

**AMENDMENT TO THE CODE OF BY-LAWS OF
HALTEMAN VILLAS ASSOCIATION, INC.**

This Amendment to Code of By-Laws of Halteman Villas Association, Inc., dated August 1, 1983, as amended, is made by the Members of the Halteman Villas Association, Inc. (the "Association");

WHEREAS, the Association is governed according to the Code of By-laws of Halteman Villas Association, Inc., dated August 1, 1983 (the "By-laws"); and

WHEREAS, the Members of the Association desire to amend the By-laws to make them consistent with the Fair Housing Act and the Housing for Older Persons Act;

NOW THEREFORE, the Members hereby amend the By-laws as follows:

1. To Article III, there shall be added a Section 3.03 which shall read as follows:

Section 3.03 Acquisition of Apartment by Persons Under 55.

(a) Notwithstanding anything to the contrary, at least one (1) member of the family residing in each Halteman Villas residence must be fifty-five (55) years of age or older in order to qualify anyone living in that residence for membership in the Association;

(b) Any person under fifty-five (55) years of age who acquires real property in Halteman Villas by purchase or inheritance and subsequently lives on such property and is not qualified under Section 3.03(a) above, or rents or leases such property to third parties, is not eligible for membership in the Association.

(c) Notwithstanding anything to the contrary, Owners of residences in Halteman Villas who were members of the Association on or before May 13, 2013, shall be eligible for membership in the Association regardless of age, and a surviving spouse of an age qualified decedent Owner who had occupied the dwelling unit may be a member of the Association, until such time as the non-age qualified surviving spouse remarries at which time the exception expires.

IN WITNESS WHEREOF, this Amendment to the Code of By-Laws of Halteman Villas Association, Inc., dated August 1, 1983, was adopted on May 13, 2013 by the Members of the Association.

The number of Members entitled to vote in respect of such amendment, the Members voting in favor of the adoption of such Amendment, and the Members voting against such adoption are as follows:

Members entitled to vote: _____

Members voting in favor: _____

Members voting against: _____

CERTIFICATE

I hereby certify that the Members of Halteman Villas Association, Inc. adopted this Amendment by over 67% of its Members at the annual meeting held on May 13, 2013.

Elizabeth DeVoe, President

Attest:

Secretary

STATE OF INDIANA, DELAWARE COUNTY, SS:

The undersigned, a notary public in and for the above county and state, certifies and witnesses that the above signed, personally known to me to be the same persons whose names are subscribed to this instrument, appeared before me in person, executed the document in my presence and delivered the instrument as a free and voluntary act, for the uses and purposes named in the instrument.

DATE: _____, 2013.

My Commission Expires: 4/17/2019

Nicholas M. Tokar, Notary Public