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FIRST AMENDMENT TO
LAKE TENKILLER HARBOR
OWNERS ASSOCIATION
BYLAWS
REVISION I



004592

The Lake Tenkiller Harbor Owners Association By Laws Revision 1 is dated November 18, 1995, filed November 21, 1995 in Book 551 at Page 937 - 952 is hereby amended in the following particulars:

WITNESSETH:

Article III, Meeting of Members, Section 3.01 is deleted in its entirety and the following language is substituted therefore:

ARTICLE III

3.01 Annual meeting: the annual meeting of the members of the Association shall be held at the Recreation Center in the Subdivision or at such other reasonable place as shall be determined by the President of the Association; on the third Saturday of July of each year, at 7:00 p.m.

Without notice the annual meeting of the Board of Directors shall be held on the same day and at the same place and immediately following the announcement of the election results.

WITNESSETH:

Article VI, Nomination and Election of Directors, Section 6.03 is deleted in its entirety and the following language is substituted therefore:

ARTICLE VI

6.03 The Board of Directors will appoint three (3) Association members to serve as the Election Committee: Inspector; Clerk; and Judge; to oversee and count the votes. Votes may be cast in the pool pavilion in the Director's office, from 8:00 a.m. to 5:00 p.m., on the day of the annual meeting. Absentee ballots are to be in on the day before the annual meeting.



Terry Mummery
Terry Mummery, President

Lake Tenkiller Harbor Subdivision
Blocks A, B, C, D, E
Cherokee County, State of Oklahoma

I, The Undersigned, do hereby certify:

That I am the duly elected and acting Secretary of LAKE TENKILLER HARBOR OWNERS ASSOCIATION, an incorporated Association and That the foregoing First Amendment to Lake Tenkiller Harbor Owners Association Bylaws Revision 1 was duly adopted by unanimous vote of the members of the Association at regular meeting of the members on May 19, 2001.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 19th day of Jan, 2002.

Jan Iphrus
Secretary

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