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FIRST AMENDED BY-LAWS OF HARVEST HILL
HOMEOWNERS ASSOCIATION, INC.
A KENTUCKY NON-STOCK, NON-PROFIT
CORPORATION

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This First Amended By-Laws of Harvest Hill Homeowners Association, Inc., a
Kentucky Non-Stock, Non-Profit Corporation, is made and entered in to this 28th day
of JUNE, 2007 by **Harvest Hill Homeowners Association, Inc. a**
Kentucky Corporation, its successors and assigns (hereinafter referred to as the
“Association”) and:

WITNESSETH:

WHEREAS, the developer previously established By-Laws of Harvest Hill
Homeowners Association, Inc., a Kentucky Non-Stock, Non-Profit Corporation for
Harvest Hill Subdivision, which are recorded in the **Deed Book 393, Page 102 through**
120 of the Kenton County Clerk’s records at Independence, Kentucky; and

Whereas, the Association desires to amend said By-Laws of Harvest Hill
Homeowners Association, Inc., a Kentucky Non-Stock, Non-Profit Corporation; and

Whereas, the Association held a proper vote as was recorded in minutes dated,
September 23, 2004;

Now, Therefore, the By-Laws of Harvest Hill Homeowners Association, Inc., a
Kentucky Non-Stock, Non-Profit Corporation for **Harvest Hill Subdivision** is hereby
amended as follows:

- (1) **ARTICLE I, Section 1.8 – Quorum, Adjournment, CHANGE** paragraph
to read, **At all meetings of Members of the Homeowners’ Association a**
quorum shall exist if 20% of the membership is present at the

commencement of such meetings in person or by proxy. The withdrawal of any member after the commencement of a meeting shall have no effect on the existence of a quorum, after a quorum has been established at such meeting. No action may be taken by a lesser percentage than required by law or by these By-Laws. Members of the Homeowners' Association may adjourn said meetings without notice if the time and place to which such meeting is adjourned, is affixed and announced at said meeting.

See attached Exhibit 'A'

IN WITNESS WHEREOF, the Association has caused this Declaration to be executed on this 28th day of JUNE, 2007.

HARVEST HILL
HOMEOWNERS
ASSOCIATION, INC. a Kentucky
Corporation,

BY: Robert L. Smith

COMMONWEALTH OF KENTUCKY)
COUNTY OF Kenton) SS
)

THE FOREGOING INSTRUMENT was acknowledged before me, a Notary Public, by HARVEST HILL HOMEOWNERS ASSOCIATION, INC., a Kentucky Corporation, by and through Robert L. Smith, Jr., its President, this 28th day of June, 2007.

Shirley A. Peters N.P.
NOTARY PUBLIC
COMM. EXPIRES: 11-14-10