

IN THE CIRCUIT COURT OF SHARP COUNTY, ARKANSAS

IN RE: AMENDMENTS TO THE ARTICLES OF INCORPORATION OF THE
CHEROKEE VILLAGE TOWNHOUSE ASSOCIATION

**ORDER APPROVING AMENDMENTS
TO ARTICLES OF INCORPORATION**

This matter having come before the Court on this 8th day of March, 2010 and after reviewing pleadings the Court hereby finds and orders:

1. That the Petitioners wish to amend the Articles of Incorporation which were executed on July 6, 1971.
2. That pursuant to Article XIII the Amendment must be approved by the Circuit Court of Sharp County.
3. That the Amended Articles shall read as follows::

That the following provisions of the Articles of Incorporation are amended to read as follows: (Starting with the second paragraph of ARTICLE VI, *VII* which is entitled, BOARD OF DIRECTORS)

Thereafter, Directors shall be elected for a term of three (3) years and until their respective successors are elected and qualified. Any vacancy occurring in the initial or any subsequent Board of Directors shall be filled at any meeting of the Board of Directors by the affirmative vote of a majority of the remaining Directors. Any Director elected to fill a

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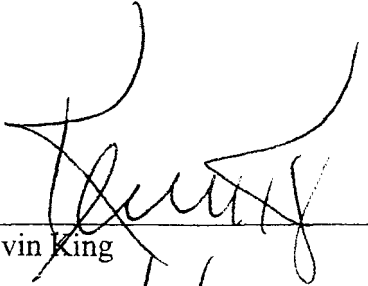
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TOMMY ESTES, CLERK
BY *[Signature]* D.C.

vacancy shall serve as such until the expiration of the term of the Director whose position he was elected to fill.

Article XIII is amended to read as follows: AMENDMENTS These articles may be amended by the majority vote of the Members present and voting at a meeting called for that special purpose, and said amendments shall not from this point forward require the approval of the Circuit Court of Sharp County Arkansas.

IT IS SO ORDERED.



Hon. Kevin King

3/8/10