

## BYLAWS AMENDMENT

### THE HIGHLANDS HOMEOWNERS ASSOCIATION

In a regular meeting of the members of **THE HIGHLANDS HOMEOWNERS ASSOCIATION** duly called with proper notice and held at Weldon Spring City Hall at 7:00 o'clock p.m. CST on August 11, 2011 **ARTICLE XIII** of the Bylaws was amended to read as follows:

#### "ARTICLE XIII AMENDMENTS

Section 1. Amendments By Board of Directors. These Bylaws may be amended by unanimous vote at a regular meeting of the Board of Directors, called specifically for that purpose. Any Amendment passed by the Board of Directors must be ratified by a vote at the next regular meeting of the membership, and must be approved by a majority of those members present at the meeting.

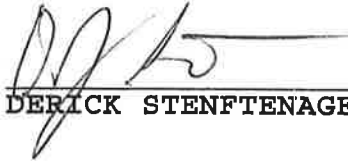
Section 2. Amendments By Members. These Bylaws may be amended at a regular or special meeting of the members, by a vote of a majority of a quorum of members present, in person, or by proxy, or through an election by mail.

Section 3. Conflicts. In the case of any conflict between the Articles of Incorporation and these Bylaws, the Articles of Incorporation shall control; and in the case of any conflict between the Articles of Incorporation and the Declaration of Covenants, Conditions and Restrictions, the Declaration of Covenants, Conditions and Restrictions shall control."

The ARTICLES OF INCORPORATION require that a quorum must be present to cast votes and that a quorum consists of one-third (1/3) of the members. The total number of members of **THE HIGHLANDS HOMEOWNERS ASSOCIATION** is three hundred eighty-six (386). For an amendment to pass a majority of the quorum present must vote in favor of the amendment. A quorum is one-third (1/3) of three hundred eighty-six (386) or one hundred twenty-nine (129). There were one hundred forty-seven (147) votes cast; one hundred twenty-

five (125) voted FOR the amendment and twenty-two (22) voted against the amendment. Two (2) ballots were not timely received and were not counted. The amendment was declared passed.

IN WITNESS WHEREOF, the Directors have hereunto set their hands this 20th day of August, 2011.

  
DERICK STENFTENAGEL


  
DONALD STRAUSS

  
DARIN GITTUS

STATE OF MISSOURI )  
 ) ss.  
COUNTY OF ST. CHARLES )

On this 20th day of August, 2011, before me W. J. ZOLLMANN, III, a Notary Public, personally appeared DERICK STENFTENAGEL, DONALD STRAUSS, and DARIN GITTUS, Directors of THE HIGHLANDS HOMEOWNERS ASSOCIATION, to me known to be the persons described in and who executed the foregoing instrument in behalf of said homeowners' association, and said DERICK STENFTENAGEL, DONALD STRAUSS, and DARIN GITTUS further acknowledged that they executed the same as the free act and deed of the Board Directors of THE HIGHLANDS HOMEOWNERS ASSOCIATION.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, the day and year first above written.

  
W. J. ZOLLMANN, III NOTARY PUBLIC  
Commissioned in St. Charles Co., MO  
My term expires September 23, 2011.  
Commission No. 07501054

