

**RESOLUTION BY THE BOARD OF DIRECTORS OF WALKER FARMS
HOMEOWNERS ASSOCIATION, INC. AMENDING THE BYLAWS TO
REDUCE THE QUORUM FOR A MEETING**

The Board of Directors of the Walker Farms Homeowners Association, Inc., under the Authority granted to them, under Article X, Section 1 of the Bylaws of Walker Farms Homeowners Association, Inc., by Resolution hereby amends:

Article III, Section 2 to read "Quorum. Written notice of a meeting called for the purposed of taking any action authorized under this Article shall be sent to all Members not less than thirty (30) days nor more than sixty (60) days in advance of the meeting. At the first such meeting called, the presence of Member or of proxies entitle to cast ten percent (10%) of the total number of voted entitled to be cast shall constitute a quorum. If the required quorum is not present, another meeting may be called subject to the same notice requirement, and the required quorum at the subsequent meeting shall be one-half (1/2) of the required quorum at the preceding meeting. No such subsequent meeting shall be held more than sixty (60) days following the preceding meeting."

This resolution was adopted by the Board of Directors on this 14th day of September, 2018 and shall be effective on an even date herewith.

IN WITNESS WHEREOF, the undersigned has hereunto affixed his hand and the seal of the Association this 14th day of September, 2018

WALKER FARMS HOMEOWNERS
ASSOCIATION, INC., a not-for-profit Indiana
Corporation

By: 
Neil Weiderhaft President