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RETURN TO:
2007 DEC -7 PM 2:45
MICHAEL J. GUNN
RECORDER

Jason L. Horn
Attorney at Law
9337 Calumet Avenue
Munster, IN 46321

FOURTH AMENDMENT TO BY-LAWS
OF
SPRINGWOOD CONDOMINIUM ASSOCIATION, INC.

This Fourth Amendment to the By-Laws of SPRINGWOOD CONDOMINIUM ASSOCIATION, INC., a Not-For-Profit corporation under the laws of the State of Indiana, the Articles of Incorporation of which were filed in the Office of the Secretary of State of Indiana on the 15th day of June, 1981, and now operates and is subject to a Certificate of Incorporation granted by the Secretary of State of Indiana dated the 15th day of June, 1981.

AND WHEREAS, the Board of Directors of the corporation, at a meeting held on April 19, 2007, passed a resolution recommending that the By-Laws of the corporation be amended to provide that the Annual Meeting of Members be changed to a date between April 15 and May 15 each year.

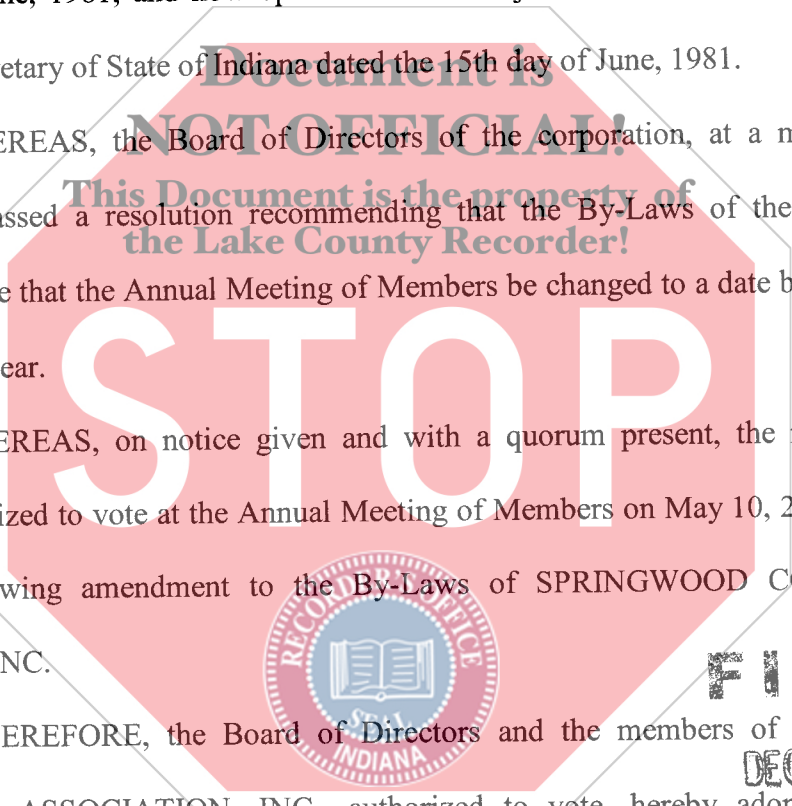
AND WHEREAS, on notice given and with a quorum present, the members of the corporation authorized to vote at the Annual Meeting of Members on May 10, 2007, carried and adopted the following amendment to the By-Laws of SPRINGWOOD CONDOMINIUM ASSOCIATION, INC.

NOW, THEREFORE, the Board of Directors and the members of SPRINGWOOD CONDOMINIUM ASSOCIATION, INC., authorized to vote, hereby adopt the following amendment to the By-Laws of the corporation:

Paragraph 2(a) The annual members' meeting shall be held on a date between April 15 and May 15 of each year, which is not a legal holiday, for the purpose of electing Directors and of transacting any other business authorized to

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PEGGY HOLINGA KATONA
LAKE COUNTY AUDITOR

be transacted by the members. The actual date and time of said meeting shall be set by the Board of Directors and set forth in the Notice of such annual meeting.

IN WITNESS WHEREOF, the undersigned, Bradley E. Ronco and Fay Donovan, President and Secretary respectively of SPRINGWOOD CONDOMINIUM ASSOCIATION, INC., an Indiana Not-For-Profit corporation, each certify that the foregoing Fourth Amendment to the By-Laws of the corporation was duly adopted by the members of the corporation authorized to vote at the Annual Meeting of Members held on May 10, 2007.

SPRINGWOOD CONDOMINIUM ASSOCIATION, INC.

By: Bradley E. Ronco
Bradley E. Ronco, President

ATTEST:

Fay Donovan
Fay Donovan, Secretary



STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

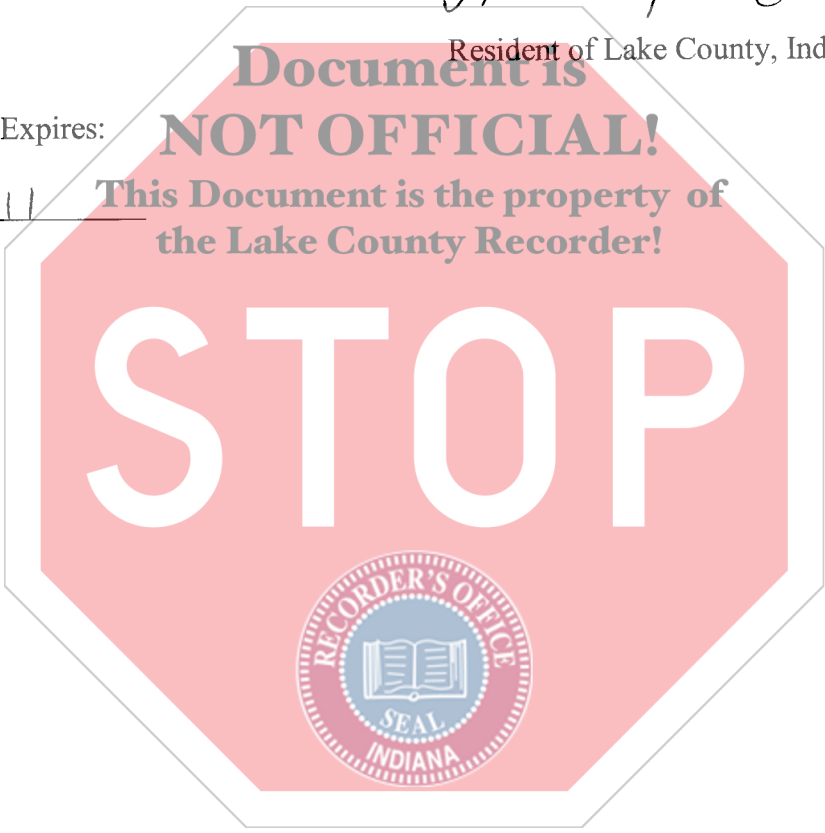
Before me, a Notary Public, in and for said County and State, personally appeared before me, Bradley E. Ronco, personally known to me to be President of SPRINGWOOD CONDOMINIUM ASSOCIATION, INC., and who acknowledged the execution of the above instrument on behalf of said corporation for the uses and purposes therein contained.

IN WITNESS WHEREOF, I have subscribed my name and affixed my Official Seal this 2ND day of July, 2007.

Dan A. Krustoff
Notary Public
Resident of Lake County, Indiana

My Commission Expires:

2-10-2011



STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

Before me, a Notary Public, in and for said County and State, personally appeared before me, Fay Donovan, personally known to me to be Secretary of SPRINGWOOD CONDOMINIUM ASSOCIATION, INC., and who acknowledged the execution of the above instrument on behalf of said corporation for the uses and purposes therein contained.

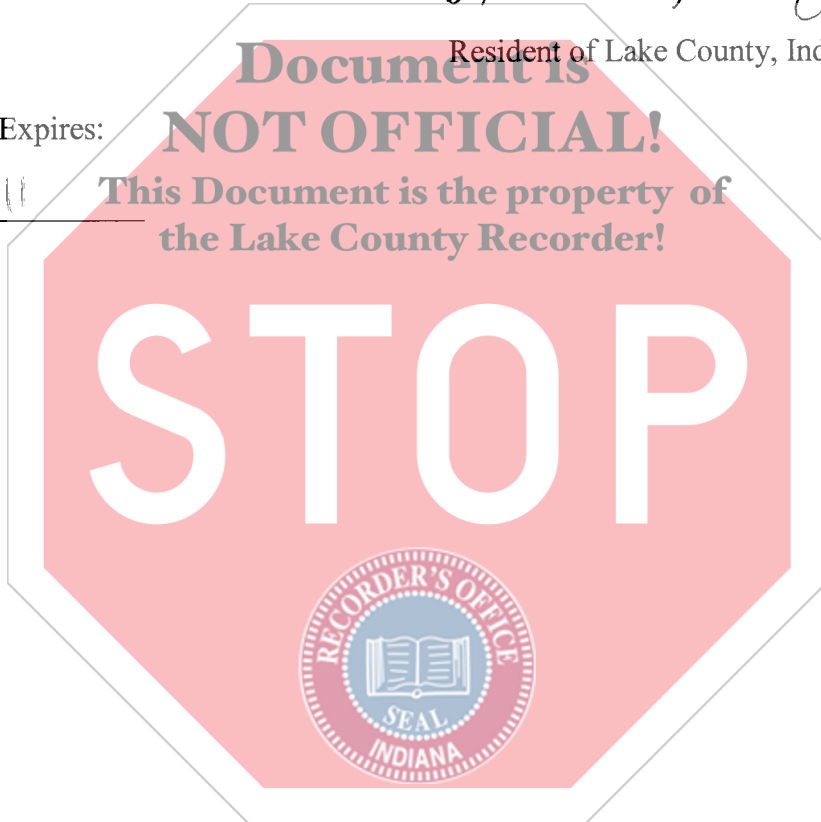
IN WITNESS WHEREOF, I have subscribed my name and affixed my Official Seal this 9TH day of July, 2007.

Daria A. Krustoff

Notary Public
Resident of Lake County, Indiana

My Commission Expires:

2-10-2011



This Instrument Prepared By:

Jason L. Horn, Attorney at Law
9337 Calumet Avenue, Munster, IN 46321