

**AMENDMENT TO THE BY-LAWS OF BLOOMFIELD CLUB II HOMEOWNERS
ASSOCIATION**

This instrument, consisting of ____ () pages, is created for the purpose of amending the By-Laws of the Bloomfield Club II Homeowners Association (hereinafter referred to as "By-Laws"). This Amendment is adopted pursuant to the provisions of the Illinois General Not-for-Profit Corporation Act (805 ILCS 105/012.25), which provides that the By-Laws may be amended by the Board of Directors, by a majority vote. This Amendment shall become effective on _____.

PREAMBLE

WHEREAS, the Bloomfield Club II Homeowners Association Declaration of Covenants, Conditions and Restrictions (hereinafter referred to as "Declaration") was recorded with the Recorder of Deeds, DuPage County, Illinois, on November 9, 1988, as Document number R88-128840 and was amended with add-on amendments by documents R89-028101, R89-028102; R89-043276; R89-055244; R89-061725; R89-072972; R89-099239; R89-107094; R89-126951; R89-149251; R90151296; R89-156351; R90-020476; R90-029051; R90-029802; R90-053759; R90-079273; R90-101427; R90-124459; R90-152683; R91-006363; R91-021369; R91-041899; R91-056900; R91-073614; R91-090610; R91-133567; R92-005212 and R92-013709;

WHEREAS, the Declaration was additionally amended by the Thirty-Second Amendment to the Declaration of Covenants, Conditions and Restrictions for Bloomfield Club II Homeowners Association, which was recorded with the DuPage County Recorder of Deeds on February 6, 2008 as document number R2008-019365;

WHEREAS, the initial By-Laws were created at or around the time the initial Declaration was recorded;

WHEREAS, the Board of Directors for Bloomfield Club II Homeowners Association desire to amend the By-Laws to require that all members of the Board of Directors be Owners;

WHEREAS, the Board of Directors for Bloomfield Club II Homeowners Association additionally desire to amend the By-Laws to eliminate voting by proxies for elections to the Board of Directors and instead permit Owners to vote by mail-in ballots for these elections; and

WHEREAS, the Amendment has been approved by a majority of the members of the Board of Directors present at a meeting of the Board of Directors at which a vote on this Amendment was held.

NOW THEREFORE, the By-Laws of the Bloomfield Club II Homeowners Association is hereby amended in accordance with the text that follows:

AMENDMENT

1. Article IV, Section 5, "Proxies" of the By-Laws shall be deleted in its entirety. Following adoption of this Amendment, Article IV, Section 5 of the By-Laws shall include the following provisions only:

"Section 5. Proxies.

At all meetings of Members, and except for elections of members of the Board of Directors, each Member may vote in person or by proxy. All proxies shall be in writing and filed with the secretary. Every proxy shall be revocable and shall automatically expire upon conveyance by the member of his or her Unit. No proxies shall be used for elections of members of the Board of Directors, but instead Members may vote during these elections in the manner described in Article VI, Section 2 of these By-Laws."

2. Article V, Section 1, "Number" of the By-Laws shall be amended as follows:

The phrase "who need not be members of the Association" shall be removed. In its place, the following language shall be added, "*all of whom shall be Owners*".

Such change having been made, the remaining language of this Section of the By-Laws shall remain unchanged.

3. Article VI, Section 2, "Election" of the By-Laws shall be deleted in its entirety. Following adoption of this Amendment, Article VI, Section 2 of the By-Laws shall include the following provisions only:

"Section 2. Election.

Election to the Board of Directors shall be by secret written ballot. At such election, the Members may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Declaration. Members may cast their votes either in person at said meeting where the election is held or by submitting an Association issued ballot to the Association or its duly authorized agent by mail, postage prepaid, or by personal delivery prior to said meeting. Said Association issued ballots shall be mailed to each Member's last known address, as provided to the Association, or otherwise distributed by the Association to Members not less than ten (10) nor more than thirty (30) days prior to each election meeting. Ballots received by the Association after the close of voting shall not be counted. The persons receiving the largest number of votes shall be elected. Cumulative voting is not permitted."

4. The terms used herein, if not otherwise defined, shall have the same meaning described to them in the Declaration and By-Laws.

5. The language of this Amendment shall govern any conflicts between this document and the prior By-Laws and the amendments thereto.

6. Except as to the extent expressly set forth herein above, and as amended, the Declaration, Bylaws and Rules and Regulations shall continue in full force and effect without change.

END OF TEXT OF AMENDMENT

This instrument was prepared by:
KEAY & COSTELLO, P.C.
128 South County Farm Road
Wheaton, Illinois 60187