

**AMENDMENT TO ARTICLE III, SECTION 2 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 2 of those Bylaws by amending the last sentence of that Section; the motion having been seconded and approved by a majority of the owners, a quorum having been present, the following is now Article III, Section 2 of the Bylaws:

“Vacancies. Vacancies in the Board caused by any reason other than removal by the Association, shall be filled by vote of a majority of the remaining Board members, even though they may constitute less than a quorum of the Association, and the person so elected shall be a Board member until a successor is elected at the next Semi Annual meeting of the Association. Death, incapacity or resignation of any Board member shall cause said office to become vacant.”

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
By: Toni G. Goldman

Its: Secretary

Date: 7/1/16

COMMONWEALTH OF KENTUCKY

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SS

COUNTY OF JEFFERSON

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

[Signature]
NOTARY PUBLIC
My Commission Expires: JULY 3rd 2017

THIS INSTRUMENT PREPARED BY:

[Signature]

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