

2001-0157867

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WANDA MARTIN
MARION COUNTY RECORDER

Cross Reference: 87-91947; 87-90652; 87-86919

**NOTICE OF AMENDMENTS TO
THE BY-LAWS OF
LIBERTY CREEK NORTH ASSOCIATION, INC.**

The Board of Directors of Liberty Creek North Association, Inc. ("Association") hereby gives notice of Amendments to the Association's By-Laws.

WITNESSETH:

WHEREAS, the residential community in Indianapolis, Marion County, Indiana commonly known as Liberty Creek North was established upon the recording of a certain "Declaration of Covenants, Conditions and Restrictions" for Liberty Creek North with the Office of the Marion County Recorder on August 6, 1987, as **Instrument No. 87-90652**, together with certain Plats; and

WHEREAS, the By-Laws of the Association were filed with the Office of the Marion County Recorder on August 10, 1987, as **Instrument No. 87-91947**; and

WHEREAS, the Board of Directors and members of the Association approved certain Amendments to the By-Laws of the Association.

NOW, THEREFORE, the undersigned officer of the Association gives notice of the following:

That the Amendments to the By-Laws of the Liberty Creek North Association, Inc. which are attached hereto, designated as pages 13, 14 and 15, constitute a true and accurate copy of said Amendments.

AMENDMENTS TO THE BY-LAWS
OF THE
LIBERTY CREEK NORTH ASSOCIATION, INC.

AMENDMENT I

This amendment shall be instituted in placement of ARTICLE VI, MEETINGS OF DIRECTORS, Section 1. Regular Meetings. (page 5)

Regular meetings of the Board of Directors shall be held bi-monthly without notice, at such place and hour as they may be fixed from time to time by resolution of the Board. Should said meeting fall upon a legal holiday, then that meeting shall be held at the same time on the next day which is not a legal holiday.

AMENDMENT II

This amendment shall be instituted in addition to ARTICLE VII, POWERS AND DUTIES OF THE BOARD OF DIRECTORS, Section 2. Duties (h). (page 7)

(h) In response to fairness in the dealing between the Board of Directors and the Members, it shall be the duty of the Board of Directors to set a standard policy outlining procedures in dealing with disputes, issues and architectural guidelines. These policies and procedures will be guidelines for the process needed to be taken for the fair and amicable handling of member issues, concerns and disputes. This will be instituted to assist any management company and future Board of Directors in the proper and unbiased handling of any issues that may arise.

AMENDMENT III

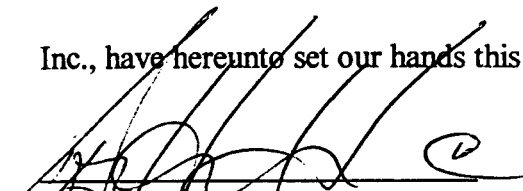
This amendment shall be instituted in addition to ARTICLE XI, ASSESSMENTS, Section 2.

Special Assessments. (page 10)

Section 2. In response to an immediate safety or legal issue where additional monies may be needed to aid with association natural catastrophes or severe maintenance needs, the Board of Directors has the authority, with a majority Board vote, to assess a special assessment not to exceed \$26,625 equaling no more than \$75 per member household per year, if necessary. Any additional emergency or legal assessment must be approved by a two-thirds majority consensus of all members resulting from a Special Meeting or Annual Meeting as stated in the By-laws.

IN WITNESS WHEREOF, we, being all of the directors of the Liberty Creek North Association,

Inc., have hereunto set our hands this 24 day of April, 2001.


Don Hamilton, President


Gary Manis, Vice-President


Andy McClain, Secretary/Treasurer


Cheryl Pendleton, Member

CERTIFICATION

I, the undersigned, do hereby certify:

THAT I am the duly elected and acting secretary of the Liberty Creek North Association, an Indiana Corporation, and

THAT the foregoing Amendments to the By-Laws constitute the amended By-Laws of said Association as duly adopted by a majority vote at a annual meeting of the Board of Directors and Members thereof, held on the 5th day of December, 2000.

IN WITNESS WHEREOF, I have hereunto subscribed by name affixed the seal of said Association this 24 day of April, 2001.

Andy McClain
Andy McClain, Secretary/Treasurer

State of Indiana, Marion County;

Before me, undersigned, a Notary in and for said County and State,

this 24 day of April, 2001.

Beth Reynolds, Notary Public, Printed Beth A. Reynolds

My commission expires 7/1/01, County of Residence: Marion