

**AMENDMENTS TO THE  
AMENDED AND RESTATED BY-LAWS OF  
LAKE VISTA PROPERTY OWNERS ASSOCIATION, INC.**

The Amended and Restated By-Laws of Lake Vista Property Owners Association, Inc. (the "Corporation"), are hereby amended as follows effective February 10, 2020:

The second sentence of Section 5, Article III of the Amended and Restated By-Laws of the Corporation is deleted in its entirety and the following is inserted in lieu thereof:

"Each owner member and each associate member shall be entitled to one vote and one-half vote, respectively, for the municipal address of each owner member or each associate member."

The first sentence of Section 6, Article III of the Amended and Restated By-Laws of the Corporation is deleted in its entirety.

The following is added as Section 7, to Article III of the Amended and Restated By-Laws of the Corporation:

"The officers of this Corporation shall be a President, First Vice-President, Second Vice-President, Secretary and Treasurer who shall be elected annually by the Board of Directors from among their members at the first meeting of the Board of Directors of the Corporation following the meeting of the members held on the last Monday in April of each year at which individuals are elected as Directors of the Corporation."

The first and second paragraphs of Article VI of the Amended and Restated By-Laws of the Corporation are deleted in their entirety, and the following is inserted in lieu thereof:

"All monies and property of this association must be used for the benefit of this association in the conduct of its business and affairs.

All checks on and against the funds of this association to fund expenses included in the current year's budget of this association require one signature and no prior approval by the President of the association. Checks on and against funds of this association for expenditures not in the current year's budget of the association must be approved in advance by the President and thereafter require one signature."

The first sentence of Article VII of the Amended and Restated By-Laws of the Corporation is deleted in its entirety, and the following is inserted in lieu thereof:

“The members or the Board of Directors of the Association may make, amend and repeal By-Laws of the Association, subject always to the power of the members to change the action of the Board of Directors, as provided in La. R.S. 12:222 as in effect from time-to-time.”

Dated as of February 10, 2020

LAKE VISTA PROPERTY OWNERS  
ASSOCIATION, INC.

By: Barbara P. Mollere  
Bob Mollere,  
Secretary