



Doc ID: 026122870002 Type: GEN
 Kind: CONDOMINIUM AMEND
 Recorded: 10/09/2015 at 10:07:44 AM
 Fee Amt: \$12.00 Page 1 of 2
 Johnson County Iowa
 Kim Painter County Recorder
 BK **5432** PG **728-729**

CASH

Prepared by and after recording return to:

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**FIRST AMENDMENT
 TO
 DECLARATION OF SUBMISSION OF PROPERTY
 TO HORIZONTAL PROPERTY REGIME
 OF
 CARDIGAN PARK CONDOMINIUMS**

This FIRST AMENDMENT TO DECLARATION OF SUBMISSION OF PROPERTY TO HORIZONTAL PROPERTY REGIME OF CARDIGAN PARK CONDOMINIUMS (the "First Amendment") is dated as of this 8th day of October, 2015. All capitalized terms not defined herein retain the meanings given such terms in the Declaration (as defined herein).

WHEREAS, the original Declaration of Submission of Property to Horizontal Property Regime of Cardigan Park Condominiums (the "Condominium Regime") was recorded December 19, 2012, in Book 5027, at Page 6 of the records of Johnson County, Iowa (the "Declaration");

WHEREAS, included in the Declaration as Exhibit "B" are the Bylaws (the "Bylaws") of Cardigan Park Condominiums Owners Association (the "Association");

WHEREAS, on September 29, 2015, the Declarant turned over the affairs of the Association to the members (the "Turnover Meeting"), whereupon the members of the Association selected a new Board of Directors;

WHEREAS, both the Declaration and the Bylaws provide that the affairs of the Association is to be conducted after the first annual member's meeting by a Board of Directors consisting of five (5) Directors; and

WHEREAS, during the Turnover Meeting, at least sixty-seven percent (67%) of the members of the Association voted to amend the Declaration and Bylaws to reduce the number of Directors from five (5) to three (3), and voted to approve said amendments as required in the Declaration and Bylaws; true and correct copies of the ballots received during the Turnover Meeting for said vote are on file with the Association's Secretary.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Declaration and Bylaws are hereby amended as follows:

1. Article VII, Paragraph 7 of the Declaration is amended by replacing any reference in said section of "five (5) Directors" with "three (3) Directors".
2. Section III, Paragraph 2 of the Bylaws is amended by replacing any reference in said section of "five (5) Directors" with "three (3) Directors".
3. The first sentence of Section III, Paragraph 9 of the Bylaws is replaced in its entirety with the following: "A quorum at a Directors' meeting shall consist of two of the three Directors."
4. Except as otherwise amended herein, all other provisions of the Declaration and Bylaws shall remain in full force and effect.

CARDIGAN PARK CONDOMINIUMS OWNERS ASSOCIATION

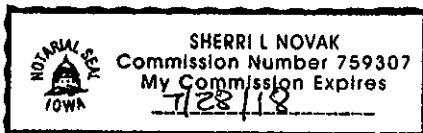
By: 
Dennis Hinkle, Director

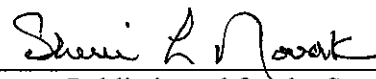
By: 
April Schmidt, Director

By: 
Jenna Nash, Director

STATE OF IOWA, JOHNSON COUNTY, SS:

This instrument was acknowledged before me on this 8th day of October, 2015, by Dennis Hinkle, April Schmidt and Jenna Nash as Directors of the Cardigan Park Condominiums Owners Association.




Notary Public in and for the State of Iowa