

Lakewood Village Condominium Association

RESOLUTION AMENDING THE BY-LAWS OF LAKEWOOD VILLAGE CONDOMINIUM ASSOCIATION

WHEREAS the Board of Directors, on January 9, 2002, created a Rules and Regulations Review Committee, pursuant to section 5.03 of the Association's By-Laws, to hear, review and determine violations of the rules and regulations of the Association; and

WHEREAS the creation of the Rules and Regulations Review Committee requires an amendment to the Association's By-Laws; and

WHEREAS Article 8 of the Association's By-Laws requires that, in order for amendments to the Association's By-Laws to be effective, the Condominium Declaration must likewise be amended; and

WHEREAS pursuant to section 8.02 of the Association's By-Laws, written notice of this proposed amendment was delivered to all Association Members at least ten days before the meeting at which the Board considered the proposed amendment; and

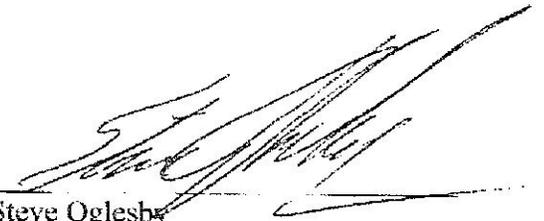
WHEREAS attached hereto is a copy of the proposed amendment, duly discussed by the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors for Lakewood Village Condominium Homeowners Association hereby amends the Association's By-Laws as set forth in the attached amendment, and directs the Association's Secretary to record said amendment and this resolution in the Johnson County Recorder's office, pursuant to section 10.4(d) of the Condominium Declaration.

Introduced and passed this 7th day of July, 2003.

Ayes: *Steve Oglesby, Betty Schutter, Yvonne Warnemont, Joan Molloy, Joan Mills, Dennis Zepher, Dick Worden, Al Healy, Ed Horganhaus, Fran H. Aalto.*
Nays:

Absent: *Alicia Huffman*

Approved: 
Steve Oglesby
President, Lakewood Village Condominium Association