DANA BENSON OUACHITA PARISH CLERK OF COURT Inst# 1890627

Recorded On: 2/20/2024 11:52 AM

STATE OF LOUISIANA

PARISH OF OUACHITA

AMENDMENT TO BY-LAWS OF LOUISIANNE PROPERTY OWNERS ASSOCATION, INC.

BE IT KNOWN, that on the Aday of February, 2024, before me, the undersigned Notary Public, personally came and appeared the undersigned President and Secretary of and acting for Louisianne Property Owners Association, Inc., who declared that, after the required notice was given properly to all members and after one hundred two (102) written consents of owners of lots in the Louisianne Subdivision were received by February 15, 2024, Paragraph One of Article V – Board Members of the By-Laws of Louisianne Property Owner's Association, Inc., was amended and restated as follows:

"Composition – The affairs of the Association shall be governed by the Board of Directors of not less than five (5) nor more than seven (7) directors."

FURTHER, Paragraph Two of Article V – Board Members of the By-Laws of Louisianne Property Owner's Association, Inc., was amended and restated as follows:

"<u>Election of Board of Directors</u> – Directors shall be elected by the Members at the annual meeting. Directors shall serve for three (3) year terms and may be elected to serve consecutive terms.

FURTHER, the remainder of said By-Laws of Louisianne Property Owners Association, Inc., recorded in the conveyance records of Ouachita Parish, Louisiana at Conveyance Book 2375, Page 550 (File Number: 1651285), shall remain in full force and effect hereafter.

THUS DONE AND PASSED, in the presence of the undersigned competent and attesting witnesses who sign their names together with the undersigned party(ies), and me, the said Notary, on this \displayday of February, 2024.

WITNESSES:

rinted Name: John was from

Printed Name: Any x Maye

LOUISIANNE PROPERTY OWNERS

ASSOCIATION, INC

George Schaeffer, President

By:

Gene Baker, Secretary

Morgan humaston
Notary Public

