

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 special meeting of the Falling Waters HOA Board held January 21st, 2013 after due and proper notice to the HOA Board, all those present voted unanimously to amend said By-Laws to require Board members to be in good standing and to have their primary residence within Falling Waters.

Said "By-Laws", are hereby amended to reflect the change in said Exhibit B, Article III, Paragraph (a), add to the end of the last sentence in paragraph (a) the words, "in good standing with their primary residence located within Falling Waters." such that the sentence after the last comma shall read: ", and all such Directors will be members of the Association in good standing with their primary residence being located within Falling Waters."

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 21st day of January, 2013.

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

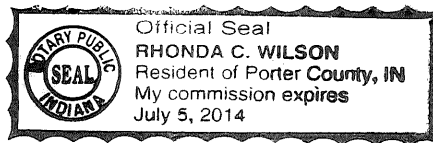
Deborah Mann, Secretary, Falling Waters HOA, Inc.

STATE OF INDIANA)
) SS:
COUNTY OF PORTER)

On January 22, 2013, 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.

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:

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

