SECOND AMENDMENT TO BY-LAWS OF PACKETT'S GLEN CONDOMINIUM

This is the Second Amendment to the By-Laws of the Packett's Glen Condominium. The original Declaration and By-Laws were recorded on February 18, 1986 in Liber 6859 of Deeds at page 210 in the Monroe County Clerk's Office. A First Amendment to the Declaration and Bylaws was recorded on May 16, 2012 in Liber 11121 of Deeds at page 213 in the Monroe County Clerk's Office.

The By-Laws are hereby amended as follows:

1. Article IX, Paragraph B, concerning the date of the annual meeting shall be amended to read as follows:

"An annual meeting of the Unit Owners shall be held for the election of Managers to the Board of Managers and for the transaction of other business on such day in October in each year as shall be designated by the Board of Managers."

Except as amended above, the Bylaws of the Packett's Glen Condominium are hereby affirmed and in full force and effect.

IN WITNESS WHEREOF this By-Law Amendment has been executed on 11-4, 2014.

PACKETT'S GLEN CONDOMINIUM

By: _____
President

STATE OF NEW YORK)
COUNTY OF MONROE) ss:

On this 10 day of Nov, 2014,, before me the undersigned, a notary public in and for said state, personally appeared John Rubb, personally known to me or approved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her capacity and that by her signature on the instrument, the individual or the person on behalf of which the individual acted, executed the instrument.

Suzanne Peter Howell
Notary Public

SUZANNE HOWELL
NOTARY PUBLIC, STATE OF NEW YORK
QUALIFIED IN MONROE COUNTY
MY COMMISSION EXPIRES 11-30-2017

The undersigned Secretary of the Packett's Glen Condominium Association, hereby certifies that the above Amendment to the By-Laws was approved by 20 Unit Owners. Signature pages are on file with the Condominium.

Elizabeth A. Sykes
Secretary

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