

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

ARTICLES OF AMENDMENT

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to me at this office, Articles of Amendment for:

KENSINGTON DOWNS COMMUNITY ASSOCIATION, INC.

and said Articles of Amendment have been prepared and signed in accordance with the provisions of the Indiana Nonprofit Corporation Act of 1991, as amended.

NOW, THEREFORE, I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that I have this day filed said articles in this office.

The effective date of these Articles of Amendment is July 28, 1995.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-eighth day of July, 1995.



Deputy

1988020278



# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

State Form 4181R3/Corporate Form No. 364-2 (August 1984)  
Articles of Amendment (Amending Individual Articles Only) NOT-FOR-PROFIT  
Prescribed by Edwin J. Simcox, Secretary of State of Indiana

Instructions: Present 2 Executed Copies to:

**SECRETARY OF STATE**  
Room 155, State House  
Indianapolis, Indiana 46204

APPROVED

FILING FEE IS \$26.00

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

KENSINGTON DOWNS COMMUNITY ASSOCIATION, INC.

The undersigned officers of

KENSINGTON DOWNS COMMUNITY ASSOCIATION, INC.

(hereinafter referred to as the "Corporation") existing pursuant to the provisions of:

(check appropriate box)

The Indiana Not-For-Profit Corporation Act of 1971 (I.C. 23-7-1.1), as amended

Indiana General Not-For-Profit Corporation Act (approved March 7, 1935)

(hereinafter referred to as the "Act") desiring to give notice of corporate action effectuating amendment to its Articles of Incorporation certify the following facts:

### ARTICLE I Amendment(s)

SECTION 1 The date of incorporation of the corporation is:

February 2, 1988

SECTION 2 The name of the corporation following this amendment to the Articles of Incorporation is:

Kensington Downs Community Association, Inc.

SECTION 3

The exact text of Article(s) VI DIRECTORS, Section 1 of the Articles of Incorporation is now as follows.

Section 1. Number of Directors: The initial Board of Directors is composed of three (3) members. If the exact number of Directors is not stated, the minimum number shall be three (3), and maximum shall be fifteen (15). Provided, however, that the exact number of directors shall be prescribed from time to time in the By-Laws of the Corporation; AND PROVIDED FURTHER THAT UNDER NO CIRCUMSTANCES SHALL THE MINIMUM NUMBER BE LESS THAN THREE (3).

ARTICLE II Manner of Adoption and Vote

SECTION 1 Action by Directors

The Board of Directors of the Corporation duly adopted a resolution proposing to amend the terms and provisions of

Article(s) VI DIRECTORS, Section 1 of the Articles of Incorporation and directing a meeting of the members, to be held on January 18, 1995, allowing such members to vote on the proposed amendment.

The resolution was adopted by: (select appropriate paragraph)

(a) Vote of the Board of Directors at a meeting held on N/A, 19     , at which a quorum of such Board was present.

(b) Written consent executed on January, 19 95, and signed by all members of the Board of Directors.

SECTION 2 Action by Members

The members of the corporation entitled to vote in respect to the Articles of Amendment adopted the proposed Amendment.

The proposed Amendment was adopted by: (select appropriate paragraph)

(a) Vote of such members during the meeting as called by the Board of Directors. The result of such vote is as follows:

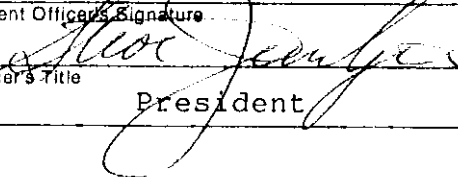
	TOTAL
MEMBERS ENTITLED TO VOTE:	26
MEMBERS VOTED IN FAVOR:	26
MEMBERS VOTED AGAINST:	0

(b) Written consent executed on N/A, 19     , and signed by all such members.

SECTION 3 Compliance with legal requirements

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify subject to penalties or perjury that the facts contained herein are true.

Current Officers Signature   
Officer's Title President

Officer's Name Printed Steve Jungten

ACTION BY DIRECTORS

We, the Directors of Kensington Downs Community Association, Inc., vote in favor of the attached Amendment to the Articles of Incorporation and direct that this be submitted to the members for vote on the 18 of January, 1995.

Michael Bonahoon  
Director

Sharon K Mowser  
Director

Steve J. [unclear]  
Director

**MILLER, GROTRIAN, STEWART & JACKSON**  
LAWYERS

3RD FLOOR, PAINE WEBBER BUILDING  
803 SOUTH CALHOUN STREET  
FORT WAYNE, INDIANA 46802-2274

TELEPHONE  
AREA CODE 219  
420-3600

P. MICHAEL MILLER  
DENNIS J. GROTRIAN  
DAVID A. STEWART  
STEVEN L. JACKSON  
JON A. BRAGALONE

January 27, 1988

Secretary of State  
Corporations Division  
State Office Building  
Indianapolis, IN 46204

Re: Kensington Downs Community Association, Inc.

Dear Sir/Madam:

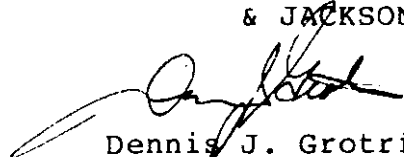
Enclosed herewith please find two (2) executed copies of Articles of Incorporation to be filed on behalf of the above-captioned not-for-profit corporation. I have attached our check in the amount of \$26.00 to cover the necessary filing fee.

Would you kindly process this matter and return to the undersigned a file-stamped copy of the Articles of Incorporation, as well as the Certificate of Incorporation?

Thank you in advance for your cooperation in this matter.

Very Truly Yours,

MILLER, GROTRIAN, STEWART  
& JACKSON



Dennis J. Grotrian

DJG/su

FAGAN, WHITMORE, MYERS, RICHARDS & FARNBAUCH  
ATTORNEYS AT LAW  
LINCOLN TOWER  
116 EAST BERRY STREET, SUITE 505  
FORT WAYNE, INDIANA 46802-2410  
(219) 423-9471

WILLIAM P. FAGAN  
JOHN M. WHITMORE, JR.  
MAX A. MYERS  
KAREN E. RICHARDS  
DAVID L. FARNBAUCH  
ROGER B. FINDERSON

July 25, 1995

FACSIMILE  
(219) 426-5787

Secretary of State  
Corporations Division  
302 W. Washington Street  
Room E018  
Indianapolis, IN 46204

**RE: Kensington Downs Community Association, Inc.  
Articles of Amendment**

Dear Sir or Madam:

Enclosed please find three (3) original Articles of Amendment to the Articles of Incorporation of Kensington Downs Community Association, Inc.

Also enclosed are two (2) checks totalling \$30.00 for the filing fee. Please forward the extra copies to this office in the enclosed self-addressed, stamped envelope.

Thank you for your assistance.

Sincerely,

FAGAN, WHITMORE, MYERS,  
RICHARDS & FARNBAUCH



Stephanie A. Hess  
Assistant to John M. Whitmore, Jr.

sah  
Enclosures