

AMENDMENT TO THE BYLAWS OF
MEADOWLAKE HOMEOWNERS ASSOCIATION, INC.

Whereas the Meadowlake Declaration of Covenants, Conditions and Restrictions (the "Declaration") was recorded on the 16th day of September 2003 at Instrument No. 200339682 in the Office of the Recorder of Deeds for the County of Washington, Commonwealth of Pennsylvania; and

Whereas the Meadowlake Homeowner's Association, Inc., (the "Association") as further referenced in the Declaration, is a Pennsylvania non-profit corporation charged with administering the affairs of the Association as further described in the Declaration and Bylaws; and

Whereas Article XVII Amendments to the Bylaws. 17.01 Meetings permits the amending of the Bylaws, at a regular or special meeting of the Members, by a vote of a majority of a quorum of members present in person or by proxy; and

Whereas by vote Section 4.01 of the Bylaws is deleted in its entirety and replaced with the following language;

4.01 Number; Initial Appointment. The affairs of this Association shall be managed by a Board of three (3) or five (5) or seven (7) Directors, who need not be Members of the Association so long as Class B Membership is outstanding. Thereafter, only Lot Owners may be members of the Board. The initial Board of Directors shall be appointed by the Declarant and may be replaced at will by the Declarant. Each member of the initial Board of Directors shall hold office until his or her respective successor shall have been elected at the first annual meeting or until the earlier of his or her resignation or removal by the Declarant.

Executed and effective this 5TH day of MAY, 2009.

Meadowlake Homeowners Association, Inc.

By: TERRY F. BOVE

Title: PRESIDENT

STATE OF PENNSYLVANIA
COUNTY OF _____

This instrument was acknowledged before me on the _____ day of _____, 2009, in the capacity stated above.

Notary Public, State of Pennsylvania

After recording, return to:

Meadowlake Homeowners Assoc., Inc.
2000 Corporate Drive, Suite 520
Wexford, PA 15090