



Bobbie Holsclaw
Jefferson County Clerk's Office

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INST # 2016036694

BATCH # 12649

JEFFERSON CO, KY FEE \$13.00

PRESENTED ON: 02-19-2016 6 09:05:59 AM

LODGED BY: DENNIS STILGER

RECORDED: 02-19-2016 09:05:59 AM

BOBBIE HOLSCLOW
CLERK

BY: TERESA HIGGS
RECORDING CLERK

BK: D 10559

PG: 920-923

3 AG

**AMENDMENT TO BYLAWS
OF
VILLAGE OF SPRINGMONT RESIDENTS ASSOCIATION**

The Board of Directors of Village of Springmont Residents Association hereby gives notice of its adoption of the following Amendment to the Bylaws of Village of Springmont Residents Association, pursuant to Section IV of the Bylaws, as authorized by the Bylaws, dated June 11, 1992, and recorded in Deed Book 6190, Page 704, in the Office of the County Clerk of Jefferson County, Kentucky, and any subsequent amendments thereto, all of which are collectively referred to herein as the "Bylaws."

WITNESSETH:

WHEREAS, the Village of Springmont Residents Association wishes to amend the Bylaws, pursuant to Section IV; and

WHEREAS, pursuant to Section IV of the Bylaws, this Amendment was approved and adopted by a vote of not less than two-thirds (2/3rds) of the votes of the entire Lot-ownership-membership of the Association, as certified by the signatures below of the President and Secretary of the Village of Springmont Residents Association;

NOW, THEREFORE, the Bylaws are hereby amended as follows:

Section III E (Term) is amended to read:

The term of a Board member shall be two years. The Board shall be divided into two classes, one containing three members and one containing four members. One class shall originally be elected for a term expiring at the annual meeting of members to be held three years after their election, and another class to be originally elected for a term expiring at the annual meeting of members two years after their election. At each annual meeting of members, the successors of the class whose term expires at that meeting shall be elected to hold office for a term expiring at the annual meeting of members held in the second year following their election.

Section III Q (Officers) is amended to read:

The Officers of the Board shall be a President, a Vice-President, a Secretary, and a Treasurer, each of whom shall be elected annually by a majority of the Board present at a meeting at which a quorum is present. The division of duties of each Office shall be determined by the Board of Directors.

The Bylaws are amended as set forth above and no further, and are restated and incorporated herein by reference.

WITNESS our signatures this 8 day of FEBRUARY, 2016.

VILLAGE OF SPRINGMONT
RESIDENTS ASSOCIATION

By Jane A Kemp
Name:
As: President

By Caroline J. Pinne
Name:
As: Secretary

COMMONWEALTH OF KENTUCKY)
) ss.
COUNTY OF JEFFERSON)

The foregoing document was acknowledged and sworn to before me this 8 day of FEB, 2016, by JANE KEMP, as President of the Village of Springmont Residents Association.

DOMINIQUE JEAN-MARIE
Notary Public
State at Large
Kentucky
My Commission Expires Jan. 28, 2018

Dominique Jean-Marie
Notary Public, State at Large, Kentucky
My Commission expires _____

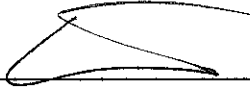
COMMONWEALTH OF KENTUCKY)
) ss.
COUNTY OF JEFFERSON)

The foregoing document was acknowledged and sworn to before me this 8 day of FEB, 2016, by CAROLINE PINNE, as Secretary of the Village of Springmont Residents Association.

Dominique Jean-Marie
Notary Public, State at Large, Kentucky
My Commission expires _____

DOMINIQUE JEAN-MARIE
Notary Public
State at Large
Kentucky
My Commission Expires Jan. 28, 2018

THIS DOCUMENT PREPARED BY:



Dennis J. Stilger, P.S.C.
6000 Brownsboro Park Blvd., Suite H
Louisville, KY 40207
Tel: (502) 893-8557
Fax: (502) 894-9503
e-mail: djstilger@live.com

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