SECOND AMENDMENT TO WALNUT WOODS HOMEOWNER'S ASSOCATION, INC BY-LAWS

We, the members of the Board of Directors of the Walnut Woods Homeowners Association, Inc, an Indiana non-profit corporation, hereby vote as set forth below to amend the Bylaws of the Walnut Woods Homeowners Association, Inc., following the authority granted to the Board of Directors pursuant to the corporate Articles of Incorporation, and said amendments being consistent with, or not conflicting with, the Walnut Woods development Declaration of Covenants and Restrictions, any proper amendment thereof, or the Articles of Incorporation. The amendment of the Bylaws are set forth as follows:

Article III, Section 5, is hereby amended to read as follows:

Article III

Section 5. Quorum. The presence at a meeting of the members of ten percent (10%) of the members entitled to vote, or their duly appointed proxies, shall constitute a quorum. If the required quorum is not present at any meeting of the members, another meeting may be called subject to the notice requirements of the preceding section, and at any such subsequent meeting, five percent (5%) of the members entitled to vote, or their proxies, shall constitute a quorum.

The following Directors of the Walnut Woods Homeowners Association, Inc. hereby vote in favor of the foregoing amendments to the Bylaws of the corporate entity, Walnut Woods Homeowners Association, Inc. I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law.

This instrument was prepared by and should be returned to: Walnut Woods Homeowners Association, Inc. 5128 E Stop 11 Rd, Ste 37 Indianapolis, IN 46237

Director	Date	Director	Date
Director	Date	Director	Date