

**SECOND AMENDMENT TO BYLAWS OF
WESTBROOK TOWNHOME CONDOMINIUM**

(Act 59, Public Acts of 1978, As Amended)

This Second Amendment to Bylaws is made on May 18, 2010, by Westbrook Townhome Condominium Association, whose address is P.O. Box 1603, Jackson, Michigan 49204 (Association).

RECITALS

- A. Pursuant to Bylaws Article XVIII, a Bylaw amendment may be proposed by the Board of Directors or one-third of the Co-owners.
- B. Pursuant to Bylaws Article II, Section 2 (a), the membership must vote on the annual budget in advance of the fiscal year. Presently, the annual meeting is the third Tuesday in May to accomplish this task before a presumed July 1 fiscal period begins.
- C. The Board of Directors recommended that the fiscal period be changed to a calendar year basis to assist in the accounting of the corporate business. No fiscal period was established by the organizing entity, Westbrook Partners LLC.
- D. To ensure the membership votes on a budget before the beginning of the fiscal year, the annual meeting must be moved to October.
- E. At the duly held Annual Meeting of the membership on May 18, 2010, the membership approved amending Bylaws Article XI, Section 3.

AMENDMENT

The Bylaws Article XI, Section 3 is amended to read as follows:

- 1. **Bylaws Article XI Section 3:**

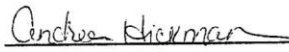
Section 3. Annual Meeting. Annual meetings of members of the Association shall be held on the third Tuesday of October each succeeding

year after the year in which the First Annual Meeting is held, at such time and place as shall be determined by the Association; provided, however, that the second annual meeting shall not be held sooner than eight (8) months after the date of the First Annual Meeting. At such meetings there shall be elected by ballot of the CO-owners a Board of Directors in accordance with the requirements of Article XIII of these Bylaws. The Co-owners may also transact at annual meeting such other business of the Association as may properly come before them.

2. **Effect of Amendment.** The Bylaws, as amended, continues in full force and effect. The terms of this Amendment shall supersede any contrary provisions of the Master Deed and Bylaws.

WESTBROOK TOWNHOME CONDOMINIUM ASSOCIATION

DATED: October 18, 2010



By: Andrea Hickman
Its: Secretary

STATE OF MICHIGAN)
) SS
COUNTY OF JACKSON)

On this ~~18th~~ day of October, 2010, before me, a Notary Public, personally appeared Andrea Hickman, Secretary of Westbrook Townhome Condominium Association on behalf of the Association.



Debra A. Noga, Notary Public
Hillsdale County, Michigan
Acting in Jackson County, Michigan
My Commission Expires: March 4, 2013

Prepared Without Opinion By and Return To Upon Recording:
Susan G. Murphy
1960 Westbrook Drive
Jackson, MI 49201