

**SECOND AMENDMENT TO THE BY-LAWS OF  
SILVERWOOD HOMEOWNER'S ASSOCIATION**

WHEREAS, the By-Laws of Silverwood Homeowner's Association, ("By-Laws"), provide at Article XII, that the By-Laws may be amended by a majority vote of the Board of Directors ("the Board") as deemed necessary and appropriate, and

WHEREAS, a majority of the Board determined it would be a benefit to the Association to approve the below amendments:

**Article III-Meeting of the Members**

Section 4. Quorum shall be amended to read as follows:

Except as otherwise required by Oklahoma corporate law, there shall be no quorum as to the minimum number of members who must be in attendance before the Members may act upon any acts. The acts approved by the majority of votes cast at a meeting duly called hereunder shall constitute the acts of the entire Membership, except where approval of a greater number is required by applicable law.

**Article IV-Board of Directors: Selection, Term of Office**

Section 1. Number shall be amended to read as follows:

The Board shall consist of at least three (3) Members of the Association in good standing, the exact number to be fixed and determined by the board with a maximum of nine (9), with full authority in the Board to vary said number at any time and from time to time.

Section 2. Term of Office shall be amended to read as follows:

Each Director shall hold office until his/her successor is elected and qualified. It shall not be a requirement to have a specific term.

Section 3 Removal shall be amended to read as follows:

Any Director may be removed from the Board, with or without cause, by a majority vote of the Board of Directors.

**Article VIII-Officers and Their Duties**

Section 3 Term shall be amended to read as follows:

Each Officer shall hold office until his/her successor is elected and qualified by the Board of Directors. It shall not be a requirement to have a specific term.

The rest and remainder of the By-Laws and the Amended By-Laws of Silverwood, remain unchanged as drafted.

Signed and adopted this 9th day of August 2019.

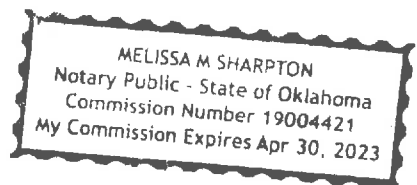
Kelly Polson  
Board Member

Tim Sanderson  
Board Member

Gloria Jones  
Board Member

Thomas Price  
Board Member

**ACKNOWLEDGMENT**



STATE OF OKLAHOMA )  
 ) ss.  
COUNTY OF TULSA )

On this 9th day of August, 2019, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Kelly Polson, Tim

Sanderson, Gloria Jones, Thomas Price

\_\_\_\_\_

to me known to be the identical persons who subscribed their names to the foregoing instrument and acknowledged to me that they each executed the same as their free and voluntary act and deed and for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.



Melissa M. Sharpe

Notary Public

My Commission Expires:

4-30-2032

My Commission No.:

19004421