

RESOLUTION FOR FIRST AMENDMENT OF BYLAWS

WHEREAS, Article IV, Section 1 of the Castle Ridge Planned Development Homeowners Association, Inc. (hereinafter "Castle Ridge HOA" or, interchangeably, "the Association") direct the Board of Directors to manage the affairs of the Castle Ridge HOA; and

WHEREAS, pursuant to Article VII, Section 1 of the By-Laws, the Board of Directors are empowered to adopt rules and regulations governing the use of the lots, common areas, and any facilities under the Castle Ridge HOA and Castle Ridge Board jurisdiction; and

WHEREAS, Article XIV, Section 1 of the Castle Ridge HOA By-Laws states that the By-Laws may be amended at a regular or special meeting of the Members, by a vote of a majority of the quorum of members present in person or by proxy, as otherwise detailed in the By-Laws Article VI, Section 1; and

WHEREAS, the members of the Board of Directors share a common purpose of ensuring the long-term health and stability of the Castle Ridge HOA, and wish to make the amendments to the By-Laws as detailed in this Resolution, which shall be effective upon a majority vote of the Members as detailed in By-Laws Article VI, Section 1.

NOW, THEREFORE, BE IT RESOLVED that the following Sections are amended and replaced as detailed below. All other Sections not specifically amended, repealed, and/or replaced shall remain in full and effect (modified language appears in bold, unless otherwise noted):

1. Article I. General Section 2. Principle Office. The post office address of the principal office of the Association is **the mailing address for the management company of record**. Meetings of Members and Directors may be held at such places within the State of Indiana, in or near Tippecanoe County.
2. Article III. Section 2. Class of Membership and Voting Rights. All owners shall be members and shall be entitled to one (1) vote for each lot. The vote for each lot shall be exercised by the owners or the individual holding an interest.
3. Article VI. Section 3. Action Taken Electronically. Any or all Members of the Board of Directors may participate in a meeting of the Board or Committee by means of electronic devices (computer) or telephone (call or text). A written summary of decisions made will be provided to the Board Secretary for inclusion in the official Board minutes of the next regular meeting.
4. Article VIII. Section 8.A. President. The President, or designee, shall preside at all meetings of the Board of Directors; shall see that orders and resolutions of the Board are carried out; shall sign all leases, mortgages, deeds and other written instruments and may co-sign all checks and promissory notes.
5. Article XII. Section 2. Definition. As used in this Article, the term "mortgagee" shall mean any mortgagee and shall not be limited to institutional mortgagees, and the term "mortgage" shall include a deed of trust. As used generally by these By-Laws, the term "institutional holder"

or "institutional mortgagee" shall include the insurer of any mortgage and the following mortgage: banks, trust companies, insurance companies, savings and loan associations, pension funds, real estate investment trusts, FNMA, FHLMC, and any corporation, including a corporation of, or affiliated with, the United States Government, or any Agency thereof.

All other language and terms as presented in the By-Laws dated June 2, 1992, shall remain in full force and effect, and all amendments herein shall become effective as of the date of adoption of this Resolution.

Duly adopted this 7th day of June, 2023.

Castle Ridge Planned Development Homeowners
Association Board of Directors

Linda DeBoy
, President

Lori Barakat
, Vice President

Carol S. Brown
, Member

Alice M. Beuner
, Member

Judith Davis
, Member