

**AMENDMENT TO BY-LAWS OF
HAMILTON TOWNSHIP HOMEOWNERS ASSOCIATION, INC.**

Pursuant to Article XI (Amendments) of the By-Laws of Hamilton Township Homeowners Association, Inc., the By-Laws of Hamilton Township Homeowners Association Inc. are hereby revised as follows:

1.

Article IV, Section 3 of the By-Laws of Hamilton Township Homeowners Association, Inc. is hereby deleted and replaced with the following:

Section 3. Number of Directors. The Board of Directors of the Association shall consist of five (5) members.

2.

Article IV, Section 5 of the By-Laws of Hamilton Township Homeowners Association, Inc., is hereby deleted and replaced with the following:

Section 5. Election and Term of Office. Owner-elected directors shall be elected and hold office as follows:

(a) After the Declarant's right to appoint directors and officers terminates, the Association shall call a special meeting to be held at which Owners shall elect five (5) directors.

(b) At annual meetings of the membership thereafter, directors shall be elected by secret ballot. All eligible members of the Association shall vote on all directors to be elected, and the candidate(s) receiving the most votes shall be elected. Cumulative voting is not permitted.

Initially, the term of two (2) directors shall be fixed at one (1) year, the term of two (2) directors shall be fixed at two (2) years, and the term of one (1) director shall be fixed at three (3) years. At the expiration of the initial term of office of each respective Owner-elected member of the Board of Directors, a successor shall be elected to serve for a term of two (2) years. The members of the Board of Directors shall hold office until their respective successor shall have been elected by the Association.

3.

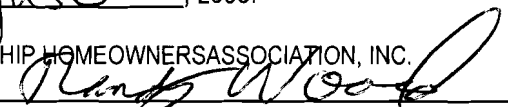
Article V, Section 2 of the By-Laws is hereby deleted and replaced with the following:

Section 2. Special Meetings. Special Meetings of the Board of Directors shall be held when called by the President of the Association, or by any three (3) Directors, after not less than three (3) days notice to each Director.

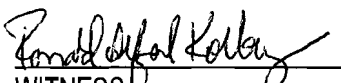
IN WITNESS WHEREOF, the above-referenced Amendment was voted on by a majority of a quorum of members present in person or by proxy at a regular or special meeting of the members and the undersigned have hereunto subscribed his/her name and affixed the seal of said Association to demonstrate the validity of this Amendment.

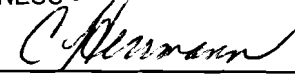
This 12th day of August, 2008.

HAMILTON TOWNSHIP HOMEOWNERS ASSOCIATION, INC.


Name: Randy Wood
Title: PRESIDENT

(CORPORATE SEAL)


WITNESS


NOTARY PUBLIC

