Action Taken by Majority of the Members of Quail Creek Homeowners Association of Camden. Inc. at Special Meet 2023 Amend ment

TO BYLANG NUTARPRED

Pursuant to Article XIII of the Bylaws of the Quail Creek Homeowners Association of Camden, Inc., the undersigned, being a majority of a quorum of members present in-person or by proxy of Quail Creek Homeowners Association of Camden, Inc., an Ohio nonprofit corporation, (the "Corporation"), adopt the following resolutions at the special meeting held on May 16, 2023:

RESOLVED, that the Bylaws of the Quail Creek Homeowners Association of Camden, Inc., are amended as follows:

ARTICLE VIII

OFFICERS AND THEIR DUTIES

Section 8. Duties. The duties of the officers are as follows:

(a) President. The president will preside at all meetings of the board of trustees; will see that orders and resolutions of the board are carried out; will cosign sign all leases, mortgages, deeds, and other instruments; and all checks and promissory notes can be signed by either the President or Treasurer.

ARTICLE XII

FISCAL YEAR

The fiscal year of the Association will be August 1st to July 31st.

FURTHER RESOLVED, that, except as otherwise modified above, all other terms and provisions of the Bylaws of Quail Creek Homeowners Association of Camden, Inc., remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Members have executed these Resolutions effective as of the 16^{th} day of May, 2023.

CIVIC ASSOCATION

Quail Creek Homeowners Association of Camden, Inc. an Ohio Non-Profit Corporation.

By: HOA BOMEN OF TRUSTEES
Printed: Branks May Ball
Title: Hum President
STATE OF OHIO) SS:
COUNTY OF PREBLE ()
The foregoing instrument was acknowledged before me this 2^{2} day of
Tune, 2023, by Brandon May, as
President of Quail Creek Homeowners Association of Camden, Inc, and Ohio
Non-Profit corporation, on behalf of the corporation.
CAMERON GALLA
Notary Public
My Commission Expires: 11/08/2025
COUNTY