

Prepared by:
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**CORRECTION TO FIRST AMENDMENT TO
THE AMENDED AND RESTATED BYLAWS FOR
NAPA VALLEY OWNERS ASSOCIATION**

This Correction to the First Amendment to the Amended and Restated Bylaws for Napa Valley Owners Association, is made effective on the 6 of JANUARY 2023 by the Napa Valley Owners Association (hereinafter referred to as "Association").

RECITALS:

WHEREAS, on September 8, 2022 the Association did file with the Dallas County Recorded at BK; 2022 PG 19576 a document dated September 6, 2022 dealing with the First Amendment to its By-Laws. Such an Amendment was the result of a clerical error. Article III, Section 7 was not Amended. All references to such an amendment are here by cancelled and deemed of no effect. The following amendment is a correction to that error.

WHEREAS, Article VII, Section 1 of the Amended and Restated Bylaws for Napa Valley Owners Association, that was recorded in the office of the Dallas County, Iowa Recorder on July 21, 2020 in Book 2020, PG 17945 (hereinafter referred to as "Bylaws") provides that the By-Laws may be amended, altered, repealed or new Bylaws adopted by the members at a regular or special meeting of the members upon the affirmative vote of two-thirds (2/3) of the members present at such a meeting except any provision that specified the number of required votes for any action may only be amended by a like number of votes.

WHEREAS, the required notice to make the following amendment to the By Laws of the Association was given as a part of the notice of the holding of the Associations Annual meeting on May 23, 2022 and more than 2/3rds of the Members of the Napa Valley Owners Association voted affirmatively to amend the Bylaws effective on that date as follows;

NOW THEREFORE, Article V Officers, Section 6 of the Bylaws of the Association shall be stricken, and the following is substituted therefore;

"6. The Board of Directors will select the officers by a secret ballot at the first meeting following the new terms of newly elected Board members. They shall vote for each office. All Board members are eligible unless they withdraw. Each vote will

eliminate the low vote receiver until a majority is achieved No officer may serve more than three (3) one-year terms in any position."

Dated this 5 day of JANUARY, 2023.

NAPA VALLEY OWNERS ASSOCIATION

By: PAM KOPPIVA-BARNES
Name: PAM KOPPIVA-BARNES
Its: BOARD PRESIDENT

STATE OF IOWA)
)ss:
COUNTY OF DALLAS)

On this 6 day of JANUARY, before me, a Notary Public in and for the said State appeared PAM KOPPIVA-BARNES, to me personally known, who being by me duly shown did say that she/he is the BOARD PRESIDENT for the Napa Valley Owners Association and that said instrument was signed on behalf of the said Association by authority of its Board of Directors and the said PAM KOPPIVA-BARNES acknowledged the execution of said instrument to be the voluntary act and deed of said Association by it and by her voluntarily executed.

PAUL
Notary Public in and for the State of Iowa

