

AMENDMENT TO BYLAWS
OF
CASA BENDITA CONDOMINIUM COUNCIL OF CO-OWNERS, INC.

This Amendment is made and entered into by Casa Bendita Condominium Council of Co-Owners, Inc. (the "Association"), a not-for-profit Kentucky corporation, on the date shown hereinbelow.

WITNESSETH

WHEREAS, the Association is a not-for-profit corporation organized and existing under the laws of the state of Kentucky; and,

WHEREAS, the Association desires to amend its Bylaws, specifically Article II.I; and,

WHEREAS, the Bylaws of the Association may be amended, changed, or modified by an instrument in writing setting forth such amendment, change, or modification signed and acknowledged by the owners of a majority of all of the units of the Association; and,

WHEREAS, a majority of the owners of all the units of the Association having voted in favor of the amendment set forth herein, and having signed and acknowledged this Amendment.

NOW THEREFORE, the Association, for the purposes hereinabove set forth and pursuant to the provisions set forth in the Master Deed and in accordance with and by means of powers reserved and conferred on it, does hereby amend the Bylaws of the Association as follows:

Article II, Section 1, Annual Meetings, is amended to read in its entirety as follows:

II.1. Annual Meetings. The annual meeting of the membership shall be held at the office of the Council, or such other place designated by the Board of Directors, on a day and time in January each year as designated by the Board of Directors for the purpose of electing directors and transacting any and all other business authorized to be transacted by the members.

All other provisions of the Bylaws remain unchanged by this Amendment.

IN TESTIMONY WHEREOF, witness the signature of the duly authorized officer of the Association this 11th day of January, 2016

CASA BENDITA CONDOMINIUM
COUNCIL OF CO-OWNERS, INC.

By: _____

Title: _____

STATE OF KENTUCKY
COUNTY OF JEFFERSON

Subscribed and sworn to before me on this ___day of January, 2016 by _____ as President of the Casa Bendita Condominium Council of Co-Owners, Inc.

My Commission expires: _____.

Notary Public
Kentucky, State-at-Large