

**FIRST AMENDMENT TO BYLAWS
OF
SOMERSET PROPERTY OWNERS ASSOCIATION, INC.**

ADOPTED FEBRUARY 3, 2022

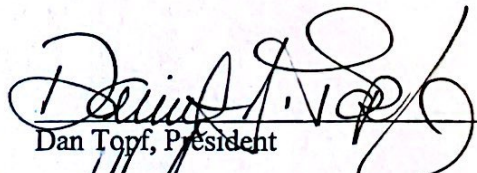
Pursuant to the Bylaws of the Somerset Property Owners Association, Inc. adopted the 16th day of December 1997, the Bylaws may be amended by giving at least ten (10) days' advance notice of the date of the meeting where such action is intended to occur, and approval of the Bylaws by a two-thirds vote of the membership entitled to vote under the provisions.

The annual meeting of Members was convened at 7:24 p.m. on February 3, 2022 with roll call and certification of proxies and quorum established.

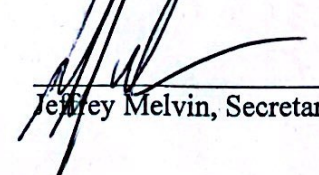
Written notice as attached to the Minutes of February 3, 2022 meeting was provided to all eligible voters. The proposed Amendment was placed before the meeting; the vote for adoption was unanimous. Section 5, Proxies, is deleted from the Bylaws adopted on the 16th day of December 1997 and replaced as follows:

Proxies. At annual meetings of members, each member may vote in person or by proxy. Members may designate a specific party as a proxy and such a proxy must be in writing. In the event a member fails to respond to a notice of meeting by not attending and not providing a written proxy, and the notice of meeting provides that such a failure to respond is an appointment of the Secretary of the Board of Directors for the sole purpose of establishing a quorum for the meeting, a proxy is thereby created. Every proxy for a special meeting must be in writing. Every proxy is revocable and is revoked by a member's attendance at the meeting, and proxies shall automatically cease on conveyance of ownership interest by the member.

Effective this 3rd day of February 2022



Dan Topf, President



Jeffrey Melvin, Secretary