

**FIRST AMENDMENT TO THE BYLAWS OF
KENSINGTON MANOR HOMES ASSOCIATION**

The Bylaws of Kensington Manor Homes Association, a Kansas not-for-profit corporation, which Bylaws were originally adopted on August 1, 1984, are hereby amended as follows:

Article I is amended by deleting the following clause therefrom:

“, and a certified copy thereof shall be recorded in the office of the Register of Deeds for the county in which the new registered office is located”

Article III, Section 3 is amended by deleting Section 3 in its entirety and inserting the following:

Section 3. Annual Meetings. The first annual meeting of the members shall be held within one year from the date of incorporation of the Association, and each subsequent regular annual meeting of the members shall be held in the month of November on a date and time determined by the Board of Directors.

Article IV, Section 2 is amended by deleting Section 2 in its entirety and inserting the following:

Section 2. Composition and Term. At the annual meeting, and at each annual meeting thereafter, elections shall be held to fill the office of each director whose term has expired. Directors shall be elected to terms of two (2) years, so that no more than three (3) director positions shall be open for election at any annual meeting.

Article IV, Section 6 is amended by deleting Section 6 in its entirety and inserting the following:

Section 6. Compensation. No director shall receive compensation for any service he may render to the Association. However, any director may be reimbursed for his or her actual expenses incurred in the performance of his or her duties. Upon successful completion of a term, the annual assessment for such year shall be waived for the lot owned by each of the directors.

Article VII, Section 3 is amended by deleting Section 3 in its entirety and inserting the following:

Section 3. Term. The officers of this Association shall be elected annually by the Board of Directors and each shall hold office for two (2) years unless he or she shall sooner resign, or shall be removed, or otherwise disqualified to serve. If a successor in good standing with the Association is not available when the term of an officer is complete, the officer may remain in the position for an additional term if they receive a majority vote from the remaining officers. Terms of one (1) year for consecutive officer terms shall be allowed so long as no more than three (3) director positions are open for election in a given year.

Except as specifically amended by this Amendment, the Bylaws shall remain in full force and effect in accordance with all of the terms and conditions thereof. Any reference to the Bylaws contained in any notice, request, certificate, or other document executed concurrently with or after the execution and delivery of this Amendment shall be deemed to include this Amendment unless the context shall otherwise require. Reference to the Bylaws in this Amendment or the Bylaws shall be a reference to the Bylaws as amended hereby and as further amended, modified, restated, supplemented or extended from time to time.

The undersigned hereby certifies that the foregoing amendment to the Bylaws was approved and adopted by majority vote of the membership of the Association and by majority vote of the Board of Directors pursuant to Article XII of the Bylaws.

Dated this 16 day of August, 2021.


Laurie Santee, Secretary