

**UNANIMOUS WRITTEN CONSENT TO RESOLUTIONS
BY THE BOARD OF DIRECTORS
OF
AVALON BLUFF HOMEOWNERS' ASSOCIATION, INC.**

The undersigned, being all of the Directors of Avalon Bluff Homeowners' Association, Inc. ("Corporation"), do hereby authorize and take the following corporate actions:

Whereas, control of the Corporation was recently turned over from the Developer to the Homeowners; and

Whereas, the Directors desire to adopt certain amendments to the By-Laws of the Corporation believed to be in the best interest of the Corporation.

Now, therefore, the following resolutions are hereby unanimously adopted:

RESOLVED that Article I, Section 2 of the By-Laws of the Corporation be amended as follows:

Section 2. Principal Office and Registered Agent. The Corporation's principal office and registered agent are as designated in the Indiana Business Entity Report filed in the Office of the Indiana Secretary of State. The Board of Directors shall establish the principal office and registered agent of the Corporation.

RESOLVED FURTHER that Article II, Section 3 of the By-Laws of the Corporation be amended as follows:


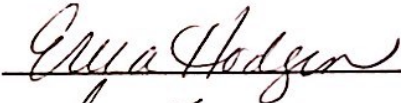

Section 3. Annual Meetings. The annual meeting of the Members shall be held between the months of October and February, or in any other month as determined by the Board, so long as the annual meeting is held within twelve (12) months of the previous annual meeting. The specific date, time and place of the annual meeting are to be determined by the Board of Directors. At each annual meeting, the Members shall elect the Board of Directors of the Corporation in accordance with the provisions of these By-Laws and transact such other business as may properly come before the meeting.

RESOLVED FURTHER that the following be added as Article III, Section 10 of the By-Laws of the Corporation:

Section 10. Qualifications. A Director must be an Owner in the Avalon Bluff subdivision, maintain their primary place of residence in the Avalon Bluff community, and not have their right to vote suspended for any reason. In addition, and in a display of honesty and integrity to the Members, all persons elected to serve as a Director must execute the Statement of Conduct adopted by the Board of Directors and attached hereto as "Addendum 1", to govern the conduct and activities of Board members; and any person elected

to serve on the Board of Directors who shall refuse to sign the Statement of Conduct shall not be eligible to serve as a Director.

This written authorization shall be filed with the Secretary of the Corporation for insertion in the corporate minute book.

<u>Name</u>	<u>Signature</u>	<u>Date</u>
AJ Keith	 _____	02/06/2014
Erica Hodgen	 _____	2/8/2014
Ivan Baer	 _____	02/07/2014