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JULIE L. VOORHIES

MARION COUNTY IN RECORDER

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Cross Reference: 2003-0169291

AMENDMENT TO THE BYLAWS  
OF  
MERIDIAN TOWERS PRIVATE RESIDENCES ASSOCIATION, INC.

THIS AMENDMENT TO THE BYLAWS OF MERIDIAN TOWERS PRIVATE RESIDENCES ASSOCIATION, INC. is made this 24<sup>TH</sup> day of April, 2013, by Meridian Towers Private Residences Association, Inc., an Indiana Not-for-Profit Corporation,

WHEREAS, the Declaration of Meridian Towers Private Residences Horizontal Property Regime (the "Declaration") was executed on June 12, 2003 and recorded in the Office of the Marion County Recorder, together with the Bylaws of Meridian Towers Private Residences Association, Inc., an Indiana Not-for-Profit Corporation, (the "Bylaws") on August 15, 2003, as Instrument No. 2003-0169291; and

WHEREAS, Article XIII, of the Bylaws grants the Board of Directors the sole and exclusive right, authority and power to make, adopt, approve, alter, amend, modify, change and/or repeal the Bylaws and/or any term or provision set forth in the Bylaws; and

WHEREAS, the Board of Directors, at a meeting duly noticed and called pursuant to the provisions of the Bylaws, approved the following amendments to the Bylaws;

NOW THEREFORE, the Bylaws are amended to read as follows:

1. Article V, Section 5.01 is amended to read as follows: Section 5.01. Number. The number of Directors on the Board of Directors of the Association is fixed at and shall be five (5).
2. Article V, Section 5.04 is amended to read as follows: Section 5.04. Election. At each election for members of the Board, each Voting Member for each Unit which he represents shall be entitled to the number of votes equal to the number of Directors to be elected; provided that, upon proof satisfactory to the Board, a Unit Resident who is a contract purchaser of a Unit from a contract seller other than the Declarant shall have the right to vote for Directors after the

File # 2013-04-26-16569 Title: Meridian Towers Private Residences Association, Inc. Bylaws. This document is provided for sole use in File # 2013-04-26-16569 under IC 36.2-7

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Relinquishment Date unless such contract seller expressly retains such right in writing. No such contract purchaser shall have the right to hold office or be elected as a Director of the Association unless and until he shall own the fee simple title to a Unit. At the 2013 Annual Meeting, of the Unit Owners shall elect two (2) Directors to serve a two (2) year term. Three (3) Directors currently in the middle of their two year term shall continue to serve until the next annual meeting of the Members. Thereafter, all Directors shall serve two (2) year terms. Each Director shall serve until his/her term expires or is terminated or until his/her successor shall have been elected and qualified. A Director may succeed himself in office.

MERIDIAN TOWERS PRIVATE RESIDENCES ASSOCIATION, INC.

By: Jan Dugan, President  
Jan Dugan, President

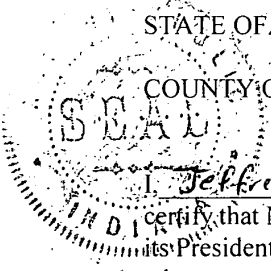
ATTEST:

Mark Warner  
Mark Warner, Secretary

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STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )



I, Jeffrey L. Price, a Notary Public in and for the County and State aforesaid, do hereby certify that Meridian Towers Private Residences Association, Inc., by and through Jean Dugan, its President, and Mark Warner, its Secretary, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as his/their own free and voluntary act, and as the free and voluntary act of said corporation for the uses and purposes therein set forth

GIVEN under my hand and Notarial Seal this 24<sup>TH</sup> day of April 2013.

I reside in Marion  
County, Indiana

[Signature]  
Notary Public (Signed)

My Commission Expires:  
9/20/16

Jeffrey L. Price  
Notary Public (printed)

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.

[Signature]  
STEPHEN R. BUSCHMANN  
Printed

This document prepared by Stephen R. Buschmann, Esq., Thrasher Buschmann & Voelkel, P. C., 151 N. Delaware Street, Suite 1900, Indianapolis, Indiana 46204

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