

Amendment to By Laws of Watterson Woods Property Owners Association, Inc.

Article II - Meetings—Item #G Quorum

Members holding 5% of the votes cast on matters to be voted upon, represented in person or by proxy, will constitute a quorum at a meeting of members.

The above amendment to the By Laws of Watterson Woods Property Owners Association, Inc., was adopted on July 13, 2016 after a count of the proxy votes by the members of the association. The present quorum required 51% of the members to vote on changes to by laws, elections and other matters of the association. The total number of votes received were 371 with 273 in favor of the amendment and 98 against.

Signed/Date *Debra A. Murphy*
Debra A. Murphy, President of Watterson Woods Property Owners Association, Inc.

TERRY L. GATES
Notary Public
Kentucky - State at Large
My Commission Expires Oct 28, 2019