

**AMENDMENT TO ARTICLE III, SECTION A OF THE BYLAWS OF THE VILLAGE OF HARTWICK RESIDENTS ASSOCIATION, INC.**

Pursuant to KRS Ch. 273.191, Board of Directors of the Village of Hartwick Residents Association, Inc., at a duly called meeting on the 24 day of October 2023 of the Board of Directors; a quorum having been present; a motion having been made to amend Article III, Section A of its Bylaws; the motion having been approved by a majority members present; the Article III, Section A of the Bylaws is amended and now reads as follows:

“The affairs of the Corporation shall be managed by a Board of Directors composed of five Lot owners.”

**Verification**

We, John Kelly, President of the Village of Hartwick Residents Association, Inc., and John A. Van Cleave, Secretary of the Village of Hartwick Residents Association, Inc., hereby certify that this Amendment has been approved by a majority of its Board of Directors this 24 day of October 2023.

VILLAGE OF HARTWICK RESIDENTS  
ASSOCIATION, INC.

By: John S. Kelly

Its: President

Date:

and

VILLAGE OF HARTWICK RESIDENTS  
ASSOCIATION, INC.

By: John A. Van Cleave

Its: Secretary

Date:

COMMONWEALTH OF KENTUCKY

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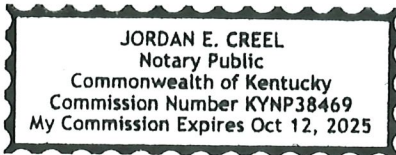
COUNTY OF JEFFERSON

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I, a Notary Public within the Commonwealth of Kentucky, do hereby certify that on this the 26 day of October 2023, the foregoing instrument was subscribed and sworn to by John Kelly, President of Village of Hartwick Residents Association, Inc. and John Van Cleve, Secretary of the Village of Hartwick Residents Association, Inc. for and on behalf of the Village of Hartwick Residents Association, Inc.

Jordan E Creel  
NOTARY PUBLIC

My Commission Expires: October 12, 2025



THIS INSTRUMENT PREPARED BY:

[Signature]

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