



**AMENDMENTS TO BYLAWS OF
THE VILLAGES OF WELLINGTON
COMMUNITY ASSOCIATION, INC.**

Pursuant to the Arkansas Nonprofit Corporation Act of 1993 (Ark. Code Ann. Sect 4-33-101, et seq.), effective October 31, 2012, the following articles of the Bylaws of The Villages of Wellington Community Association, Inc., are hereby amended to read as follows:

ARTICLE I – OFFICES

The current reference to 'principal office' is replaced by the following:

"The principal office of the Association shall be located at the management agent's office listed as the agent of record for the Association. As of this date, the management agent and agent of record for the Association is Peak Properties, LLC, located at 11711 Hermitage Road, Suite 7, Little Rock, AR 72211. The management agent could change from time to time should the management company hired as managing agent change, but managing agent will always be listed as registered agent of record for the Association should there be a change before the bylaws are amended." Everything else in that section remains unchanged.

ARTICLE III – MEETING OF MEMBERS

Section 1. Annual Meetings

In the first sentence, the phrase "during October of each year" (as amended 2/15/2008) is amended to read "during October of each year or at such other time closely thereafter within the calendar year as the Board of Directors may determine, which shall be set forth in the notice of the meeting." Everything else in that section remains unchanged.

ARTICLE IV – BOARD OF DIRECTORS

Section 2. Term of Office

This section as amended 2/15/2008 will remain the same with the exception of adding the following sentence at the end:

"Directors will serve their elected term until their position is filled by the replacement Director elected at the annual meeting coinciding with the end of their term."

This amendment was adopted by the Board of Directors of the Corporation as authorized in Article XIII – Amendments.

This 30th day of October, 2012, approved by the following Directors:

The block contains handwritten signatures of the directors. On the left side, there are four signatures: the first is illegible, the second appears to be "Lynette Horne", the third is illegible, and the fourth is "Bill Miller". On the right side, there are four lines for signatures: the first is "Shannon Dennis", the second is illegible, the third is illegible, and the fourth is illegible.


Amendments to Bylaws of
The Villages of Wellington
Community Association, Inc.

ACKNOWLEDGMENT

STATE OF ARKANSAS
COUNTY OF PULASKI

On this 30 day of October, 2012, before me, a notary public, duly commissioned, qualified and acting within and for the county and state aforesaid, appeared in person Tom Evans, Tony Horne, Stephen Baris, Bill Miller, Larry Grace, Shannon Dennis, and Jeff McClure, to me well known, who stated that they were each a director of The Villages of Wellington Community Association, Inc., an Arkansas corporation, and were duly authorized in their capacity as director to execute the foregoing instrument for and in the name and on behalf of said corporation, and further stated and acknowledged that they had so signed, executed and delivered said foregoing instrument for the consideration, uses and purposes therein mentioned and set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal the day and year aforesaid.


Notary Public

My commission expires:

5-29-19

