



Northwalk Homeowners Association Inc.

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AMENDMENTS APPROVED TO THE BY-LAWS October 17, 2005

Please attach this page to your existing copy of the By-Laws of Northwalk Homeowners Association, Inc.

1. The replacement of the By-Laws, Article III Board of Directors, 3.2 Term of Office section with the following amendment wording:

The directors shall be elected as provided in Section 3.7 of this Article. Each director, except in case of death, resignation, retirement, disqualification or removal, shall serve for a term of two (2) years and thereafter until his successor shall have been elected and qualified.

For a one time occurrence and to create a rolling board, one person shy of half of the directors elected in the Fall of 2005 election will serve a term of one (1) year until the elections in the Fall of 2006 and thereafter until his successor shall have been elected and qualified. The directors to serve a one (1) year term will be decided by the then current Board of Directors duly elected at the Fall of 2005 election. From the Fall of 2006 election and hence forward, directors will serve a two (2) year term as described in the first paragraph of Article III, Board of Directors, section 3.2 Term of Office.

2. The replacement of the By-Laws, Article IV Officers, 4.3 Term of Office section with the following amendment wording:

Each officer shall hold office for the term of two (2) years and until his successor shall have been appointed or elected and qualified.