

821819

M.C.

FILED & RECORDED
CADDOPARISH, LA.

JAN 23 2 40 PM '80

[Signature]
DEPUTY CLERK & RECORDER

STATE OF LOUISIANA)
PARISH OF CADDO)

821819

Before me, the undersigned authority, a notary public in and for the State and Parish aforesaid, appeared Everett Rubenstein, known to me personally as the President of Normandy Village Home Owners Association, Inc. who deposed to me, in the presence of the undersigned competent witnesses, that the following resolution was duly passed by the required number of unit owners, represented in person or by proxy, at the annual meeting of said association on December 27, 1979, to wit:

RESOLVED that the by-laws of the Normandy Village Home Owners Association, Inc. shall be amended as follows:

1. Article III, "DIRECTORS", Paragraph 1 Number of Directors delete "Five (5)" and substitute "Six (6)".
2. Article III, Paragraph 2, Election of Directors. Sub paragraph (d), delete entire sub paragraph and substitute the following: "(d) the term of each director's service shall be for a period of three years from the date of election (except as provided in sub paragraph (e) below). The last year of said term shall extend until the next annual meeting of the members or until the director's successor shall have been duly elected."
3. Article III, Paragraph 2, add the following sub paragraph: "(e) Directors elected at the first annual meeting held after December 1, 1979 shall be for terms as follows:
 - 1) two for a three year term
 - 2) two for a two year term
 - 3) two for a one year term

Their successors' terms of service shall be for a three year term as denoted in sub paragraph (d) above."

Sworn to and subscribed to before me, notary, and the undersigned competent witnesses on the 23rd day of January, 1980.

WITNESSES:

Esther S. Nance

David Rubenstein

Everett Rubenstein
Everett Rubenstein

[Handwritten signature]