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 Recorded - Benton County, AR
 Brenda Deshields, Circuit Clerk

**THIS INSTRUMENT PREPARED BY
 AND AFTER RECORDING RETURN TO:**

Nick Arnold
 Kutak Rock LLP
 5111 W. JB Hunt Drive; Suite 300
 Rogers, Arkansas 72758
 (479)-250-9700

(Above for recorder's purposes only)

**AMENDMENT TO BY-LAWS OF THE SIENNA ESTATES PROPERTY OWNER'S
 ASSOCIATION, INC.**

PRELIMINARY STATEMENT

WHEREAS, Sienna Estates Property Owner's Association, Inc., an Arkansas corporation (the "Association"), duly adopted and executed those certain By-Laws of the Sienna Estates Property Owner's Association, Inc., which were recorded February 17, 2004 in Book 2004, Page 6011, Circuit Clerk's Office of Benton County, Arkansas (the "By-Laws") with respect to certain real property situated in Benton County, Arkansas and more completely described and set forth in the Declaration (the "Subdivision");

WHEREAS, Section 13.1 of the By-Laws provides that the same may be amended at any time by a written instrument executed by the Secretary of the Association and recorded in the real property records of Benton County, Arkansas;

WHEREAS, on December 31, 2019, the Members held and conducted a special meeting, which meeting was, in conformance with the By-Laws, called by at least fifty percent (50%) of the Members (the "Meeting");

WHEREAS, proper written notice of the Meeting was delivered to the Members in accordance with Section 5.4 of the By-Laws;

WHEREAS, at the Meeting the Members, by way of majority vote, affirmatively voted to amend, revise, modify and substitute certain provisions of the By-Laws; and

WHEREAS, capitalized terms not otherwise defined herein shall have the meanings ascribed to such terms in the By-Laws.

AMENDMENT TO THE BY-LAWS

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Association, by way of this Amendment to the By-Laws of the Sienna Estates Property Owner's Association, Inc. (this "Amendment"), wishes to memorialize and publicly record the

amendments, revisions, modifications and substitutions to the By-Laws as more particularly set forth herein, all in conformity with Section 13.1 of the By-Laws:

1. Amendment. This Amendment does hereby amend, revise, modify, and substitute the following provisions of the By-Laws:

Section 6.1 of the By-Laws shall be deleted in its entirety and replaced with the following:

6.1 Board of Directors: The Board of Directors shall be composed of Paul Wilson, Celeste Shally, Scott Schumacher, Jessica Robinette, Laleen Davis, Gregory Seay, Angel White, Jason Cuce, and Kalasha Hartwick who shall serve until the annual meeting to be held in the year 2021.

Section 6.5 of the By-Laws shall be deleted in its entirety and replaced with the following:

6.5 Voting: The vote of Members representing at least a majority of the votes cast for the election of a Director shall be binding upon all Members. There shall be no cumulative voting.

2. Binding Effect. This Amendment shall be binding upon the Association, the Members, and all other owners of property within the Subdivision, as applicable, and each of their respective heirs, successors and assigns.

3. Governing Law. This Amendment shall be a contract made under and governed by the laws of the State of Arkansas, without regard to conflict of laws principles.

4. Effect of Amendment. Except as otherwise expressly amended or modified by this Amendment, the By-Laws are hereby reaffirmed, ratified, and confirmed in their entirety, and are not modified, altered or amended by this Amendment except as specifically set forth herein.

5. Severability. If any provision of this Amendment shall for any reason and to any extent be invalid or unenforceable, the remainder of this Amendment and the application of such provision shall not be affected thereby, but rather shall be enforced to the maximum extent possible.

6. Recitals. The Recitals contained within the Preliminary Statement above are incorporated into this Amendment by reference.

[Remainder of page left intentionally blank; signature page to follow.]

IN WITNESS WHEREOF, the Secretary of the Association has executed this Amendment to be effective as of December 31, 2019.

THE ASSOCIATION:

SIENNA ESTATES PROPERTY OWNER'S ASSOCIATION, INC.,
an Arkansas corporation

By: Jessica Robinette

Name: Jessica Robinette

Title: Secretary

STATE OF ARKANSAS)
) ss. ACKNOWLEDGMENT
COUNTY OF BENTON)

On this day personally appeared before the undersigned, a Notary Public within and for the County and State aforesaid, duly qualified, commissioned and acting, the within named **Jessica Robinette**, to me personally well known, who stated she was the **Secretary of Sienna Estates Property Owner's Association, Inc.**, an Arkansas corporation, and she stated she was duly authorized in her capacity to execute the foregoing instrument for and in the name of said corporation, and further stated and acknowledged she had so signed, executed and delivered the foregoing instrument for the consideration, uses and purposes therein mentioned and set forth.

December, 2020. IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal this 10th day of

Lynsey D. Koontz
Notary Public

My commission expires: 09-09-2029

(S E A L) LELYSE D. KOONTZ
NOTARY PUBLIC - ARKANSAS
MY COMMISSION # 12372996
EXPIRES: September 9, 2029
BENTON COUNTY

User Name: VILLI
CERTIFICATE OF RECORD
STATE OF ARKANSAS, COUNTY OF BENTON
I hereby certify that this instrument was
Filed and Recorded in the Official Records
L2020081754 12/11/2020 12:42:00 PM
Brenda DeShields, Circuit Clerk
BENTON CO, AR FEE \$25.00