

FILED
OTOE COUNTY, NE
FEE \$ 16.00

2015 MAY 1 PM 12 20

Janet Reed
REGISTER OF DEEDS

ENTERED ✓
VERIFIED ✓
SCANNED ✓

**AMENDMENT TO
BYLAWS
(Timber Lake Addition)**

This Amendment to the Bylaws by the undersigned shall become effective on its date of recording in the Office of the Register of Deeds of Otoe County, Nebraska and is established upon the following described real estate:

Lots 1 – 24, Block 1, Lots 1 – 11, Block 2, Lots 1 – 16, Block 3, and Lots 1 – 17, Block 4; Timber Lake Addition, Otoe County, Nebraska, collectively referred to as "Residential Properties"

Lot 16, Block 3, Timber Lake Addition, Otoe County, Nebraska, collectively referred to as "Commercial Lot"

Outlots A, B and C, Timber Lake Subdivision, Otoe County, Nebraska, collectively referred to as "Commons".

WHERE AS, members at a meeting on April 15, 2015, constituted a quorum and voted to amend Section 4 of the Bylaws, as adopted on September 7, 2006 by the Board of Directors of Timber Lake Homeowners Association.

NOW THEREFORE, said owners hereby modify that portion of Section 4 of the Bylaws, as adopted on September 7, 2006 to terminate the following language:

"At all meetings of the members, those members present and entitled to vote shall constitute a quorum for the transaction of business. There shall be no voting by proxy."

And replace said terminated language with the following:

"At all meetings of the members, those members present in person or by proxy and entitled to vote shall constitute a quorum for the transaction of business."

Timber Lake HOA
5241 X Street
Lincoln, NE 68504

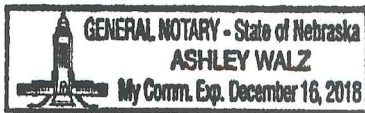
The undersigned, being President and a member of the Board of Directors of Timber Lake Homeowners Association, a Nebraska Non-Profit Corporation, hereby certifies that the forgoing Amendment to that portion of Section 4 of the Bylaws, as adopted on September 7, 2006 was voted on by members at a meeting on April 15, 2015 which constituted a quorum and said amendment was adopted by the Board of Directors.

Dated: 4-28-15, 2015.

By: Brian Kamler
Brian Kamler, President
Timber Lake Homeowners Association

State of Nebraska)
) ss.
County of Lancaster)

The foregoing instrument was acknowledged before me this 28 day of April 2015, by Brian Kamler, President of Timber Lake Homeowners Association, a Nebraska Corporation, on behalf of the Corporation.



Ashley Walz
Notary Public

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