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*Allison MacKenzie*  
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**When Recorded, Please Mail To:**

James Todd Russell, Esquire  
✓ Allison, MacKenzie, Russell, et al.  
402 N. Division Street  
Carson City, Nevada 89703  
Attorney for Elk Point Country Club Homeowners' Association, Inc.

**ELK POINT COUNTRY CLUB HOMEOWNERS' ASSOCIATION, INC.**

**BYLAWS AMENDMENT**

**July 3, 2004**

The following Bylaws Amendment is made to the Bylaws of Elk Point Country Club, Inc., recorded as Document 0519700, on August 1, 2001, as amended in Document 0547806, recorded on July 24, 2002, as amended in Document 0571672, recorded on March 28, 2003, as amended in Document 0584897, recorded on July 30, 2003, and as amended in Document 0595515, recorded on November 3, 2003, in the Official Records of Douglas County, Nevada. The Bylaws recorded as Document 0519700, amended by Document 0547806, Document 0571672, Document 0584897, and Document 0595515 remain in full force and effect, with the exception that the name of Elk Point Country Club and the first sentence of the Preamble contained in the Bylaws be amended as follows:

**"BYLAWS OF ELK POINT COUNTRY CLUB HOMEOWNERS' ASSOCIATION, INC."**

**Preamble**

**Elk Point Country Club Homeowners' Association, Inc. is a common-interest development operating as a Nevada non-profit corporation, hereinafter called Elk Point Country Club, EPCC, Association or Corporation, and in operating compliance with Nevada law."**

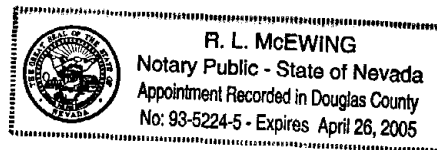
Attested this 9<sup>th</sup> day of ~~September~~ <sup>November</sup>, 2004.

*Gary Tate*

Gary Tate, Secretary  
Elk Point Country Club, Inc.

Subscribed and sworn before me this 9<sup>th</sup> day of ~~September~~ <sup>November</sup>, 2004.

*[Signature]*  
Notary Public



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