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SHAWNYNE GARREN, RECORDER

APN# _____

Recording Requested by/Mail to:

Name: Elk Point Country Club Homeowners Association, Inc. t/o Clarkson McAlonis & O'Connor, P.C. _____

Address: 1210 S. Valley View Dr. Suite 202

City/State/Zip: Las Vegas, NV 89102

Mail Tax Statements to:

Name: _____

Address: _____

City/State/Zip: _____

Amended Bylaws of Elk Point Country Club Homeowners' Association, Inc.

Title of Document (required)

Please complete the Affirmation Statement below:

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)
- Military Discharge – NRS 419.020 (2)
- Other NRS _____ (state specific law)

-OR-

I the undersigned hereby affirm the attached document, including any exhibits, hereby submitted for recording does NOT contain the personal information of any person(s). (Per NRS 239B.030)

Signature

Matthew McAlonis, Esq.

Printed Name

This document is being (re-)recorded to correct document # 0653319, and is correcting The amendment is modifying Article XVII, Section 1.

Bylaw Filing

APN:

RECORDING REQUESTED BY AND
WHEN RECORDED RETURN TO:

ELK POINT COUNTRY CLUB HOMEOWNERS
ASSOCIATION, INC.
c/o CLARKSON MCALONIS & O' CONNOR P.C.
1210 S. Valley Drive, Suite 202
Las Vegas, Nevada 89102

**AMENDED BYLAWS OF ELK POINT COUNTRY CLUB HOMEOWNERS'
ASSOCIATION, INC. DATED MAY 18, 2024**

The Amended Bylaws of the Elk Point Country Club, Inc. adopted May 18, 2024, is made by the ELK POINT COUNTRY CLUB HOMEOWNERS' ASSOCIATION, INC., a Nevada non-profit corporation formed under the provisions of Chapters 81 and 116 of the Nevada Revised Statutes (the "Association") and in accordance with Article XXIV of the Association's Bylaws.

RECITALS:

- A. WHEREAS, the Board of Directors is authorized under Nevada law and the Bylaws of the Elk Point Country Club Homeowners' Association, Inc., and the various amendments related to ("Bylaws") to conduct, manage, and control the affairs and business of Elk Point Country Club Homeowners' Association, Inc. ("Association") pursuant to NRS §§ 116.3102, 116.3106; and Bylaws, Article III, §§ 2, 3;
- B. Article XXIV Section provides: "[T]hese Bylaws may be amended except as otherwise provided, by a two-thirds majority vote of all the Unit Owners present in person or by proxy at any regularly called meeting of Unit Owners, provided, however, that written notice of the proposed changes shall have been given to each Unit Owner in the same manner and for the same time as notice for the meeting is required by these Bylaws.
- C. In accordance with Nevada law the requisite number of Unit Owners requested that a special meeting be held to vote upon a proposed amendment to the Association's Bylaws and pursuant to Nevada law that special meeting of the Association's Unit Owners was held on May 18, 2024.
- D. At the special meeting held on May 18, 2024, in accordance with the Association's Bylaws the requisite number of Unit Owners voted to amend Article XVII Section 1 of the Elk Point Country Club Homeowners' Association, Inc.'s Bylaws.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND APPROVED BY TWO-THIRDS OF THE ASSOCIATION'S UNIT OWNERS the proposed amendment to Article XVII Section 1 of the Bylaws of the Elk Point Country Club Homeowners' Association, Inc. The requisite number of Unit Owners approved the Bylaws Amendment

at the special meeting held on May 18, 2024. The operative and amended version of the Association's Bylaws are attached hereto as **Exhibit 1**.

CERTIFICATE OF AMENDMENT

Article XXIV of the Bylaws provides that a copy of an amendment shall be certified, signed, and acknowledged by the Association's President and Secretary certifying that that the amendment was approved by the two-thirds of the Association's Unit Owners.

NOW THEREFORE, The Officers of the Association, by signing below, swear that the requisite number of Unit Owners have affirmatively voted and/or affirmatively consented in writing to adopt the Amendment to the Bylaws of Elk Point Country Club Homeowners' Association, Inc. as provided above.

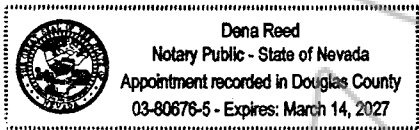
IN WITNESS WHEREOF, the Association has executed this Amendment as of the date set forth above. ELK POINT COUNTRY CLUB HOMEOWNERS' ASSOCIATION, INC., a Nevada non-profit corporation

By: Richard C. Rowe (print)

Richard C. Rowe (sign)
President

STATE OF NEVADA)
)
COUNTY OF DOUGLAS)

This instrument was acknowledged and sworn to before me on this 28th day of June, 2024 by Richard C. Rowe (print) as President of the ELK POINT COUNTRY CLUB HOMEOWNERS' ASSOCIATION, INC. a Nevada non-profit corporation.



Dena Reed
NOTARY PUBLIC