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Lake Place Condos
PO Box 9365
Kalispell, MT 59904

**SECOND AMENDMENT TO
BYLAWS OF
THE LAKE PLACE CONDOMINIUM HOMEOWNERS' ASSOCIATION, INC.**

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned owners of 67% or more of the following described real property, to-wit;

**Portions of Government Lot 2 and Government Lot 3 of
Section 3, Township 22 North, Range 20 West, P.M.M., further
shown and described as being Tracts A and B on Certificate of
Survey No. 6261, records of Lake County, Montana.**

Commonly known as "Lake Place Condominiums"

Hereby adopt the following amendment to the BYLAWS of The Lake Place Condominiums Homeowners association recorded under Microfile No 579595 of the records of Lake County, Montana,

3. Board of Directors (d), which presently reads:

(d) **Term.** Except as provided in this section each Board member shall serve for a two (2) year term. Directors may be elected to successive terms. The terms of the Directors shall be staggered. At the first organizational meeting of the Association the initial Board of Directors shall determine by lot one of their number who shall have a one-year term and the remaining two shall have a two-year term. The term of at least one-third of the Directors shall expire annually. Annually, the Members shall elect new Directors for two-year terms for the Director(s) whose term is then expiring. If a Director's term expires, such Director shall continue to serve until the Director's successor shall have been elected and qualified. When the number of the Directors increases, the Directors then in office shall determine by lot the new Directors who will have a one-year term and the new Directors who will have two-year terms, if such determination is required in order to stagger the terms of offices of the Directors as required by Montana law.

Shall be and the same is hereby amended to read as follows:

(d) **Term.** Except as provided in this section, each Board member shall serve for a three (3) year term. Directors may be elected to successive terms. The terms of the Directors shall be staggered such that the term of only one Director expires each year. At the first organizational meeting of the Association following the adoption of this bylaw, the initial Board of Directors shall determine by lot the terms of the Directors as follows: one Director shall be assigned a one-

year term, one Director shall be assigned a two-year term, and the remaining Director shall have a three-year term. This arrangement ensures that henceforth, the term of one Director expires annually. Annually, the Members shall elect a new Director for a three-year term to replace the Director whose term is then expiring. If a Director's term expires, such Director shall continue to serve until the Director's successor has been elected and qualified. When the number of the Directors increases, the Directors then in office shall determine by lot the new Directors who will have a one-year term, the new Directors who will have two-year terms, and the new Directors who will have three-year terms, if such determination is required in order to stagger the terms of offices of the Directors as required by Montana law.

In witness whereof the undersigned owners of the lots in said subdivision have caused the following amendment to be adopted this 31 day of MAY, 2024.

THE LAKE PLACE CONDOMINIUM HOMEOWNERS' ASSOCIATION INC.

BY: [Signature]
KRISTEN CLARK, President

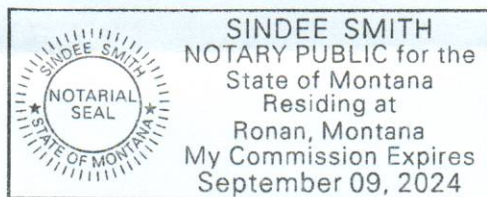
STATE OF MONTANA)

ss.

County of lake)

On the 31st day of May, 2024, before me, the undersigned, Notary Public for the State of Montana. Personally appeared Kristen Clark known to me to be the person whose name is subscribed to the within instrument and known to me to be the President of the Association above named and acknowledged to me that he executed the same on behalf of and in accordance with the By-Laws and Declaration of the Association.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notary Seal the day and year of the certificate first above written.



[Signature]
Notary Public for the State of Montana
Residing in Ronan, Montana
My Commission expires on 09.09.2024

BY: [Signature]
TERRY STEINMASEL, Vice President

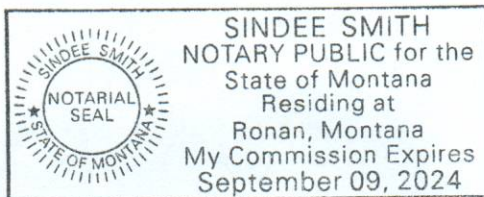
STATE OF MONTANA)

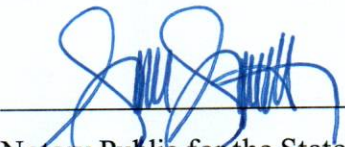
SS.

County of lake)

On the 31st day of may, 2024, before me, the undersigned, Notary Public for the State of Montana. Personally appeared Terry Steinmase known to me to be the person whose name is subscribed to the within instrument and known to me to be the President of the Association above named and acknowledged to me that he executed the same on behalf of and in accordance with the By-Laws and Declaration of the Association.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notary Seal the day and year of the certificate first above written.





Notary Public for the State of Montana
Residing in Ronan, Montana
My Commission expires on 09-09-2024