

**AFFIDAVIT REGARDING AMENDMENT TO BYLAWS**

The undersigned, each of whom are of lawful age, and after first being duly sworn, state as follows:

1. They each have personal knowledge of the matters set forth in this Affidavit, and such matters are true and correct.

2. By virtue of the vote of the Members, the Bylaws (the "Bylaws") of the Sun Meadow Homeowners Association, Inc. (the "HOA") were amended as of June 15, 2008 as follows:

A. Article II of the Bylaws under "Definitions, Annual Meeting" was amended to read as follows:

"A meeting of the members held each year."

B. Article VI Section 5 of the Bylaws was amended to read as follows:

"The annual meeting of the Members shall be held at a date, time and location that is deemed appropriate by the Board of Directors, and approved at a meeting in which a quorum is present. The purpose of the Annual Meeting of the Members will usually be to elect a new Board of Directors, and to conduct any other business placed on the meeting's agenda."

C. Article VIII Section 1 of the Bylaws was amended to read as follows:

"The fiscal year of the Association shall be from January 1 through December 31."

Executed the date set forth below.

\_\_\_\_\_  
John Murphy

\_\_\_\_\_  
Nick Landin

\_\_\_\_\_  
Ursula Adams

\_\_\_\_\_  
Carol Winter

\_\_\_\_\_  
Clara Dossett

\_\_\_\_\_  
Paul Ahner

\_\_\_\_\_  
Kevin Murphy

STATE OF OKLAHOMA )  
 )  
COUNTY OF TULSA )

This Affidavit was subscribed to and sworn to before me by the above-named individuals on this \_\_\_ day of April, 2017.

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Notary Public  
Commission No.:  
Execution Date:

## SECRETARY'S CERTIFICATE

The undersigned secretary of Sun Meadow Homeowners Association, Inc. (the "HOA") hereby certifies that the Bylaws of the HOA (the "Bylaws") were amended by the vote of the Members of the HOA pursuant to the terms of the Bylaws.

By virtue of that vote, as of June 15, 2008, the Bylaws were amended as follows:

1. Article II of the Bylaws under "Definitions, Annual Meeting" was amended to read as follows:

"A meeting of the members held each year."

2. Article VI Section 5 of the Bylaws was amended to read as follows:

"The annual meeting of the Members shall be held at a date, time and location that is deemed appropriate by the Board of Directors, and approved at a meeting in which a quorum is present. The purpose of the Annual Meeting of the Members will usually be to elect a new Board of Directors, and to conduct any other business placed on the meeting's agenda."

3. Article VIII Section 1 of the Bylaws was amended to read as follows:

"The fiscal year of the Association shall be from January 1 through December 31."

Dated this \_\_\_ day of April, 2017.

\_\_\_\_\_  
Suzanne Watt  
Secretary of Sun Meadow Homeowners Association, Inc.