

**FIRST AMENDMENT TO THE BY-LAWS OF HORSE HAVEN ESTATES
HOMEOWNER'S ASSOCIATION, INC.**

EFFECTIVE: January 6th, 2011

It is by Act of the Board of Directors ("Directors") that this Amendment be made to the BY-LAWS of HORSE HAVEN ESTATES HOMEOWNERS ASSOCIATION, INC ("BY-LAWS").

We, the Directors, hereby amend and/or add the following to ARTICLE X Assessments of the BY-LAWS.

ARTICLE X Assessments

Section 1. As more fully provided in the Declaration, each Member is obligated to pay to the Association certain annual and special assessments which are secured by a continuing lien upon the property against which the assessment is made. **At the beginning of each fiscal year, a summarized statement that reflects the total amount of assessments owed by the Member of the Association for that year will be sent out. It will be the responsibility of the Member to request a detailed breakdown of assessments charged against the Member should the summarized statement not be sufficient.** Any assessments which are not paid when due shall be delinquent. No owner may waive or otherwise escape liability for the assessments provided herein by non-use of any of the facilities or services provided by the Association or by abandonment of his lot.

Section 2. Special Assessments - As stated in Section 1, each Member is obligated to pay to the Association certain annual and special assessments. As such, a special assessment will be herein referred to as an assessment set forth by the Directors as deemed necessary for the maintenance, preservation, or improvement of the property and/or Association that meets the following requirements:

- (a) is in addition to the annual assessment as set forth and stated in Section 1 above and Article 24 of the DECLARATION OF COVENANTS AND RESTRICTIONS OF HORSE HAVEN ESTATES SUBDIVISION ("DECLARATION");**
- (b) is a temporary assessment for a length of no less than two (2) years and no more than ten (10) years, and;**
- (c) is to be used only as capital improvement for projects who improve upon as required maintenance or additional benefits to the entire association that affect no less than 90% of the valid and current voting Members of the entire Association, or**
- (d) is to be used only as capital improvement for projects who improve upon as required maintenance or additional benefits to a specific phase of the association and only that phase that affect no less than 90% of the valid and current voting Members of the entire specific phase of the Association.**

After confirming that the said assessment meets the above conditions to be considered a special assessment to be charged against the Members of the Association set forth and agreed upon by the Directors, the following conditions are set against the referred to special assessment. At no such time shall the temporary nature of the assessment:

- (1) Come to be a permanent cost that causes increase by more than 10% of the set forth regular annual assessment as voted on by Members of the Association ("Members");
- (2) Exceed a length of more than ten (10) years as stated above, item (b);
- (3) Exceed the set forth regular annual assessment as voted on by Members of the Association ("Members") by more than 400%;
- (4) Exceed a total amount collected over the maximum ten (10) year period of \$1,000,000.00.

At no such time shall the conditions set against the special assessment ever be broken except upon expressed written approval, to the contrary, by no less than 90% of the Members of the entire Association or specific affected phase.

So far as the assessment meets the above requirements to be considered a special assessment and shall never break the above set conditions, the Directors, by the expressed powers to create Association assessments set forth in Section 1 Article X of the BY-LAWS and Article 24 of the DECLARATIONS, shall be able to create said special assessment at any time to be charged against the Members of the Association without requiring:

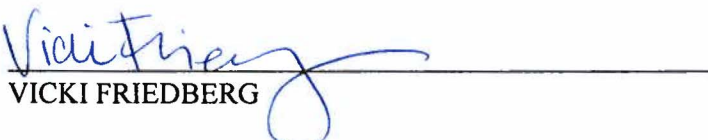
- (1) a vote during a regular or special Meeting of Members, or
- (2) written approval by 90% of the Members affected.

It will be the responsibility of the Treasurer of the Association to ensure strict accounting practices and documentation as to how the funds of the special assessment are used towards the capital improvement project to be kept at the principal office of the Association. At any time, a Member of the Association may request to see accounting reports and documentation for said special assessment upon notice of no less than three (3) business days from Member.

IN WITNESS WHEREOF, we, being the Directors of HORSE HAVEN ESTATES HOMEOWNERS ASSOCIATION, INC., have hereunto set out hands to make this Act effective this 6th day of January 2011.


ALTON E. OFCZARZAK II.


RABEVRA OFCZARZAK


VICKI FRIEDBERG

**SECOND AMENDMENT TO THE BY-LAWS OF HORSE HAVEN ESTATES
HOMEOWNER'S ASSOCIATION, INC.
EFFECTIVE: January 6th, 2011**

It is by Act of the Board of Directors ("Directors") that this Amendment be made to the BY-LAWS of HORSE HAVEN ESTATES HOMEOWNERS ASSOCIATION, INC ("BY-LAWS").

We, the Directors, hereby amend and/or add the following to ARTICLE V Meetings of Directors of the BY-LAWS.

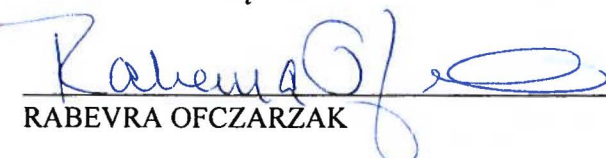
ARTICLE V Meetings of Directors

Section 1. Regular Meeting – Regular meetings of the Board of Directors ~~shall be held quarterly~~ **shall be held when necessary** without notice at such place and hour as may be fixed from time to time by resolution of time on the next day which is not a legal holiday.

IN WITNESS WHEREOF, we, being the Directors of HORSE HAVEN ESTATES HOMEOWNERS ASSOCIATION, INC., have hereunto set out hands to make this Act effective this 6th day of January 2011.



ALTON E. OFCZARZAK II.



RABEVRA OFCZARZAK



VICKI FRIEDBERG

**THIRD AMENDMENT TO THE BY-LAWS OF HORSE HAVEN ESTATES
HOMEOWNER'S ASSOCIATION, INC.**

EFFECTIVE: January 6th, 2011

It is by Act of the Board of Directors ("Directors") that this Amendment be made to the BY-LAWS of HORSE HAVEN ESTATES HOMEOWNERS ASSOCIATION, INC ("BY-LAWS").

We, the Directors, hereby amend and/or add the following to ARTICLE III Meetings of Members of the BY-LAWS.

ARTICLE III Meetings of Members

Section 3. Notice of Meeting – Written notice of each annual or special meeting of Members shall be given by, or at the direction of, the Secretary or any person or persons authorized to call a meeting, by:

- (a) mailing a copy of such notice, postage paid;
- (b) using a delivery service to ensure such notice is delivered, or**
- (c) by other electronic means as acceptable at the time of such including electronic mail ("e-mail")**

at least ten (10) days before such meeting to each Member entitled to vote thereat, addressed to the Member's address last appearing on the books of the Association, or supplied by such Member to the Association for the purpose of notice. Such notice shall specify the place, day and hour of the meeting, and the purpose of the meeting.

IN WITNESS WHEREOF, we, being the Directors of HORSE HAVEN ESTATES HOMEOWNERS ASSOCIATION, INC., have hereunto set out hands to make this Act effective this 6th day of January 2011.



ALTON E. OFCZARZAK II.



RABEVRA OFCZARZAK



VICKI FRIEDBERG

**FOURTH AMENDMENT TO BYLAWS OF
HORSE HAVEN ESTATES HOMEOWNER'S ASSOCIATION, INC.**

EFFECTIVE: DECEMBER 8, 2017

It is by Act of the Board of Directors ("Directors") that this Amendment be made to the BY-LAWS of HORSE HAVEN ESTATES HOMEOWNERS ASSOCIATION, INC ("BY-LAWS").

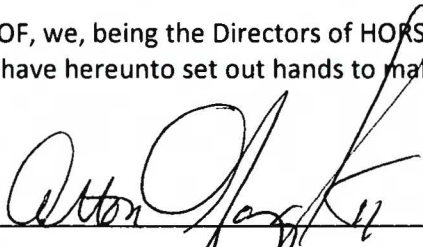
Pursuant to Article II of the Bylaws of Horse Haven Estates Homeowner's Association, Inc., the aforementioned Bylaws are amended as follows:


1. 2822 Horseback Drive, legally described as Phase 5, Block 1, Lot 3 is now a "property" within the Horse Haven Estates Homeowner's Association and has been brought within the jurisdiction of the Association by supplemental declarations, amendments or supplements thereto.

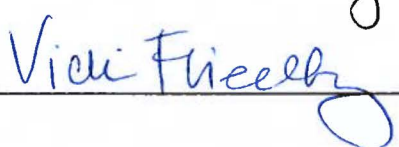
CERTIFICATION

I, the undersigned, do hereby certify:

IN WITNESS WHEREOF, we, being the Directors of HORSE HAVEN ESTATES HOMEOWNERS ASSOCIATION, INC., have hereunto set out hands to make this Act effective this 6th day of January 2011.


_____, President


_____, Secretary


_____, Treasurer

HOA SEAL: