

STATE OF ILLINOIS)
)
COUNTY OF KANE)

**FIRST AMENDMENT TO
EXHIBIT C, BY-LAWS
SUNSET VIEW UNIT II
LILY LAKE, KANE COUNTY, ILLINOIS**

THIS FIRST AMENDMENT TO THE BY-LAWS FOR SUNSET VIEWS UNIT II SUBDIVISION, KANE COUNTY, ILLINOIS, IS MADE THIS 15TH DAY OF MARCH, 2012, BY SUNSET VIEWS UNIT II HOMEOWNERS ASSOCIATION, an Illinois nonprofit corporation.

Whereas, the BY-LAWS, was made by Developer on November 11, 2004 and was thereafter filed for record in the office of the Recorder of Deeds of Kane County, Illinois, on April 19, 2011 as Document 2011K024418.

Whereas, the Association desires to amend Article IV, Officers and Their Duties, Section 3.

Now, Therefore, Section 3 is deleted in its entirety and replaced with the following revision;

SECTION 3

All Directors and Officers of the Association elected after 3-15-12 shall hold office for four years. Director and officers elected before this date will hold office for until they resign as stated in the previous by-laws.

In Witness Whereof, the Association has caused this First Amendment to be executed at Lily Lake, Illinois, on the date and year first above written.

Association: Sunset Views, Inc., an Illinois nonprofit Corporation

By: Bill Braasch
Bill Braasch, President

By: Ed Kozlowski
Ed Kozlowski, Vice President