

AMENDMENTS TO THE BY-LAWS OF
PUMPKIN HILL HOMEOWNERS ASSOCIATION, INC

The Amendments set forth below are made to the By-Laws of Pumpkin Hill Homeowners Association, Inc. (the "Declarati was recorded in the Monroe County Clerk's Office at Liber Deeds, page

A majority of two-thirds (2/3) or more of the members demonstrated their approval at a meeting called for the purpose of amending the By-Laws, by voting to amend the By-Laws as set forth below:

The text of Section 1-105 will be amended read as follows:

The office of the Association and the Board of Directors shall be located at PUMPKIN HILL HOMEOWNERS ASSOCIATION INC., 19 Sleepy Hollow, Rochester, New York 14624

The text of Section 2-01 will be amended to read as follows:

The affairs of the Association shall be governed by a Board of Directors composed of nine (9) persons, all of whom shall be Owners and who have been residents of Pumpkin Hill for at least six months. Only one person from any unit may serve on the Board at any given time. No one will be eligible to run for the Board if they have unpaid dues, fees or fines owed to the Pumpkin Hill Homeowners Association.

The text of Section 2-02(H) will be amended to read as follows:

Adoption, amendment and enforcement of rules and regulations not inconsistent with these By-Laws, covering the details of operation and use for the property.

The text of Section 2-03 will be amended to read as follows

The term of office of each Board member shall be three (3) years from the date the Board member was elected. At the close of the term, the outgoing Board member will relinquish all documents, records and keys which pertain to the affairs of the Association.

The test of Section 2-05 will be amended to read as follows:

At any regular or special meeting duly called, any one or more members of the Board of Directors may be removed with or without cause by a majority of voting Association members, and a successor may then and there be elected to fill the vacancy so created. Any Board Members so elected shall serve for the unexpired term of his predecessor in office. Any Director whose removal has been proposed by the Association member shall be given an opportunity to be heard at the meeting at which a vote is to be taken on the issue of his removal. The Board of Directors shall have the authority to remove from office an the Board who has been absent for three consecutive regular meetings or has any unpaid dues, fees or fines. A successor shall be appointed by the Board as prescribed in Section 2-04.

follow

The first meeting of the newly elected Board of Directors shall be held within fifteen (15) days of the bi-annual meeting for elections as set forth in Section 3-01 to elect their officers, identify committees and establish job responsibilities and general organizational structure. Outgoing Directors must relinquish to the Board all documents, records and keys in their possession.

Address: "19 Sleepy Hollow, Rochester, New York 14624"

This instrument is prepared and recorded to make the amendments to the By-Laws effective as provided in Section the By-Laws.

25 300

IN WITNESS WHEREOF, these
been executed the 16th day

to the By-Laws have
, 1993.

PUMPKIN HILL HOMEOWNERS ASSOCIATION, INC.

By

s W. Schwe er, Presiden

STATE OF NEW YORK)

COUNTY OF MONROE) ss.:

25 25 On this 16 day of OCT., 1993, before me the
subscriber, personally appeared James W. Schweichler, to me known,
and being by me duly sworn, did depose and say that he resides at
11 Alder Bush, Rochester, New York 14624, that he is the President
of Pumpkin Hill Homeowners Association, Inc., the association
described in and which executed the foregoing instrument; and that
he signed his name thereto by order of the Board of Directors of
said Association.

otary i

