

**AMENDMENT TO BY-LAWS OF  
MCCORD POINTE HOMEOWNERS' ASSOCIATION, INC.**

This Amendment to the By-Laws of McCord Pointe Homeowners' Association, Inc. was made as of the date set forth below.

**WITNESSETH**

WHEREAS, McCord Pointe Homeowners' Association, Inc. (the "Association") is an Indiana not-for-profit profit corporation tasked with managing the day-to-day responsibilities of McCord Pointe, a residential subdivision located in Hancock County, Indiana; and

WHEREAS, the Association is subject to and governed by certain By-Laws of McCord Pointe Homeowners' Association, Inc. ("By-Laws"), adopted on March 19, 2019; and

WHEREAS, pursuant to Article XI, Section 11.03, the By-Laws may be amended by the consent of seventy-five percent (75%) of the members; and

WHEREAS, the Board of Directors of the Association now desires to make amendments to the By-Laws;

WHEREAS, The Owners of more than 75% of the Lots have approved the following amendments, with the written approvals being a part of the Association's permanent records. The amendment received 75.24% (237/315 Lots).

NOW, THEREFORE, the By-Laws are hereby amended as follows:

**Article XI, Section 11.03 in the Bylaws shall be amended delete the existing Section 11.03 and replace it with the following:**

11.03 Other Amendments. Except as provided in Section 11.02 above, these Bylaws may be amended or changed, in whole or in part, at any time upon the approval of sixty percent (60%) of the Members obtained by affirmative vote, by written consent, by any procedure recognized under Indiana law, including written ballot (pursuant to the Indianan Nonprofit Corporations Act of 1991, as amended), or any combination thereof.

Certification. The undersigned officers of McCord Pointe Homeowners' Association, Inc. hereby represent and certify that all requirements for and conditions precedent to the foregoing Amendment to the By-Laws of McCord Pointe Homeowners' Association, Inc. have been fulfilled and satisfied.

The undersigned hereby execute this Amendment to the By-Laws of McCord Pointe Homeowners' Association, Inc. and certify the truth of the facts herein stated, this \_\_\_\_ day of \_\_\_\_\_, 2024.

McCord Pointe Homeowners' Association, Inc., by:

\_\_\_\_\_  
Robert Kruger, President

Attest:

\_\_\_\_\_  
Cindy Miller, Secretary