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Summit Fiscal Officer KRISTEN M. SCALISE, CPA, CFE

Recording Fee: \$62.00 Recorded 08/02/2022 09:54:41 AM

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

This Instrument Prepared by:
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Witschey Witschey & Firestine Co., LPA
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Akron, Ohio 44321
(330)665-5117

FIFTH AMENDMENT TO THE BYLAWS OF
MAYFAIR ESTATES HOMEOWNERS' ASSOCIATION, INC.

THIS FIFTH AMENDMENT is made this 16 day of June 2022, by **Mayfair Estates Homeowners Association, Inc.**

RECITALS

- A. Mayfair Estates Homeowners' Association, Inc. (the "Association") and the Mayfair Estates subdivision (the "Subdivision") are governed by and subject to the terms and provisions of the Declaration of Easements, Covenants and Restrictions ("Declaration") recorded on November 14, 1988 in Book 146, Pages 961 *et seq.* of the Official Records of Summit County and the By-laws incorporated therein ("By-laws"), as amended from time to time.
- B. Article XIII of the By-laws provides that the 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, or by a majority of the voting power if the amendment is being made by a writing and without a meeting.
- C. On June, 2022, a majority of the Members constituting a quorum of the Association have voted in favor of the Fifth Amendment to the Bylaws of the Association set forth herein at a regular meeting called for such purpose in accordance with the By-laws.
- D. The requirements for this amendment as set forth in the Declaration and By-laws have been complied with in all respects.

NOW THEREFORE, the Association, through its Board, hereby amends the By-laws as follows:

- 1. Incorporation of Recitals. The above recitals are incorporated by this reference.
- 2. Definitions. All terms defined in the Declaration or By-laws and used herein shall have the same meaning as provided in the Declaration and By-laws unless otherwise expressly stated.
- 3. Amendment. The following amendments are hereby made to the By-laws:

- a) Article 7, Section 1 (g). Delete the portion of Bylaw Article 7, Paragraph 1(g) as follows:

The Board shall notify all Owners in writing of any rules and regulations adopted or amended and shall make copies of the rules and regulations available to all Owners upon request.

Replace the deleted language with the following:

The Board shall notify all Owners of any rules and regulations adopted or amended as provided in Paragraph 7.6 of the Declaration.

- b) Article IV, Section 4. Delete the section in its entirety and replace with the following:

The elected Executive Board Members, to-wit: President, Vice President, Secretary and Treasurer; and Chairpersons of the following Committees: Pond Chair, Social Chair, and Website Chair shall be compensated for their services to The Association by waiver of Annual Assessments during each term of office. Further, any Trustee, Board Member, or Chairperson may be reimbursed for his/her actual expenses incurred in performance of his/her duties.

- 4. Other Provisions Not Affected. Except as set forth above, all other terms of the By-laws remain in force and unamended.
- 5. Conflicts. In the event of a conflict between the terms of this Fifth Amendment and the terms of the By-laws as amended, the terms of this Fifth Amendment shall control.

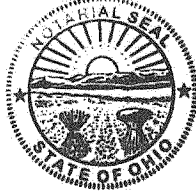
IN WITNESS WHEREOF, the undersigned have caused this Amendment to be executed this day of June 2022.

MAYFAIR ESTATES
 HOMEOWNERS'
 ASSOCIATION, INC.

By: Kelli Shultz
 Kelli Shultz, President

STATE OF OHIO)
) SS
SUMMIT COUNTY)

The foregoing instrument was acknowledged before me this 16 day of June 2022 by Stephanie Plummer, the Vice President of Mayfair Estates Homeowners Association, Inc., an Ohio nonprofit corporation on behalf of the corporation.

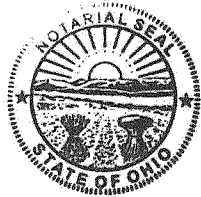


Alyssa Wieland
Notary Public, State of Ohio
My Commission Expires:
July 28, 2026

Alyssa Wieland
Notary Public

STATE OF OHIO)
) SS
SUMMIT COUNTY)

The foregoing instrument was acknowledged before me this 15 day of June 2022 by Mike Jones, the Secretary of Mayfair Estates Homeowners Association, Inc., an Ohio nonprofit corporation on behalf of the corporation.



Alyssa Wieland
Notary Public, State of Ohio
My Commission Expires:
July 28, 2026

Alyssa Wieland
Notary Public