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AMD

Michael G. Adams
Kentucky Secretary of State
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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
EAGLE CREEK COUNTRY CLUB, INCORPORATED

Pursuant to the provisions of KRS 273.267, the undersigned corporation hereby executes these articles of amendment to its articles of incorporation:

(A) The name of the corporation is Eagle Creek Country Club, Incorporated.

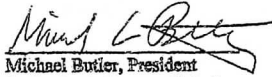
(B) The following amendment to the articles of incorporation was adopted by the members of the corporation on August 24, 2024 at a meeting at which a quorum was present upon a vote of at least two-thirds of the vote of members present at such meeting, in the manner prescribed by the Kentucky Nonprofit Corporation Act:

Article IX


The membership at a meeting called for that purpose shall adopt bylaws for the government of the corporation and may provide in such bylaws for associate memberships. At any meeting of the membership called or held in accordance with the bylaws of the corporation the bylaws may be amended by a majority vote of the membership then present and voting.

9/10/24

Date


Michael Butler, President
Eagle Creek Country Club, Inc.

THIS INSTRUMENT PREPARED IN THE
LAW OFFICES OF STEPHEN L. BATES II, PLLC


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