**RESOLUTION OF NORTH LAKES HOMES ASSOCIATION**

 Comes now the undersigned, President of North Lakes Homes Association, a Missouri Corporation Not For Profit, and on behalf of the Association, adopts the following Resolution:

 **WHEREAS**, on July 10, 1987, the Articles of Incorporation of North Lakes Homes Association dated June 25, 1987 were filed with the Missouri Secretary of State (hereinafter the “Articles”);

 **WHEREAS**, Article Thirteen of the Articles provide that the “Articles of Incorporation may be amended from time to time . . . by a vote of two-thirds (2/3) of the members of each class of membership.”;

 **WHEREAS**, the members are desirous of Amending and Fully Restating the Articles to reflect that the developer no longer has any control over the Association and to change the registered agent;

 **WHEREAS**, by a vote of \_\_\_\_\_\_\_\_\_\_ members in favor, which constitutes at least 2/3 of the members of each class of membership, the following Resolution to Amend and Fully Restate the Articles of Incorporation is hereby adopted:

**RESOLUTION**

 Be it hereby resolved that the Articles of Incorporation shall be Amended and Fully Restated consistent with the form First Amended and Fully Restated Articles of Incorporation attached hereto as Exhibit “A”.

 This Resolution adopted and effective this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_, 2021.

 Paul Van Camp, President

 North Lakes Homes Association