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Polk County Iowa  
JULIE M. HAGGERTY RECORDER  
File# 2011-00080550

BK 13766 PG 847-848

RETURN TO:

Return to Preparer: Lisa R. Wilson, 1906 Ingersoll Avenue, Ste.2, Des Moines, Iowa 50309 (515) 369-2502

FIRST AMENDMENT TO BYLAWS  
OF  
VENBURY VILLAS OWNERS ASSOCIATION

THIS FIRST AMENDMENT TO BYLAWS ("First Amendment") is made effective this 18<sup>th</sup> day of August, 2010.

WHEREAS, Bylaws of Venbury Villas Owners Association ("Association") were adopted by the Board of Directors of said Association on January 26, 2004, and subsequently filed of record as an exhibit to the Declaration of Submission of Property to Horizontal Property Regime For Venbury Villas on February 12, 2004, in Book 10389, Page 575 of the Polk County, Iowa records; and

WHEREAS, a special meeting of members of the Association was held on July 27, 2010, whereby at least seventy-five percent (75%) of the owners formally approved amending the Bylaws in accordance with the terms hereafter, and further authorized the President of the Association to execute all necessary documents incidental thereto on behalf of its members.

NOW, THEREFORE, the Association does hereby modify the Bylaws as originally set forth and filed as follows:

1. Article IV, Section 2 of the Bylaws shall be deleted in its entirety and the following shall be substituted in its place:

Term of Office. At each annual meeting the members entitled to vote shall elect two (2) of the five (5) Directors for a period of one (1) year on a rotating basis, unless sooner removed as hereinafter provided.

2. Article VIII, Section 2 of the Bylaws shall be deleted in its entirety and the following shall be substituted in its place:

Election of Officers. The election of officers shall take place at the first meeting of the Board of Directors following each annual meeting of the Members as follows: President and Secretary shall be elected in each odd numbered year; Vice-President and Treasurer shall be elected in each even number year.

3. Article VIII, Section 3 of the Bylaws shall be deleted in its entirety and the following shall be substituted in its place:

Term. The officers of this Association shall each hold office for a term of two (2) years, unless he/she shall sooner resign, or shall be removed or otherwise disqualified to serve.

In all other respects and except as amended by this First Amendment, the Bylaws for Venbury Villas Owners Association shall remain unaffected and be enforceable as originally filed.

Dated the day and year first written above.

**VENBURY VILLAS OWNERS  
ASSOCIATION**

  
By: \_\_\_\_\_, President

STATE OF IOWA    )  
                                  ) ss:  
COUNTY OF POLK )

On this \_\_\_\_\_ day of August, 2010, before me, a Notary Public in and for the State of Iowa, personally appeared \_\_\_\_\_, to me personally known, who, being by me duly sworn, did say he is the President of Venbury Villas Owners Association, an Iowa non-profit corporation; that the instrument was signed on behalf of said non-profit corporation by authority of its Board of Directors, and the said \_\_\_\_\_, as such officer, acknowledged the execution of said instrument to be the voluntary act and deed of said non-profit corporation, by it and by him duly acknowledged.

\_\_\_\_\_  
Notary Public in and for the State of Iowa