directors not less than thirty (30) days prior to each annual meeting of the Members to serve from the close of such annual meeting until the close of the next annual meeting. All candidates shall have a reasonable opportunity to communicate their qualifications to the Nominating Committee. The Nominating Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine ~~but in no event less than the number of vacancies or terms to be filled.~~ Nominations shall be permitted from the floor. All candidates shall have a reasonable opportunity to communicate their qualifications to the Members to solicit votes. These nominations shall be presented to the Members of the Association along with the agenda for the annual meeting.

Article III, B Section 8 is hereby amended to read as follows (additions to the text are indicated by underline and deletions are indicated by strike-out):

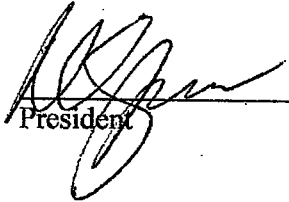
B. Meetings.

Section 8. Organization Meetings. The first meeting of the members of the Board of Directors following each annual meeting of the membership shall be held ~~within ten (10) days thereafter~~ at such time and place shall be fixed by the Board.

[End of Amendments]

IN WITNESS WHEREOF, we, the undersigned officers of Briar Cove Paired Cottages Association, Inc. do hereby execute this Third Amendment to The By-Laws of Briar Cove Paired Cottages Association; and certify that at least two-third (2/3) vote of the Owners voted to approve this Third Amendment to The By-Laws of Briar Cove Paired Cottages Association; and certify the truth of the facts stated herein this 21st day of November 2024.

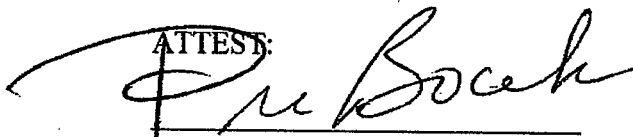
THE BRIAR COVE PAIRED COTTAGE ASSOCIATION, INC.



President

11/25/2024
Date

ALLEN JONGSMIA
Printed Name of President

ATTEST:


Secretary

11-25-24
Date

Druanne Bocak
Printed Name of Secretary

STATE OF INDIANA)
)SS:
COUNTY OF Lake)

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared Allen Song, wife in his/her capacity of Board President of Briar Cove Paired Cottages Association, Inc., who having been duly sworn, under the penalties of perjury, acknowledge the execution of the Third Amendment to the By-Laws of Briar Cove Paired Cottages and who, having been duly sworn, stated that any representations therein contained are true and correct.

Witness my hand and Notarial Seal this 25 day of November, 2024.

My Commission Expires:

11-4-2026

Kevin A Schwarz

Signature

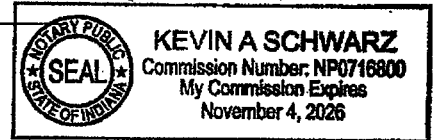
County of

Residence:

Hamilton

Kevin A Schwarz

Printed



I hereby 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. – Melissa M. Noland

This document was prepared by and should be returned to:

Melissa M. Noland, Kovitz Shifrin Nesbit, 6125 S. East Street, Suite A, Indianapolis, Indiana 46227