

FOURTH AMENDMENT TO THE CODE OF BY-LAWS  
OF TUSCANY VILLAGE COMMUNITY ASSOCIATION, INC.  
SCHEDULING OF MEMBERS ANNUAL MEETING

**WHEREAS**, the by-Laws of Tuscany Village Community Association, Inc. ("By-Laws") were originally drafted in conjunction with the establishment of the Tuscany Village planned subdivision in 2006, its previous being binding upon all of the owners of lots and homes with Tuscany Village; and

**WHEREAS**, pursuant to Article VII of the By-Laws, the document may be amended, in whole or in part, by a majority vote of the whole Board at any regular or special meeting; and

**WHEREAS**, Article III, Section 8 of the By-Laws states that any action required or permitted to be taken at any meeting of the Board of Directors may be taken without a meeting, if prior to such action, a written consent thereto is signed by all members of the Board, and such written consent is filed with the minutes of the proceedings of the Board; and

**WHEREAS**, the Board of Directors unanimously consented in writing to adoption of the below amendment to the By-Laws.

**NOW, THEREFORE**, the following amendment(s) to the Code of By-Laws of Tuscany Village Community Association, Inc. shall be effective as of the date set forth below:

**Article II, Members Section 3. Annual Meetings** of the By-Laws is amended to state and remove the noted provision below and to restate and insert additional provision as noted herein:

PROVISION STATED and REMOVED

Members Section 3. Annual Meetings The annual meetings of members shall be held on the third Thursday in March of each year, if such day is not a legal holiday, or if a legal holiday, then on the next succeeding business day which is not a legal holiday.

RESTATED PROVISIONS as AMENDED

Members Section 3. Annual Meetings

The annual meeting of members of the Association shall be held for the purpose of electing directors, by the appropriate ballot to members of record of the Corporation in good standing, entitled to vote at the meeting, at such date and at such time and place, either within or without the State of Indiana, as the Board of Directors of the Corporation. (the "board") shall each year fix. Notice of the annual meeting shall be given to the membership in the manner herein provided at least ten (10) days prior of such date and at such time and place fixed by the Board of Directors.

IN WITNESS WHEREOF, the undersigned have executed this instrument as of this

15<sup>TH</sup> day of MARCH, 2018

Tuscany Village Community Association, Inc.

By: Dan Swidron Date: March 15, 2018  
Dan Swidron, President

By: Alan Coppinger Date: March 15, 2018  
Alan Coppinger, Secretary

By: John Cangany Date: March 15, 2018  
John Cangany, Treasurer