

AMENDMENT TO THE
BOOK 661 PAGE 355 BY-LAWS

OF

SILVERWOOD ASSOCIATION, INC.
A Nebraska Corporation,

AND OF

SILVERWOOD CONDOMINIUM PROPERTY REGIME

Lots 1 thru 31

At an annual meeting of the Stockholders and Directors of Silverwood Association, Inc., held on September 8, 1981 upon motion duly made, seconded and approved, this amendment to the Modified and Amended By-Laws, dated January 10, 1976 was duly adopted. At said meeting were represented more than two-thirds of the owners of property in Silverwood, an addition in Douglas County, Nebraska, who voted in favor thereof, and the Secretary was ordered to record this Amendment to the Modified and Amended By-Laws dated January 10, 1976.

AMENDMENT

The first paragraph of Article 8 of the Modified and Amended By-Laws, as heretofore amended, shall be amended to hereafter read as follows:

- 8. Officers. Silverwood Association, Inc., shall have officers consisting of a president, vice president, secretary and treasurer and any officer may be a member of the Board of Administrators. The president shall preside over member's meetings, and must be a member of the Association. The vice-president shall act for the president in the president's absence. The secretary shall keep the minute book and record the minutes of meetings of the members. The treasurer shall supervise the financial records. No officer shall receive compensation except the President and his salary shall be set annually by the Board of Administrators.

This Amendment is executed and acknowledged by the President and attested by the Secretary of Silverwood Association, Inc., and shall be operative upon the recording of such Amendment in the office of the Register of Deeds of Douglas County, Nebraska, in the manner as provided by law.

EXECUTED this 21st day of October, 1981.

SILVERWOOD ASSOCIATION, INC. (Corp. Seal)
ATTEST: [Signature]
Secretary

SILVERWOOD ASSOCIATION, INC.,
A Nebraska Corporation

By [Signature]
President

State of Nebraska)
) ss.
County of Douglas)

On this 21st day of October, 1981, before me, the undersigned, a Notary Public, duly commissioned and qualified for and in said county, personally came H. R. McCollister to me known to be the identical person whose name is affixed to the foregoing instrument and acknowledged the execution thereof to be his voluntary act and deed.

Witness my hand and Notarial Seal the day and year last above written.

GENERAL NOTARY - State of Nebraska
MARTLYNN S. HAAGENSEN
My Comm. Exp. Nov. 23, 1982

[Signature] Notary Public

My Commission expires the 23rd day of November, 1982.

31 April

RECEIVED
OCT 22 PM 1:40
1981
C. HAROLD OSTLE
REGISTER OF DEEDS
DOUGLAS COUNTY, NEBR.

661
355
[Signature]

10 25
INDEXED
RECORDED
81-493
81-493