CONSENT TO RESOLUTIONS OF
BOARD OF DIRECTORS OF ASSOCIATION, INC

The undersigned, being the entire Board of Directors of Watersong ("Association") an Indiana nonprofit corporation, pursuant to the Indiana Nonprofit Corporation Act of 1991, consent to the amendments of the By Laws of the Association:

RESOLVED: **Article 2: Quorum.** At any meeting of the members, a quorum shall be the majority of the members present in person or by proxy.

FURTHER RESOLVED: **Article 3, Section 3.2.1. General**. The number of Directors shall be 3 to 7 members and members shall serve a term of (3) three years.

FURTHER RESOLVED: **Article 3, Section 3.2.3 Election of Directors.** Members choosing to run as candidates for directorship must notify the Secretary or acting agent within 48 hours of the annual meeting

FURTHER RESOLVED:

These consent resolutions shall be amendments of the initial By-Laws of the Association and shall be recorded and filed in the minute book of the association.

Richard Nesseth, President

Ruth Richardson, Secretary/Treasurer

Jan Kinane, Member

John Bobilya, Member

Larry Banks, Member

Jon Roemke, Member