

STATE OF INDIANA
PORTER COUNTY
FILED FOR RECORD
03/07/2012 11:39AM
JON C. MILLER
RECORDER

REC FEE: \$12.00
PAGES: 1

Notice of Amendment to By-Laws

The following amendment to the **By-Laws of the Falling Waters HOA, Inc.**, (By-Laws), recorded as Exhibit B on page 35 of the **Declaration of Covenants, Conditions, and Restrictions for Falling Waters Subdivision**, (the Declaration), recorded as Document No. 2003-020698 on May 19, 2003 in the Recorder's Office, Porter County, Indiana,

At a public membership meeting held November 15, 2011, of the "Falling Waters HOA, Inc. (HOA), after due and proper notice the HOA Board voted unanimously to amend said By-Laws to change the month in which the Annual Meeting is to take place from the month of August to the month of March.

Said "By-Laws", are hereby amended to reflect the change in said Exhibit B, Article II, Paragraph (a), second line, second word, from the word "August" to the word "March" such that the first sentence in said Paragraph (a) shall read: "The annual meeting of the Association will be held on the first Tuesday in March each year for the purpose of ..."

This instrument is to provide public notice of the above amendment for public record and is published by the Board of Falling Waters HOA, Inc., 102 Levanno Drive, Crown Point, IN 46307. I, Deborah Mann, Secretary of Falling Waters HOA, Inc. do hereby certify the above statements and amendments are true and correct as adopted on the 15th day of November, 2011.

Donald L. Plumb

Donald L. Plumb, President, Falling Waters HOA, Inc.

Deborah Mann

Deborah Mann, Secretary, Falling Waters HOA, Inc.

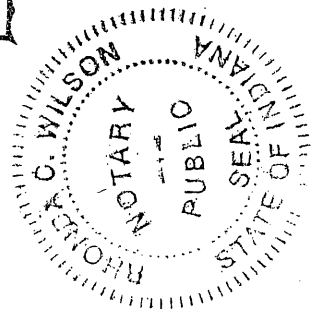
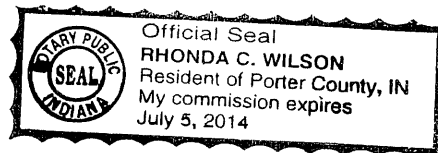
STATE OF INDIANA)
) SS:
COUNTY OF PORTER)

On March 3, 2012, Donald L. Plumb, and Deborah Mann appeared before me, the undersigned, a notary public in and for said county and state, and acknowledged the execution of the foregoing "Notice of Amendment to By-Laws". In witness whereof, I have hereunto subscribed my name and affixed my official seal.

Rhonda C. Wilson

Notary Public

My commission expires on July 5, 2014



"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each social security number in this document, unless required by law."

Signed: *Donald L. Plumb*

This instrument prepared by:
Donald L. Plumb, President
Falling Waters HOA, Inc

After recording return to: Falling Waters HOA, Inc.
102 Levanno Drive
Crown Point, IN 46307