

15-

Doc Number: **0828991**

08/16/2013 09:08 AM

OFFICIAL RECORDS

Requested By:
JAMES EDWARDS

DOUGLAS COUNTY RECORDERS
Karen Ellison - Recorder

Page: 1 of 2 Fee: \$ 15.00

Bk: 0813 Pg: 4531



Deputy: ar

✓ **ELKPOINT COUNTRY CLUB
HOMEOWNERS ASSOCIATION
P.O. BOX 9
ZEPHYR COVE, NV 89448**

BYLAWS AMENDMENT #5

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 and Amendment #2 recorded as Document 0758100 on February 3, 2010 and Amendment #3 recorded as Document 0791527 on October 26, 2011 and Amendment #4 recorded as Document 0792378 on November 10, 2011. 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 #5 will read:

Article V, Section 1f

The Executive Board may, at its discretion, or at the request of a Unit Owner, appoint a Financial Review Committee. This Committee will be charged with conducting an independent review of the financial condition of the Corporation. The report will be submitted to the Executive Board. The report shall be completed during the month of April and be submitted to the Executive Board at the first scheduled meeting of the Executive Board during the month of May. If the review requested by a Unit Owner is initiated and reported on, then a copy of the report shall be transmitted with the Annual Meeting Package for discussion at the Annual Unit Owner's Meeting.

This Bylaws Amendment was adopted on July 6, 2013 at the Annual Meeting of Unit Owners and is effective, as amended, on July 6, 2013.

Attested the 16th day of August, 2013



James Edwards, Secretary
Elk Point Country Club HOA, Inc

STATE OF Nevada
COUNTY OF Douglas

This instrument was acknowledged before me on
this 16 day of August, 2013
by James Floyd Edwards

Debbie Rowlett
Notary Public