

274-00283-000

AMENDMENT of ARTICLES INCORPORATION

of

Cherokee Village Townhouse Association

A Non-Profit Corporation

The undersigned, acting in the capacity of Treasurer of Cherokee Village Townhouse Association, a non-profit corporation duly established under the laws of the State of Arkansas, hereby certifies, in accordance with the Arkansas Non-Profit Corporation Act, that:

1. The name of the corporation is Cherokee Village Townhouse Association, a Non-Profit Corporation
2. The amendment to the Articles of Incorporation was adopted on April 8, 2024.
3. The following provisions of the Articles of Incorporation of the non-profit corporation were amended to read as follows:

ARTICLE VI

BOARD OF DIRECTORS

The affairs of the Association shall be managed by a board of not more than seven (7) Directors, who shall be members in good standing with the Association. A change in the number of Directors shall be made only by amendment to these Articles of Incorporation. 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 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 vacancy shall serve as such until the expiration of the term of the Director whose position he was elected to fill.

4. This amendment was adopted by the unanimous vote of the Board of Directors of the non-profit corporation and no action by the members was required to approve or adopt such amendment.
5. This amendment does not need approval of the Circuit Court of Sharp County, Arkansas, as Amendment entered on March 8, 2010.

The effective date of this amendment is April 8, 2024.