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FRANK RUSSO
CUYAHOGA CO. RECORDER

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95 SEP -8 AM 11:03

AMENDMENT TO BYLAWS

OF

MACINTOSH FARMS CONDOMINIUM NO. 1 OWNERS' ASSOCIATION

A Non-Profit Ohio Corporation

WHEREAS, the Bylaws of MacIntosh Farms Condominium No. 1 Owners' Association provide at Article VII, Section 10 that provisions of the Bylaws may be amended by the Unit Owners at a meeting held for such purpose by an affirmative vote of not less than seventy-five percent (75%) of those with voting power; and

WHEREAS, the Condominium Property as defined in the Bylaws is located in Cuyahoga County at its terminus with Summit and Medina Counties; and

WHEREAS, the Association from time to time has found it convenient and economical to schedule Association meetings within the adjoining counties;

NOW, THEREFORE, upon the affirmative vote of not less than seventy-five percent (75%) of those Unit Owners with voting power:

Section 1. That Article I, Section 6 (B) of the Bylaws of MacIntosh Farms Condominium No. 1 Owners' Association be and the same are hereby amended to read as follows:

Article I. Section 6 (B)

(B) Annual Meeting. The annual meeting of members of the Association for the election of members of the Board of Managers, the consideration of reports to be laid before such meeting and the transaction of such other business as may be properly brought before such meeting shall be held at the office of the Association or at such other place in Cuyahoga or Summit County as may be designated by the Board and specified in the notice of such meeting at 7:00 o'clock P.M., or at such other time as may be designated by the Board and specified in the notice of the meeting. The first annual meeting of the Association shall be held upon ten (10) days' written notice given by the Declarant not later than the time that condominium Ownership Interests to which twenty-five percent (25%) of the undivided interests in the Common Areas and Facilities appertain have been sold and conveyed by the Declarant, unless the Declarant shall consent, in its sole discretion, to a lesser percentage. Thereafter, the annual meeting of members of the Association

shall be held on the third Monday of September in each succeeding year, if not a legal holiday, and, if a legal holiday, then on the next succeeding business day.

Section 2. That existing Article I, Section 6 (B) of the Bylaws of MacIntosh Farms Condominium No. 1 Owners' Association be and the same is hereby repealed.

Section 3. That this amendment shall take effect and be in force from and after September 6, 1995.

IN WITNESS WHEREOF, the said MacIntosh Farms Condominium No. 1 Owners' Association has caused the execution of this instrument this 6th day of September, 1995.

Signed in the Presence of:

MACINTOSH FARMS CONDOMINIUM NO. 1 OWNERS' ASSOCIATION

William Adams

BY: Warren Barber
Warren Barber, President

William Adams

BY: Angelo Battaglia
Angelo Battaglia, Secretary/Treas.

AFFIDAVIT

STATE OF OHIO)
 Summit) SS
COUNTY OF ~~CUYAHOGA~~)

WARREN BARBER, being first duly sworn, states as follows:

1. He is the duly elected and acting President of MacIntosh Farms Condominium No. 1 Owners' Association.

2. As such President he caused copies of the amendments to the Declaration of the MacIntosh Farms Condominium No. 1 Owners' Association to be mailed by certified mail to all mortgagees on the records of the Association having bona fide liens of record against any Family Unit Ownership.

3. Further Affiant sayeth naught.

Warren Barber

Warren Barber

BEFORE ME, a Notary Public, in and for said County, personally appeared the above named, Warren Barber, who acknowledged that he did sign the foregoing instrument and that the same is his free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at *Dagmore Hills*, Ohio, this *6th* day of *September*, 1995.

Nancy Anne Wargo

Notary Public
NANCY-ANNE WARGO
Notary Public, State of Ohio
My Commission Expires May 5, 1996
Recorded in Summit County

CERTIFICATE OF SECRETARY

The undersigned being the duly elected and qualified Secretary of the MacIntosh Farms Condominium No. 1 Owners' Association hereby certifies that there is on file in the records of the Association the names of the following mortgagees, if any, who have consented to the proposed amendments to the Declaration of the MacIntosh Farms Condominium No. 1 Owners' Association.

N O N E

Angelo Battaglia

Angelo Battaglia, Secretary/Treas.

STATE OF OHIO)
 Summit)
COUNTY OF CUYAHOGA) SS

Before me, a Notary Public in and for said County, personally appeared the above named, Angelo Battaglia, who acknowledged that he did sign the foregoing instrument and that the same is his free act and deed.

In Testimony Whereof, I have hereunto set my hand and official seal at Dagonore Hills, Ohio, this 6th day of September, 1995.

Nancy-Anne Wargo

Notary Public

NANCY-ANNE WARGO
Notary Public, State of Ohio
My Commission Expires May 5, 1996
Recorded in Summit County

This instrument prepared by:

Janet R. Beck, Attorney at Law
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Brecksville, Ohio 44141
216-546-1404

macfarby.ame