

Partridge Run Homeowners' Association, Inc.

Board Resolution December 8, 2016-01

WHEREAS, Partridge Run Homeowners' Association, Inc. ("Partridge Run"), having decided that it is in the best interest of Partridge Run to amend its Bylaws;

WHEREAS, Partridge Run, by and through its board of directors and pursuant to Article IX of the Bylaws, has the authority to amend the Bylaws by a majority vote of the directors, so long as notice of the proposed amendment was provided to the directors with the notice of the board meeting;

WHEREAS, the notice of the board meeting for December 7 2016 put the directors on notice of the proposed amendment:

RESOLVED, the Partridge Run board of directors, by a majority vote this 8 day of December 2016, hereby adopts the following amendment to its bylaws.

The first sentence of Article III, Sec. B is changed to read as follows:

"The number of directors of the corporation shall be three, but may be increased or by amendment of this bylaw so long as such amendment is consistent with Kentucky law."

PARTRIDGE RUN HOMEOWNERS'
ASSOCIATION, INC.

Spayn B. Herren
By:
Its:

and

PARTRIDGE RUN HOMEOWNERS'
ASSOCIATION, INC.

R. W. Mann
By:
Its: