

THE HAMPTON PARK HOMES ASSOCIATION, INC.

AMENDMENT TO

BYLAWS

Pursuant to the power granted to the Board of Directors in Article VI, Amendments, of the Bylaws of The Hampton Park Homes Association, Inc., adopted on July 1, 1994, such document is hereby amended as follows:

1. Article III, Section 3, Election and Term of Office, shall be deleted in its entirety and the following placed in its stead:

Section 3. Election and Term of Office. The directors shall be elected at each annual meeting of Owners, but if any such annual meeting is not held, or the directors are not elected thereat, the directors may be elected at a special meeting of Owners held for that purpose as soon thereafter as conveniently may be held. The term of each director shall be one (1) year, provided that all directors shall hold office until their respective successors are elected. A director can be removed from office at any time prior to the end of his term, with or without cause, by a unanimous vote of Owners (one hundred percent (100%) of the total lots in the subdivision, cast in person or by proxy at a meeting called for that purpose.

At the time there are no Class B Members of the Association, a Director can be removed from office at any time prior to the end of his term, with or without cause, by a two-third (2/3) vote of Owners of the total lots in the subdivision, cast in person or by proxy at a meeting called for that purpose.

2. Article VI, Amendments, shall be deleted in its entirety and the following placed in its stead:

Article VI

Amendments

Section 1. Bylaws. New bylaws may be adopted or the original Bylaws or this Amendment to Bylaws may be amended or repealed by a unanimous vote of those Owners owning one hundred percent (100%) of

the lots in the subdivision, voted in person or by proxy, at an annual meeting or a special meeting called for that purpose, provided, however, that the time and place fixed by the bylaws for the annual election of directors shall not be changed within sixty (60) days next preceding the date on which such elections are to be held.

At the time there are no Class B Members of the Association, new bylaws may be adopted or the original Bylaws or this Amendment to Bylaws may be amended or repealed by a two-third (2/3) vote of Owners of the total lots in the subdivision, cast in person or by proxy at a meeting called for that purpose.


3. All remaining provisions of the Bylaws of The Hampton Park Homes Association adopted July 1, 1994, shall remain in full force and effect.

CERTIFICATE OF SECRETARY

I, the undersigned, do hereby certify:

- (1) That I am the duly elected and acting secretary of The Hampton Park Homes Association, Inc., a Kansas not-for-profit corporation;
- (2) That the foregoing Amendment to Bylaws, comprising two (2) pages, constitute the original Amendment to Bylaws of said corporation, as duly adopted at a special meeting of the Board of Directors thereof duly held on the 15th day of July, 1994.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the seal of the said corporation this 15th day of July, 1994.



Virgil Bodine, Secretary