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LISA SMITH, COUNTY RECORDER
 MADISON COUNTY IOWA

Prepared by and Return To: Kris Niklawski, Lighthouse Homeowners Association, P.O. Box 5, Cumming, IA 50061
 ✓ Return To: Kris Niklawski, 3317 144th Ct., Cumming, IA 50061 (515)981-9320

LIGHTHOUSE HOMEOWNERS ASSOCTION RESOLUTION

Addendum to By-Laws

WHEREAS, the Lighthouse Homeowners Association has By-Laws, and

WHEREAS, No. 11 (A) of the By-Laws of the Lighthouse Homeowners Association empowers the Board of Directors of the Association with the authority to make amendments/addendums, and

WHEREAS, it is the intent that these amendments/addendums shall be applicable to all Owners, their guests, tenants, lessees, assigns and licensees, and that this resolution shall remain in effect until otherwise rescinded, modified, or amended by the Board of Directors or a majority of the Owners,

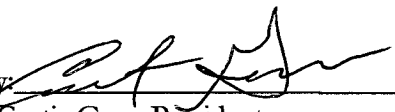
NOW, THEREFORE, BE IT RESOLVED THAT the Association through its Board of Directors hereby adopts the following addendum to No. 3 (F) to the By-Laws of the Lighthouse Homeowners Association for Walnut Cove Estates Subdivision in Madison County, Iowa,

A. Board of Director members may not serve more than two 1-year terms consecutively.

APPROVED.

DATED this 3 day of ^{February}~~January~~, 2010.

Lighthouse Homeowners Association

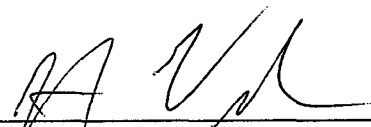
By: 

 Curtis Gear, President

STATE OF IOWA)
) ss:
COUNTY OF Polk)

On this 3rd day of ~~January~~ ^{February}, 2010, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Curtis Gear, to me personally known, who, being by me duly sworn, did say that he is the President of the Lighthouse Homeowners Association; that the instrument was signed on behalf of the Lighthouse Homeowners Association by authority of its Board of Directors; and Curtis Gear acknowledges the execution of the instrument to be the voluntary act and deed of the Lighthouse Homeowners Association.





Notary Public in and for the State of Iowa