

**CORPORATE RESOLUTION AMENDING PORTIONS OF THE BY-LAWS
OF COVINGTON RESERVE COMMUNITY ASSOCIATION, INC.**

The undersigned, the entirety of the Board of Directors of the Covington Reserve Community Association, Inc.(hereinafter "Covington Reserve") as of September 21, 2022, having convened a meeting of the Covington Reserve Board of Directors at 7:00 PM EST on September 21, 2022 at 1018 East Washington Boulevard, Fort Wayne, Allen County, Indiana and simultaneously broadcasting the same to the entirety of the membership of Covington Reserve via the ZOOM video conferencing platform after conveying notice to the Board of Directors of the same by electronic mail hereby resolves as follows:

WHEREAS, Article III, Section 2 of the By-Laws of Covington Reserve Community Association, Inc. require that “. . . The annual meeting of the members of the Association shall be held at the principal office of the Association on the 2nd **Wednesday in September** of each year at 7:00 p.m., local time”; and

WHEREAS, the Board of Directors of the Covington Reserve inadvertently scheduled the 2022 annual meeting of Covington Reserve for the wrong date; and

WHEREAS, the Board of Directors of Covington Reserve are desirous of holding an annual meeting for 2022 to vote on an annual budget and elect board member(s) for the upcoming year as well as to consider all other business for the good of Covington Reserve; and

WHEREAS, Article XI of the By-Laws of Covington Reserve Community Association, Inc. states that the By-Laws may be amended “. . . by the Board of Directors, by the affirmative votes of a majority of the whole Board, at any regular or special meeting notice of which contains the proposed amendment or a digest thereof, or at any meeting, regular or special, at which all Directors are present”

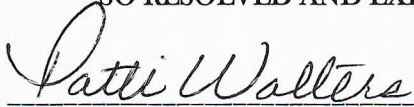
RESOLVED, that Article III, Section 2 of the By-Laws of Covington Reserve Community Association, Inc. shall be amended to read as follows:

“Section 2. Annual Meeting. The annual meeting of the members of the Association shall be held via a readily available video conferencing platform such as ZOOM or Microsoft Teams, the principal office of the Association or at such place (within Allen County, Indiana, reasonably convenient for members to attend) on the 2nd Wednesday in September of each year (except that in 2022 the annual meeting shall be held on September 21, 2022) at 7:00 p.m., local time, or at such time as may be fixed by the Board of Directors and designated in the Notice or Waiver of Notice of such meeting.

At the Annual Meeting, the Directors for the ensuing year shall be elected, the officers of the Association shall present their annual reports, the annual budget for the Association shall be adopted, and all such other business shall be transacted as may properly come before the meeting. The Secretary of the Association shall cause notice of the Annual Meeting to be given to each member of record of the Association entitled to vote by depositing the same in the United States mail, postage prepaid, in an envelope addressed to the latest address of such member as the same appears upon the records of the Association, such notice to be mailed at least ten (10) days before the date of such meeting.”

The undersigned members of the Board of Covington Reserve hereby certify that they are the duly elected and qualified members of the aforementioned Board of Covington Reserve Community Association, Inc., a corporation duly formed pursuant to the laws of the State of Indiana, and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Covington Reserve Community Association, Inc. and that said meeting was held in accordance with state law and the by-laws of the aforementioned Corporation on September 21, 2022, and that said resolution is now in full force and effect without modification or rescission. A photostatic copy or electronic copy of this document shall be valid in lieu of the original document for the purposes intended herein.

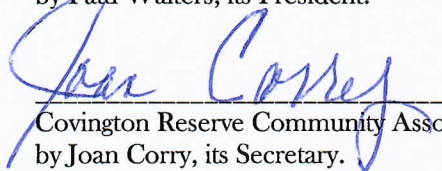
SO RESOLVED AND EXECUTED THIS 21st DAY OF SEPTEMBER, 2022:



Covington Reserve Community Association, Inc.
by Patti Walters, its President.

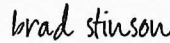


Covington Reserve Community Association, Inc.
by Don Parrish, its Vice President.



Covington Reserve Community Association, Inc.
by Joan Corry, its Secretary.

DocuSigned by:



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Covington Reserve Community Association, Inc.
by Brad Stinson, its Treasurer.

This document was prepared by:

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