

Assessor's Parcel Number:  N/A

Date:  AUGUST 30, 2018

Recording Requested By:

Name:  ELIZABETH STEFFERMAN, LTVA

Address: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_

Real Property Transfer Tax: \$  N/A



00078797201809189420040048

KAREN ELLISON, RECORDER

FIRST AMENDMENT TO BY-LAWS #2018.195

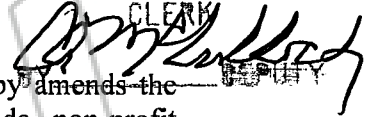
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2018.195

2018 AUG 30 PM 3: 33

FIRST AMENDMENT TO BY-LAWS  
OF  
LAKE TAHOE VISITORS AUTHORITY

DOUGLAS COUNTY  
CLERK



This FIRST AMENDMENT TO BY-LAWS ("First Amendment") hereby amends the BY-LAWS OF LAKE TAHOE VISITORS AUTHORITY, INC., a Nevada non-profit corporation, dated March 15, 2007, effective upon the approval of the parties identified in Paragraph 4, below ("Effective Date"), amending Sections 5.1, 13.1 and 13.2 in their entirety, as follows:

1. Section 5, BOARD OF DIRECTORS, Section 5.1, Number, is hereby deleted in its entirety and replaced as follows:

"5.1. Number. The number of Directors shall be seven (7). The number of Directors may be increased or decreased only by an amendment to these By-Laws, provided that in no event shall the number of Directors be less than five (5)."

2. Section 13, AMENDMENTS, Section 13.1, Articles of Incorporation, is hereby deleted in its entirety and replaced as follows:

"13.1. Articles of Incorporation. The Articles of Incorporation may be altered, amended, or repealed at any annual or special meeting of the Board of Directors called for the purpose, of which the notice shall specify the subject matter of the proposed alteration, amendment or repeal of the sections to be affected thereby, by the affirmative vote of a majority of all the members of the Board of Directors then in office, except when a larger vote is required by law."

3. Section 13, AMENDMENTS, Section 13.2, By-Laws, is hereby deleted in its entirety and replaced as follows:

"13.2. By-Laws. These By-Laws may be altered, amended, or repealed at any annual or special meeting of the Board of Directors called for the purpose, of which the notice shall specify the subject matter of the proposed alteration, amendment or repeal of the sections to be affected thereby, by the affirmative vote of a majority of all the members of the Board of Directors then in office, except when a larger vote is required by law or by the Articles of Incorporation."

4. This First Amendment shall be effective upon the unanimous vote of the Directors with the approval of the Governing Boards of Douglas County, Nevada, the City of South Lake Tahoe, California, the South Lake Tahoe Tourism Improvement District, and the Tahoe Douglas Visitors Authority.

5. Except as set forth above, the remaining terms, provisions and conditions of the By-Laws of the LTVA shall remain in full force and effect.

[Signature Page Follows]

LAKE TAHOE CHAMBER OF COMMERCE, SOUTH SHORE

BY: [Signature] DATE: 6/12/18  
ITS: Chairman

SOUTH LAKE TAHOE TOURISM IMPROVEMENT DISTRICT

BY: [Signature] DATE: 6/14/18  
ITS: SCITTID Chair

TAHOE DOUGLAS VISITORS AUTHORITY

BY: Nancy Broderick McDermid DATE: 06/13/18  
ITS: Chairwoman

DOUGLAS COUNTY, NEVADA

BY: [Signature] DATE: 7/19/18  
ITS: Chairman

APPROVED AS TO FORM:

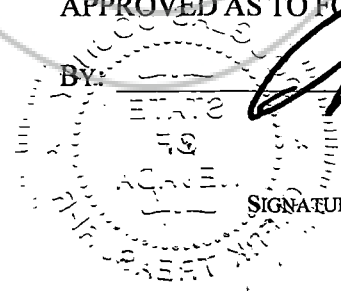
BY: Kathy Heus DATE: 7/19/18

CITY OF SOUTH LAKE TAHOE

BY: Wendy David DATE: 8/22/18  
ITS: Wendy David, Mayor

APPROVED AS TO FORM:

BY: [Signature] DATE: 8-22-18



COPY

Douglas County

State of Nevada

CERTIFIED COPY

I certify that the document to which this certificate is attached is a full and correct copy of the original record on file in the Clerk-Treasurer's Office on this

30<sup>th</sup> day of August, 2018  
By [Signature] Deputy