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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.

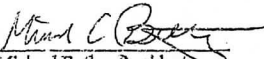
(B) The following amendment to the articles of incorporation was adopted by the members of the corporation on August 19, 2024 at a meeting at which a quorum was present upon a vote of at least two-thirds of the vote of members present at such meeting, in the manner prescribed by the Kentucky Nonprofit Corporation Acts:

Article VII

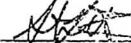
The business of the corporation shall be conducted, transacted and carried on by a Board of Directors of nine (9) members, who shall be elected at the first meeting of the membership in accordance with the bylaws adopted by the members of this corporation and subsequently in accordance with the bylaws of this corporation. Four (4) directors of the corporation may be members who do not reside in Grant County. The remaining directors shall have been actual continuous residents of Grant County for not less than six (6) months and qualified to vote in public elections held in Grant County.

9/16/24

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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