

OFFICIAL RECORD

Requested By:

ALLISON MACKENZIE PAVLAKIS

WRIGHT & FAGAN

Douglas County - NV

Werner Christen - Recorder

Page: 1 of 3 Fee: 16.00

BK-0708 PG- 5271 RPTT: 0.00



When Recorded, Please mail to:  
James Cavila, Esq.  
Allison, MacKenzie, Pavlakis,  
Wright and Fagan, LTD.  
402 North Division Street  
Carson City, NV 89703  
Attorney for Elk Point Country Club HOA, Inc.

The party executing this document hereby affirms that this document submitted for recording does not contain the social security number of any person or persons pursuant to NRS 239B.030

**ELK POINT COUNTRY CLUB**  
**HOMEOWNERS ASSOCIATION, INC.**  
**BYLAWS AMENDMENT**  
**July 8, 2008**

The following Bylaws Amendments are made to the Bylaws of Elk Point Country Club HOA, Inc., recorded as Document 0653319, on August 26, 2005 in the Official Records of Douglas County. The Bylaws of Elk Point Country Club HOA, Inc. recorded as Document 0653319 ("Bylaws") remain in full force and effect, subject to the following Bylaws Amendments:

ARTICLE I of the Bylaws is amended as follows:

**Section 3.c)** At such meetings, the Unit Owners shall elect the candidates who receive the most votes to the open seats on the Executive Board by using secret written ballots. Eligible candidates are qualified and not suspended Unit Owners as defined by the Articles of Incorporation and the Bylaws. The written ballots will be counted in public by three Unit Owners appointed by the Executive Board.

ARTICLE IV of the Bylaws is amended as follows:

**Section 3.** The Executive Board can enter into any contract, the performance of which would require up to thirty-six (36) months that does not encumber real property. Unit Owners, by majority vote at a duly call Unit Owners' meeting, voting in person or by proxy, may direct the Board to approve and authorize contracts for longer terms that does not encumber real property.

ARTICLE XV of the Bylaws is amended as follows:

**Section 4.** The Unit Owner Membership fee for all new Unit Owners shall be \$12,000 which said sum shall accompany all applications for membership. In the event the application is rejected, the membership fee shall be returned to the applicant. All membership fees shall be deposited in the reserve account of the Association. The total membership fees collected in one fiscal year shall be deducted the following year from the contributions that would have been made to the reserve account.

These Bylaws Amendments were adopted on July 5, 2008 by the Unit Owners at the Annual Meeting, by vote in person or by proxy, and are effective as set forth above as of July 5, 2008.

Attested this 11<sup>th</sup> day of July, 2008

Subscribed and sworn before me  
this \_\_\_ day of July, 2008

\_\_\_\_\_  
Notary Public

Gary Tate  
Gary Tate, Secretary  
Elk Point Country Club HOA, Inc.

*See Attached Notarized Statement*

COPY



# CALIFORNIA JURAT WITH AFFIANT STATEMENT

- See Attached Document (Notary to cross out lines 1-6 below)
- See Statement Below (Lines 1-5 to be completed only by document signer[s], *not* Notary)

1 \_\_\_\_\_  
2 \_\_\_\_\_  
3 \_\_\_\_\_  
4 \_\_\_\_\_  
5 \_\_\_\_\_  
6 \_\_\_\_\_

Signature of Document Signer No. 1 \_\_\_\_\_ Signature of Document Signer No. 2 (if any) \_\_\_\_\_

State of California  
County of Monterey

Subscribed and sworn to (or affirmed) before me on this  
11 day of July, 2008, by  
Date Month Year  
(1) Bary Tate  
Name of Signer

proved to me on the basis of satisfactory evidence to be the person who appeared before me (.) ~~(+)~~



(and \_\_\_\_\_)  
(2) None  
Name of Signer

proved to me on the basis of satisfactory evidence to be the person who appeared before me.)

Signature Janet L. Cole  
Signature of Notary Public

Place Notary Seal Above

## OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

**Further Description of Any Attached Document**  
Title or Type of Document: Elk Mountain Country Club Bylaws Amendment  
Document Date: July 8, 2008 Number of Pages: 2  
Signer(s) Other Than Named Above: None

RIGHT THUMBPRINT OF SIGNER #1 Top of thumb here	RIGHT THUMBPRINT OF SIGNER #2 Top of thumb here
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