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STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2000 MAR -1 AM 8:53

MICHAEL W. CARTER
RECORDER

RETURN TO:  GLENN R. PATTERSON, ESQ.
ANDERSON & TAUBER, P.C.
9211 BROADWAY
MERRILLVILLE, IN 46410

**NOTICE OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF THE COURTYARDS OF
MEADOWBROOK OWNERS ASSOCIATION, INC.**

This Notice is made this day by the President and Secretary of The Courtyards of Meadowbrook Owners Association, Inc. (the "Association").

WHEREAS, that certain Declaration Of Covenants, Conditions, Restrictions And Easements For The Courtyards Of Meadowbrook was recorded on December 9, 1991, as Document No. 91062805 in the Office of the Recorder of Lake County, Indiana (the "Declaration"); and

WHEREAS, the Declaration has attached thereto as Exhibit "B" the Articles of Incorporation of the Association (the "Articles of Incorporation"); and

WHEREAS, the Articles of Incorporation have been amended by the filing of Articles of Amendment to the Articles of Incorporation of the Association with the Indiana Secretary of State's office, and by its issuance of a Certificate of Amendment thereof.

NOW, THEREFORE, notice is hereby given of the amendment of the Articles of Incorporation of the Association, copies of the Certificate of Amendment and Articles of Amendment of the Articles of Incorporation of the Association being attached hereto as Exhibits "A" and "B", respectively.

THE COURTYARDS OF MEADOWBROOK
OWNERS ASSOCIATION, INC.

By: 
James Prange, President

ATTEST:

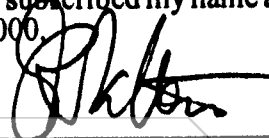
By: 
Marilyn Prange, Secretary

17.00
E.P.
1788

STATE OF INDIANA }
COUNTY OF LAKE } SS:

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared JAMES PRANGE and MARILYN PRANGE, the President and Secretary, respectively, of THE COURTYARDS OF MEADOWBROOK OWNERS ASSOCIATION, INC., and acknowledged the execution of the foregoing instrument for and on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal
this 24th day of February, 2000.



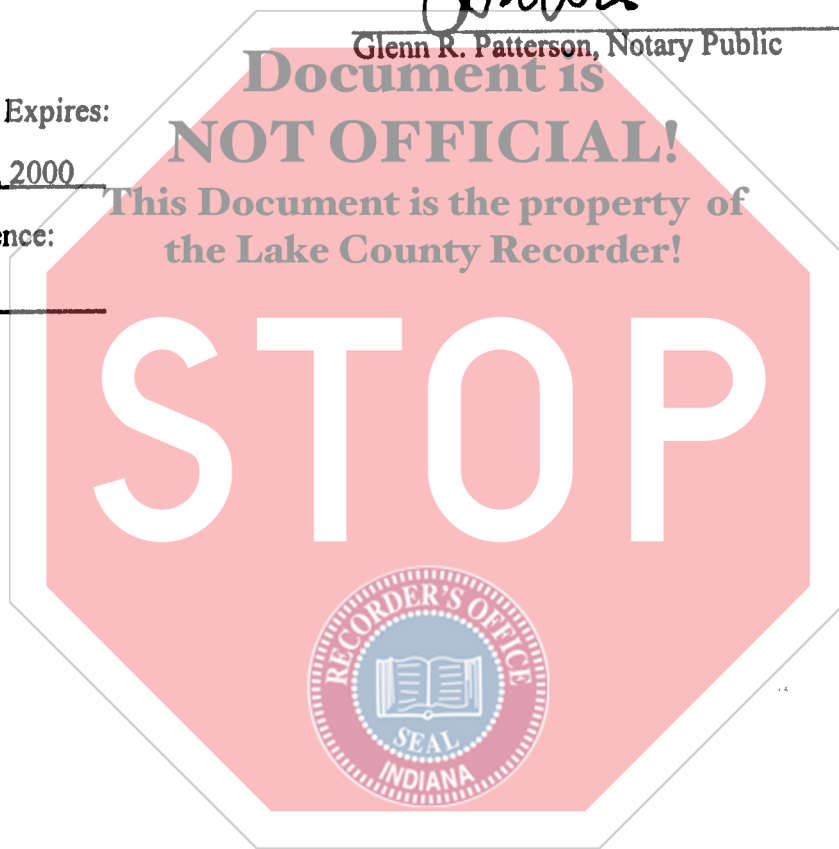
Glenn R. Patterson, Notary Public

My Commission Expires:

November 25, 2000

County of Residence:

Lake



This instrument prepared by Glenn R. Patterson, Esq., Anderson & Tauber, P.C., 9211 Broadway, Merrillville, Indiana 46410

grp\law\real estate\prange\notice of amendment

State of Indiana
Office of the Secretary of State

ARTICLES OF AMENDMENT

of

THE COURTYARDS OF MEADOWBROOK OWNERS ASSOCIATION, INC.

I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above Non-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

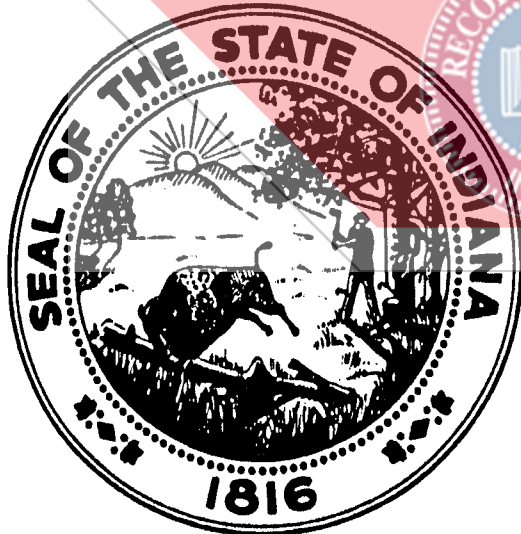
Document is
NOT OFFICIAL!

This Document is the property of
the Lake County Recorder!

STOP

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, February 14, 2000.

In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, February 14, 2000.



Sue Anne Gilroy

SUE ANNE GILROY,
SECRETARY OF STATE

1992010338 / 2000021815750

EXHIBIT "A"

25x11

1992010338

APPROVED
AND
FILED
IND. SECRETARY OF STATE

OFFICE OF THE
SUE...

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE COURTYARDS OF MEADOWBROOK
OWNERS ASSOCIATION, INC.**

The undersigned officer of THE COURTYARDS OF MEADOWBROOK OWNERS ASSOCIATION, INC. (hereinafter referred to as the "Corporation"), existing pursuant to the provisions of the Indiana Nonprofit Corporation Act of 1991 (I.C. 23-17-1) (hereinafter referred to as the "Act"), gives notice of amendment to its Articles of Incorporation and certifies the following facts:

**ARTICLE I
AMENDMENT(S)**

SECTION 1. The date of incorporation of the Corporation is December 24, 1991.

SECTION 2. The name of the Corporation following this amendment to the Articles of Incorporation is The Courtyards of Meadowbrook Owners Association, Inc.

SECTION 3. The exact text of Article VIII Section 3 of the Articles of Incorporation is now as follows:

Section 3. Directors of the Association shall be elected at the annual meeting of the Members in the manner provided by the By-Laws except for so long as the Declarant of the Declaration continues to legally or equitably own any of the Residential Units, the Board of Directors of the Association shall be elected by the Declarant and such directors need not be residents of Residential Units or Owners; provided, however, that on and after ten (10) years after the date of the recording of the Declaration the foregoing provisions shall not apply.

**ARTICLE II
MANNER OF ADOPTION AND VOTE**

SECTION 1. ACTION BY DIRECTORS. The Board of Directors of the Corporation duly adopted a resolution proposing to amend the terms and provisions of Article VII Section 3 of the Articles of Incorporation, and directing a meeting of the members to be held on December 23, 1999, allowing such members to vote on the proposed amendment.

The resolution was adopted by written consent executed on December 1, 1999, and signed by all members of the Board of Directors.

EXHIBIT "B"

SECTION 2. ACTION BY MEMBERS. The members of the corporation entitled to vote in respect to the Articles of Amendment adopted the proposed amendment.

The proposed amendment was adopted by written consent executed on December 23, 1999, and signed by at least 80% of such members.

SECTION 3. APPROVAL BY THIRD PARTY. No third party approval is required.

SECTION 4. COMPLIANCE WITH LEGAL REQUIREMENTS. The manner of adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify subject to penalties of perjury that the facts contained herein are true.

