

SECOND AMENDMENT TO BYLAWS OF
APPLEWOOD HEIGHTS HOMEOWNERS ASSOCIATION

The lot owners within the subdivision of Applewood Heights, Douglas County, Nebraska (the "**Subdivision**"), are members (the "**Members**") of the Applewood Heights Homeowners Association, a Nebraska non-profit corporation (the "**Association**"). The Association operates under those certain bylaws, adopted January 27, 1982 and amended on November 3, 1982 (the "**Bylaws**"). Effective November 3, 2021, the Members hereby approve and consent to the adoption of this Second Amendment To Bylaws Of Applewood Heights Homeowners Association (the "**Second Amendment**"), and agree as follows:

WHEREAS, pursuant to Section 10, paragraph D of the Bylaws, the Bylaws may be amended upon recommendation by the Board of Directors (the "**Board**") and the affirmative vote of three-fourths (3/4) of the Members present in person or by proxy at any annual meeting of the Members; and

WHEREAS, the Board, by resolution dated September 28, 2021, voted to recommend this Second Amendment; and

WHEREAS, on or about October 11, 2021, the Members received, via first class mail, a notice with a ballot asking them to vote "in favor" or "opposed" to the Second Amendment; and

WHEREAS, the requisite three-fourths (3/4) of the Members present in person or by proxy at the Association's annual meeting held on November 3, 2021 have voted to adopt this Second Amendment.

NOW THEREFORE, the Association adopts and implements this Second Amendment, to wit:

Section 2, paragraph B, subparagraph 1 is restated as follows: "Annual meetings of the members shall be held during the first quarter of each calendar year beginning in 2023 at the operating headquarters or wherever directed by the Board of Directors."