

**AMENDMENT TO BYLAWS OF
STALEY FARMS HOMEOWNERS' ASSOCIATION**

THIS AMENDMENT is made this 16 day of October, 2019 by Staley Farms Homeowners' Association ("Association").

WITNESSETH:

WHEREAS, pursuant to the Bylaws, the Bylaws may be amended at any time by the affirmative vote of a majority of a quorum of Members; and

WHEREAS, the Board of Directors has proposed to amend the Bylaws to modify the number of members of the Board of Directors, and

WHEREAS, a notice of a meeting of the Association for the purpose of considering this Amendment was given to each Member; and

WHEREAS, a special meeting of the Association was held on _____, 2019 for the purpose of considering this Amendment; and

WHEREAS, more than a majority of Members in attendance voted to amend the Bylaws as stated below.

NOW, THEREFORE, the Bylaws are hereby amended as follows:

1. Section 1 of Article IV is removed in its entirety and replaced with the following:

"Section 1. Number. The affairs of this Association shall be managed by a Board of three Directors, who shall be members of the Association.

IN WITNESS WHEREOF, we, being all of the Directors of Staley Farms Homeowners' Association have hereunto set our hands this ____ day of _____, 2019.

STALEY FARMS HOMEOWNERS' ASSOCIATION,
a Missouri not-for-profit corporation

By: Donald R. Brooks
Printed Name: DONALD R. BROOKS
Its: President

By: _____
Printed Name: _____
Its: Secretary