CERTIFICATE OF AMENDMENT TO BYLAWS OF NORTHLAND SENIOR VILLAGE CONDOMINIUM III UNIT OWNERS' ASSOCIATION

WHERBAS, the Members of the Board of Northland Senior Village Condominium III, Unit Owners' Association proposed that the Bylaws of the Association be amended pursuant to Article VI., Section 2 and pursuant to Article I., Section 6 of the Bylaws of Northland Senior Village Condominium III Unit Owners' Association; and

WHEREAS, the bylaws of Northland Senior Village Condominium III Unit Owners' Association are of record in OR 9649 AOS; OR 17046 DOG Recorder's Office, Franklin County, Ohio; and

WHEREAS, all unit owners were notified in writing of the proposed amendment and were served with such notice either personally or by ordinary U.S. mail; and

WHEREAS, the unit owners holding in excess of seventy-five percent (75%) of the voting power of the Association, approved such amendment in a writing or writings furnished to the Secretary of the Association; and

NOW THEREFORE, the undersigned, being officers of the Northland Senior Village Condominium III Unit Owners' Association hereby certify that the bylaws of Northland Senior Village Condominium III Unit Owners' Association are amended as follows:

Article I., Section 5 paragraph A is hereby amended to provide

"The annual meeting of members of the Association shall be held on the first Tuesday of May of each year, if not a legal holiday, and, if a legal holiday, then on the next succeeding business day."

All other provisions of the Bylaws shall remain in full force and effect unless modified as set forth herein.

EN WITNESS WHEREOF we have set our bands this 3th day of ML 1997

SIGNED IN THE PRESENCE OF:

Instr:199706100023403 96/16/18: Pasex:2 Fee:\$18.00 10:527 Richard 8, Metcalf T1997001173 Franklin County Recorder MLDARLING

Dorothy Drestler, Secretary

Glenn Shiplett, President

STATE OF OHIO, COUNTY OF FRANKLIN, SS:

Be it remembered that on the 13th day of 1997, before me, the subscriber, a notary public in and for said county and state, personally appeared Glenn Shiplett and Dorothy Dresher, as President and Secretary of Northland Village Condominium III Unit Owners' Association, who acknowledged the signing hereof to be their free act and deed on behalf of said Corporation as such officers.

In testimony whereof, I have hereunto subscribed my name and affixed my official seal this 13th day of 1997.

NOTARY PUBLIC
BRONWYN D. REITER
HOTARY PUBLIC, STATE OF OHEO

This Instrument Prepared By: David L. Keister, Esq. DARLING & Keister 3442 North High Street Columbus Ohio 43214

CERTIFICATE OF AMENDMENT TO BYLAWS OF NORTHLAND SENIOR VILLAGE CONDOMINIUM III UNIT OWNERS'ASSOCIATION

WHEREAS, the Members of the Board of Northland Senior Village Condominium III Unit Owners' Association proposed that the Bylaws of the Association be amended pursuant to Article VI, Section 2 and pursuant to Article I., Section 6 of the Bylaws of Northland Senior Village Condominium III Unit Owners' Association; and

WHEREAS, the Bylaws of Northland Senior Village Condominium III Unit Owners' Association are of record in O.R. 9649 A03; O.R. 17046 D06 and Instr. 199706160023403, Recorder's Office, Franklin County, Ohio; and

WHEREAS, all unit owners were notified in writing of the proposed amendment and were served with such notice either personally or by ordinary U.S. mail; and

WHEREAS, the unit owners holding in excess of seventy-five percent (75%) of the voting power of the Association, approved such amendment in a writing or writings furnished to the Secretary of the Association.

NOW THEREFORE, the undersigned, being officers of the Northland Senior Village Condominium III Unit Owners' Association, hereby certify that the Bylaws of Northland Senior Village Condominium III Unit Owners' Association are amended by deleting Article I, Section 5, Paragraph D in full and inserting the following:

D. Quorum; Adjournment. At any meeting of the members of the Association, the members of the Association, thirty-six percent (36%) (thirty-one (31)) of the voting members of the Association present in person or by proxy shall constitute a quorum for such meeting; provided, however, that no action required by law, by the Declaration, or by these Bylaws to be authorized or taken by a designated percentage of the voting power of the Association may be authorized or taken by a lessor percentage; and provided further, that the members of the Association entitled to exercise a majority of the voting power represented at a meeting of members, whether or not a quorum is present, may adjourn such meeting from time to time. If any meeting is adjourned, notice of such adjournment need not to be given if the time and place to which such meeting is adjourned are fixed and announced at such meeting.

All other provision of the Bylaws shall remain in full force and effect unless modified as set forth herein.

IN WITNESS WHEREOF we have	set our hands the 1 day of
SIGNED IN THE PRESENCE OF:	1.0
Rais H. Mileite	Henry Alas ast
	Glenn Shiplett, President ODL # RL 91823/
Ruly B. Jayme	Glenn Shiplett, President Jobs # RL 91823/ Winty Drushw
	Dorothy Dresher, Secretary OIO RH 705562

STATE OF OHIO, COUNTY OF FRANKLIN, SS:

Be it remembered that on this <u>5</u> day of <u>hpri</u>, 1999, before me, the subscriber, a notary public in and for said county and state, personally appeared Glenn Shiplett and Dorothy Dresher, as President and Secretary, respectively, of Northland Village Condominium III Unit Owners' Association, who acknowledged the signing hereof to be their free act and deed on behalf of said Corporation of such officers.

In testimony whereof, I have hereunto subscribed my name and affixed my official seal this ______, layer______, 1999.

Notary Public

This instrument prepared by:
Jeffrey L. Terbeek, Esq.
3040 Riverside Drive, Suite 120
Columbus, Ohio 43221, (614) 481-0448

