

HAC/BURBSTALLER

CERTIFICATE OF AMENDMENT TO THE BY-LAWS OF THE MEWS CONDOMINIUM AT MUIRFIELD UNIT OWNERS' ASSOCIATION

Dan Danforth, President, and Donna Porterfield, Secretary of The Mews Condominium at Muirfield Unit Owners' Association, an Ohio corporation Not-For Profit, with its principal office located at Dublin, Ohio, do hereby certify that a meeting of the unit owners of said Association entitling them to vote on the proposals to amend the By-Laws of the Association as contained in the following Resolutions, was, duly called, pursuant to notice sent to those unit owners entitled to vote at said meeting, and held on the 12th day of October, 1978, at which meeting a quorum of such unit owners was present in person or by proxy, and that by the affirmative vote of the unit holders entitling them to exercise more than 75% of the voting power of the Association on such proposal the following Resolutions were adopted to amend the By-Laws.

RESOLVED, that Article III, Section 1 of the By-Laws of the Association be, and it hereby is amended to read in its entirety as follows:

Section 1. The annual meeting of the unit owners of this association, for the election of trustees (hereinafter called the Board of Managers or members of the Board of Managers), except as hereinafter provided, the consideration of reports to be laid before such meeting and for the transaction of such other business as may properly come before such meeting, shall, beginning with the year 1979, be held on the second Tuesday in October of each year, or on such other date within one month thereafter as may from time to time be designated by the Board of Managers.

RESOLVED FURTHER, that Article IV, Section 1 of the By-laws of the Association be, and it hereby is amended to read in its entirety as follows:

Section 1. Subject to such limitations as are or may be imposed by Chapters 1702 and 5311 of the Revised Code, the Declaration or these By-laws, as any of the same may be lawfully be amended from time to time, all power and authority of this association shall be exercised by a Board of Managers which, until changed in accordance with the provisions of this section, shall consist of five (5) persons. The members of the Board of Managers shall be classified with respect to the time for which they shall severally hold office, by dividing them into two classes, to be known as

REF; Plat Book 3 Pg 761
D.B. Vol 3516 Pg. 757

Accepted By the
Franklin County Auditor
November 2, 1978
Arch J. Warren

NOV 7 1978
Received NOV 9 - 1978
Recorded NOV 9 - 1978
At 7:50 P.M.
In Franklin County
JAMES A. SCHAEFER, Recorder
Recorder's Fee \$



Classes "A" and "B". Without amendment of these By-laws, the number of members of any class may be changed by resolution at any annual meeting or at any special meeting called for that purpose. The Board of Managers, none of whom needs to be a unit owner, shall manage and conduct the business and affairs of this association and exercise the powers and duties set forth in said Chapters 1702 and 5311, the Declaration and these By-laws until their successors are elected and qualified. Members of the Board of Managers shall be elected by the unit owners at each annual meeting or at a special meeting called for the purpose of electing them, and such elections may be by ballot or viva voce as the unit owners may determine. Beginning with the annual meeting in 1978, Class A shall consist of two (2) members, each to hold office for one (1) year, or until the next annual election and his successor is elected and Class B shall consist of three (3) members, each to hold office for two (2) years, or until the second annual election and until his successor is elected. At each annual election following the election of the members first chosen by Classes, the successors to the class of members whose terms shall expire in that year shall be elected to hold office for the term of two (2) years, so that the terms of office of one class of members shall expire in each year. Any member of the Board of Managers may resign or may be removed at a special meeting of unit owners called for such purpose by the affirmative vote of those unit owners entitled to exercise not less than seventy-five percent (75%) of the voting power of all unit owners.

IN WITNESS WHEREOF, said Dan Danforth, President and Donna Porterfield, Secretary of The Mews Condominium at Muirfield Unit Owners Association, acting for and on behalf of said Association, have hereunto subscribed their names this 6TH day of NOV., 1978.

Signed and Acknowledged in the Presence of:

Ray C. [Signature]
June S. [Signature]
Ray C. [Signature]
June S. [Signature]

THE MEWS CONCOMINIUM AT MUIRFIELD UNIT OWNERS ASSOCIATION

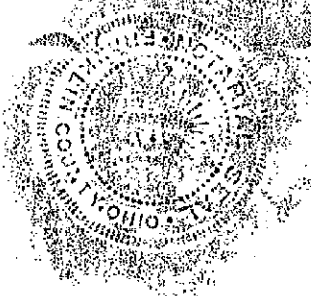
By [Signature]
Dan Danforth, President

By [Signature]
Donna Porterfield, Secretary

STATE OF OHIO
COUNTY OF FRANKLIN, ss:

BE IT REMEMBERED, that on this 16th day of Nov., 1978, before me, the subscriber, a Notary Public in and for said County, personally appeared the above-named The Mews Condominium at Muirfield Unit Owners' Association, by Donna Porterfield, its Secretary, known to me to be the person described in and who executed the foregoing instrument, who acknowledged the signing of the same to be her voluntary act and deed for and as the act and deed of said corporation for the uses and purposes therein mentioned.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year last aforesaid.



June I. Young
Notary Public

JUNE I. YOUNG
NOTARY PUBLIC, STATE OF OHIO
FRANKLIN COUNTY
MY COMMISSION EXPIRES OCT. 18, 1982

JUNE I. YOUNG
NOTARY PUBLIC, STATE OF OHIO
FRANKLIN COUNTY
MY COMMISSION EXPIRES OCT. 18, 1982

STATE OF OHIO
COUNTY OF FRANKLIN, ss:

BE IT REMEMBERED, that on this 6th day of Nov., 1978,
before me, the subscriber, a Notary Public in and for said County, per-
sonally appeared the above-named The Mews Condominium at Muirfield Unit
Owners' Association, by Dan Danforth, its President, known to me to be
the person described in and who executed the foregoing instrument, who
acknowledged the signing of the same to be his voluntary act and deed
for and as the act and deed of said corporation for the uses and purposes
therein mentioned.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my
official seal on the day and year last aforesaid.



June I. Young
Notary Public

JUNE I. YOUNG
NOTARY PUBLIC, STATE OF OHIO
FRANKLIN COUNTY
MY COMMISSION EXPIRES OCT. 10, 1982

JUNE I. YOUNG
NOTARY PUBLIC, STATE OF OHIO
FRANKLIN COUNTY
MY COMMISSION EXPIRES OCT. 10, 1982

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Y. J. GUNSETT
100 E. BROAD
COLUMBUS, OHIO 43215