

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2010 008425

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MICHELLE R. FAJMAN
RECORDER

**FIRST AMENDMENT TO BY-LAWS OF
BRIAR COVE PAIRED COTTAGES ASSOCIATION**

This First Amendment to the By-Laws of Briar Cove Paired Cottages Association ("Amendment") is made this 11 day of Feb., 2010 by the Briar Cove Paired Cottages Association, Inc., ("Association") and Indiana not-for-profit corporation, pursuant to the approval of the owners.

I. RECITALS

- A. On June 13, 2003, Briar Cove Development, LLC, recorded a Declaration of Covenants, Conditions, Restrictions and Easements for Briar Cove Paired Cottages Association, which document was recorded as Documents No. 2003-064808, in the Office of Recorder of Lake County, Indiana.
- B. Article VI, Section 6 of the By-Laws provides that the By-Laws may be changed, modified or rescinded by an instrument in writing setting forth such change, modification or rescision, signed and acknowledged by the Board, the Owners having at least two-thirds (2/3) of the total membership.
- C. Article III, Section 5 of the By-Laws sets forth the term of office as follows: "So long as there are three (3) Directors, the term of one (1) Director shall be fixed as one (1) year, and the term of one (1) Director shall be fixed at two (2) years, and the term of one (1) Director shall be fixed as three (3) years."

II. AMENDMENT

- A. The Association, as authorized by the Owners, desire to amend the referenced portion of Article III Section 5 of the By-Laws as follows: "Provided there are five (5) directors, the term of the fourth director shall be fixed at three (3) years, and the term of the fifth director shall be fixed at two (2) years. After the initial terms expire, the fixed terms of all directors will be three (3) years."
- B. In all other respects all of the terms and conditions of the By-Laws shall remain in full force and effect.

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IN WITNESS WHEREOF, the Association has caused this Amendment to be executed on the date set forth above.

BRIAR COVE PAIRED COTTAGES ASSOCIATION, INC.,
an Indiana not-for-profit corporation

By: Joseph Arias
Joseph Arias, President

STATE OF INDIANA)
) SS:
COUNTY LAKE)

Before me, a Notary Public, duly authorized and acting in the above county and state, personally appeared BRIAR COVE PAIRED COTTAGES ASSOCIATION, INC., by and through Joseph Arias, its President, and acknowledged execution of the foregoing Declaration.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this 11 day of February, 2010.

Mildred E. Baccino
Notary Public Signature

MILDRED E. BACCINO
Printed Name

My Commission Expires: 12-16-2016
County of Residence: Lake

"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."
PREPARED BY: [Signature]

This Instrument Prepared by: Peter Bylen, 1st American Management Company, Inc., 3408 Enterprise Avenue, Valparaiso, Indiana 46383; Telephone: (219) 464-3536.

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