

AMENDMENT TO BY-LAWS
OF
GREEN FARM PROPERTY OWNERS ASSOCIATION, INC.
AS OF OCTOBER 21, 2007

ARTICLE FOUR, Section 1 is hereby amended to read:

The business and affairs of the Association shall be initially managed by a board of three (3) Directors. The number of Directors may thereafter be changed in accordance with the Articles of Incorporation and the By-Laws of the Association, but shall in no event be less than the (3) and no more than five (5) individuals. ~~DELETED: Directors need not be Members.~~

ARTICLE EIGHT, Section 2 is hereby changed to read:

Annual meetings of Members shall be held on the third Sunday of October, if not a legal holiday, and if a legal holiday, then the next business day.

IN WITNESS WHEREOF, we, being the Directors of the Green Farm Property Owner's Association, Inc., a Kentucky nonprofit corporation, have hereunto set our hands this 4th day of NOV, 2007.


Sharon Blanford, Director


Marc, Kaiser, Director


Sandra Adams, Director


Frank Hardesty, Director


Jerry Griffin, Director