

**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 DR 9649 A03; DR 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.

IN WITNESS WHEREOF we have set our hands this 13th day of June 1997

SIGNED IN THE PRESENCE OF:

Benedict Law
Ronald H. Ariate

Dorothy Dresler
Dorothy Dresler, Secretary

Glenn Shiplett
Glenn Shiplett, President

Instr: 199706150023403 06/16/1997
Pages: 2 Fee: \$10.00 10:52AM
Richard B. Metcalf T19970011730
Franklin County Recorder FLDARLING

STATE OF OHIO, COUNTY OF FRANKLIN, SS:

Be it remembered that on the 13th day of June, 1997, before me, the subscriber, a notary public in and for said county and state, personally appeared Glenn Shiplett and Dorothy Dresler, 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 June, 1997.



Bronwyn D. Reiter
NOTARY PUBLIC
BRONWYN D. REITER
NOTARY PUBLIC, STATE OF OHIO
My Commission Expires May 22, 2003

This Instrument Prepared By:
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3442 North High Street
Columbus Ohio 43214

