

**AMENDMENTS TO  
ARTICLES OF INCORPORATION AND BYLAWS  
OF THE MALLARD POINT OWNERS ASSOCIATION, INC.**

The following amendments to the Articles of Incorporation and Bylaws of Mallard Point Owners Association, Inc. were made and adopted by the affirmative vote of 324 (79.02%) of the total 410 votes of the member of the Association at a special meeting called for that and other purposes on Sunday, July 3, 1988, :

Article X of the Articles of Incorporation of Mallard Point Owners Association, Inc. was amended as follows: By the deletion of the words "seventy (70%) percent" and in substitution thereof the insertion of the words "fifty-one (51%) percent;" and, the increase from "twenty (20) days" to "thirty (30) days" in the time of the notice provided in that Article.

Article XV of the Articles of Incorporation of Mallard Point Owners Association, Inc. was amended as follows: By the deletion of the first two sentences of this Article and in substitution thereof the insertion of the following sentence: "This corporation may be dissolved only upon the affirmative vote of the members authorized to cast at least fifty-one (51%) percent of the votes of the membership, at any regular or special meeting of the Association called for consideration of such an action. Any written instrument evidencing such action by the Association shall be in conformity with the requirements of the laws of the Commonwealth of Kentucky, so as to permit the same to be recorded in the office of the Secretary of State and the Scott County Court Clerk, or their respective successors."

Section 2.4 of the Bylaws of Mallard Point Owners Association, Inc. was amended as follows: By the rescheduling of the annual meeting to 7:00 P.M. on the fourth Tuesday in January of each year rather than at 7:30 P.M. on the first Thursday in December of each year.

Section 6.1 of the Bylaws of Mallard Point Owners Association, Inc. was amended as follows: By the deletion of the words "seventy (70%) percent" on the second line of that Section and in substitution thereof the insertion of the words "fifty-one (51%) percent" and the deletion of the words "twenty (20) days" from the fourth line of that Section and in substitution thereof the insertion of the words "thirty (30) days."