

**AMENDMENT TO ARTICLE II, SECTION 1 OF THE BYLAWS OF WOODMERE TOWNHOMES
CONDOMINIUM ASSOCIATION**

Pursuant to Article VI, Section 1 of the Bylaws of the Woodmere Townhomes Condominium Association, and motion, having been made on or about 6/20/16 at the semi-annual meeting of Woodmere Townhomes Condominium Association to amend Article III, Section 7 of those Bylaws to lessen the burden of obtaining quorum for the meetings of the Board of Directors; the motion having been seconded and approved by a majority of the owners, a quorum having been present, the following is now Article II, Section 1 of the Bylaws:

“Designation. The board of directors shall consist of at least three, but no more than five, members, elected by the Association. The principal officers of the Board shall be a President, a Secretary, and a Treasurer. The board will elect its own officers. All officers shall be an owner of an interest in a unit at Woodmere Townhomes. Collectively, these three to five directors shall constitute the ‘Board of Administration’ or ‘Board’ and they shall serve without compensation.”

Verification

We, Amy Taylor, President of the Woodmere Townhomes Condominium Association, and Toni Goldman, Secretary of Woodmere Townhomes Condominium Association, hereby certify that a majority of the owners of the meeting of the Woodmere Townhomes Condominium Association, approved the afore-described Amendment to of the Bylaws of the Woodmere Townhomes Condominium Association this 1 day of July 2016.

WOODMERE TOWNHOMES CONDOMINIUM
ASSOCIATION

Amy Taylor
By: Amy Taylor

Its: President

Date: 7/1/16

and

WOODMERE TOWNHOMES CONDOMINIUM
ASSOCIATION

Toni G. Goldman
Toni G. Goldman

By: Tom Goldman

Its: Secretary

Date: 7/1/16

COMMONWEALTH OF KENTUCKY

COUNTY OF JEFFERSON

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I, a Notary Public within the Commonwealth of Kentucky, do hereby certify that on this the 1st day of July 2016, the foregoing instrument was subscribed and sworn to by Ang Taylor, President of the Woodmere Townhomes Condominium Association and Tom Goldman, Secretary of the Woodmere Townhomes Condominium Association for and on behalf of the Woodmere Townhomes Condominium Association.

Jupita Garcia
NOTARY PUBLIC
My Commission Expires: JULY 31st 2017

THIS INSTRUMENT PREPARED BY:

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