



KAREN ELLISON, RECORDER

APN# _____

Recording Requested by/Mail to:

Name: Elk Point Country Club - Jennifer Frates

Address: P.O. Box 9

City/State/Zip: Zephyr Cove, NV 89448

Mail Tax Statements to:

Name: Elk Point Country Club HOA

Address: P.O. Box 9

City/State/Zip: Zephyr Cove, NV 89448

By Law Amendment

Title of Document (required)

----- (Only use if applicable) -----

The undersigned hereby affirms that the document submitted for recording
DOES contain personal information as required by law: (check applicable)

Affidavit of Death – NRS 440.380(1)(A) & NRS 40.525(5)

Judgment – NRS 17.150(4)

Military Discharge – NRS 419.020(2)

Signature

Printed Name

This document is being (re-)recorded to correct document # _____, and is correcting

**Elk Point Country Club
Amendment to Bylaws**

Article XIV - Deposit and Distribution of Funds

Current

Section 1

The Executive Board is authorized to select such depositories as it shall deem proper for the needs of the Corporation. The Treasurer shall sign all checks and drafts against such deposited funds. If the amount of any check exceeds \$500, it shall also be countersigned by any member of the Executive Board.

See: NRS 116.31153 Signatures required for withdrawals from reserve account of the Association.

Amended

The Executive Board is authorized to select such depositories as it shall deem proper for the needs of the Corporation. Funds from the Corporation's accounts may be withdrawn only with the signature of at least two members of the Executive Board or one member of the Executive Board and a Community Manager as defined under NRS, Chapter 116 and designated by the Executive Board.

Money may be withdrawn from the operating account without the signatures provided for above in accordance with the terms of NRS 116.31153 (3) & (4).

See: NRS 116.31153 Signatures required for withdrawals of certain association funds; exceptions.

Reason for amendment

Brings EPCC By-Laws into compliance with current NRS statutes.

pk 5/2/17



William H. Zeller, Secretary
Elk Point Country Club. Home Owners Association

11/24/17

Date

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of Marin)

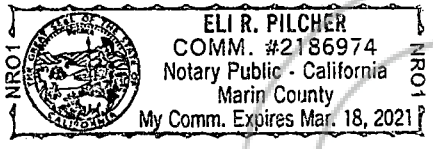
On 11/24/17 before me, Eli R. Pilcher, Notary Public
Date Here Insert Name and Title of the Officer

personally appeared William H Zeller
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature Eli R. Pilcher
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: Article XIV - deposit & distribution of funds
Document Date: _____ Number of Pages: 1
Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: _____

Signer's Name: _____
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: _____