

**THE CANALSIDE HOMEOWNERS ASSOCIATION, INC.**  
**CERTIFICATE OF AMENDMENT TO THE BY-LAWS**

**THIS AMENDMENT**, made this 4th day of December, 2024, by the Members of the Canalside Homeowners Association, Inc. ("HOA") to the By-Laws of the HOA.

**WHEREAS**, the HOA is a Not-For-Profit Corporation, duly organized and existing under the Not-for-Profit Corporation Laws of the State of New York, situated in the Village of Fairport, County of Monroe, New York; and

**WHEREAS**, after Notice was duly given, which notice contained a full statement of the proposed amendment to the By-Laws, a duly called Annual Meeting of the Members of the Association, being the Owners of all Lots, was held on December \_\_, 2024 ("Annual Meeting"); and

**WHEREAS**, in accordance with the By-Laws, a majority of the Members attended the Annual Meeting in person or by proxy, thereby constituting a quorum for the purpose of transacting the HOA business; and

**WHEREAS**, in accordance with Article XI, of the HOA's By-Laws a majority of the quorum of Members in attendance at the Annual Meeting of the Board, approved the amendment to the HOA's By-Laws set forth in the detail below; and

**NOW, THEREFORE**, pursuant to Article XI, Section 11.01 of the By-Laws, Articles XI, XIII and XIV of the By-Laws are amended as follows:

**Article XI - AMENDMENTS**

Article XI, Section 11.01 of the By-Laws, entitled "Alteration, Repeal or Amendment" is hereby deleted in its entirety and restated to read as follows:

Section 11.01 Alteration, Repeal or Amendment. These By-Laws may be altered, repealed or amended and new By-Laws may be adopted at any regular or special meeting of the Members, by vote of a majority of Members entitled to vote who are present in person or by proxy.

**Article XIII - COMMERCIAL AND PROFESSIONAL ACTIVITY ON THE PROPERTY**

Article XIII, entitled "COMMERCIAL AND PROFESSIONAL ACTIVITY ON THE PROPERTY" of the By-Laws, consisting of Section 13.01 thereof, is hereby deleted in its entirety.

**Article XIV - LEASING OF UNITS**

Article XIV, entitled "LEASING OF UNITS" of the By-Laws, consisting of Section 14.01 thereof, is hereby deleted in its entirety.

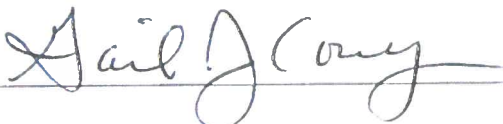
**CERTIFICATION**

I, the undersigned, do hereby certify:

**THAT**, I am the duly elected Secretary of the Canalside Homeowners Association, Inc.:  
and

**THAT**, the foregoing By-laws of such Association were Amended at a Meeting of the Members held on the 4<sup>th</sup> day of December, 2024;

**AND IN WITNESS THEREOF**, I hereunto subscribe my name the 4<sup>th</sup> day of December, 2024.

  
Secretary