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OFFICIAL RECORD  
Requested By:  
JAMES EDWARDS`

Douglas County - NV  
Karen Ellison - Recorder  
Page: 1 Of 2 Fee: 15.00  
BK-0210 PG- 634 RPTT: 0.00



**ELK POINT COUNTRY CLUB  
HOMEOWNERS ASSOCIATION  
P.O. BOX 9  
ZEPHYR COVE, NV 89448**

**BYLAWS AMENDMENT # 2**

The following Bylaws Amendment is 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 and previously amended by Amendment #1 recorded as Document 0727411 on July 24, 2008. The Bylaws of Elk Point Country Club HOA, Inc. recorded as Document 0653319, as amended, remains in full force and effect, subject to the following Bylaws Amendment:

**Amendment #2 will read:**

**ARTICLE I, Section 3.a.**

The annual meeting of the Unit Owners shall be held at Elk Point Country Club, Inc. on the first Saturday of July of each year at the hour of 10:00 a.m. thereof.

This Bylaws Amendment was adopted on November 07, 2009 by mail ballot of the Unit Owners, and is effective, as amended, on November 07, 2009.

Attested the 3<sup>rd</sup> Day of February, 2010

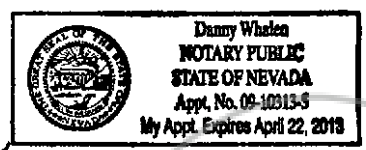
James Edwards, Secretary

Elk Point Country Club HOA, Inc.

State of Nevada  
County of Douglas

This instrument was acknowledged before me on 2/3/10 by

James F. Edwards



*Danny Whalen*  
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Danny Whalen (Notary)