

**FIRST AMENDMENT TO
BYLAWS OF
SADDLEWOOD HOMEOWNERS ASSOCIATION, INC.**

The following corrective amendments are made to the Bylaws of the Saddlewood Homeowners Association, Inc. now of record in the Recorder's Office of Allegheny County at Volume 09863, Page 601, to wit:

ARTICLE IV, Section 2. Term of Office is hereby amended to read as follows:

ARTICLE IV

BOARD OF DIRECTORS – SELECTION – TERMS OF OFFICE

Section 2. Term of Office: Term of office for Directors shall be two (2) years. In order to maintain continuity of the Board, the term for three (3) of the Directors will expire at the end of one year, and the term of the remaining two (2) Directors will expire the following year.

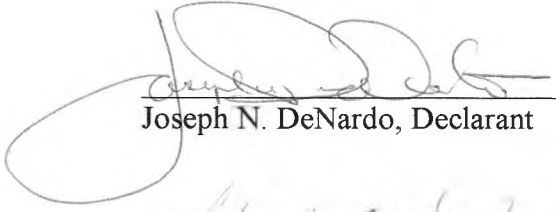
ARTICLE VI, Section 4. Owners Requests or Appearances is hereby added as follows:

ARTICLE VI

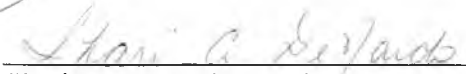
MEETING OF DIRECTORS

Section 4. Owners Requests or Appearances. Owners/members shall not have the right to make oral presentations at Board Meetings unless a written request to speak, together with a summary of the subject topic, is submitted to the Board a minimum of seven (7) days prior to the meeting. Written requests for agenda items may be submitted at any time, however, consideration of the same may or may not be made by the Board at the meeting immediately following the receipt of the request; the agenda item shall be considered, however, no later than the next following meeting.

IN WITNESS WHEREOF, the said Declarants have caused their names to be signed to these presents this 21st day of July, 2000.



Joseph N. DeNardo, Declarant

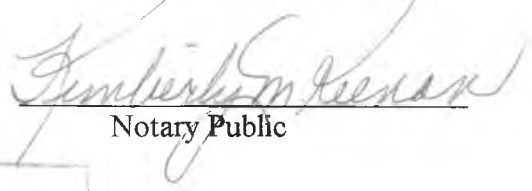


Shari A. DeNardo, Declarant

COMMONWEALTH OF PENNSYLVANIA)
) ss:
COUNTY OF ALLEGHENY)

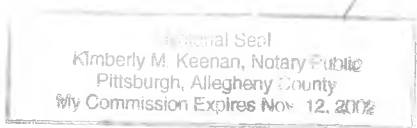
I, Kimberly M. Keenan, a Notary Public in and for said County, the State aforesaid, do hereby certify that JOSEPH N. DENARDO and SHARI A. DENARDO, whose names are subscribed to the foregoing FIRST AMENDMENT TO BYLAWS OF SADDLEWOOD HOMEOWNERS ASSOCIATION, INC. as Declarant, personally appeared before me this day, and they acknowledged and swore that they signed, sealed and delivered the said instrument as their free and voluntary act and deed for the uses and purposes therein set forth and that the statements therein contained are true.

Given under my hand and notarial seal this 21st day of July, 2000.



Notary Public

My Commission Expires:



Member, Pennsylvania Association of Notaries

JUL 24 00 10 89 68

FIRST AMENDMENT TO BYLAWS
OF SADDLEWOOD
HOMEOWNERS ASSOCIATION, INC.

RECEIVED
JUL 24 1989
MAIL ROOM

FROM: SADDLEWOOD HOMEOWNERS
ASSOCIATION, INC.

*2150
AMC
NCB - 1140*

TO: SADDLEWOOD HOMEOWNERS
ASSOCIATION, INC.

MAIL TO:

J.N.D. PROPERTIES
3625 Washington Pike
Bridgeville, PA 15017

[Handwritten signature]

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JUL 24 9 26 AM '89

I CERTIFY THIS
DOCUMENT RECEIVED
ALLEGHENY COUNTY PA
MICHAEL J. ...

DBV 10822PG073