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AMENDMENT TO CONDOMINIUM BY-LAWS

The legal description on the by-laws dated January 7, 1975 shall be changed from the South 260 feet of Lot 38, Brooks Country Club Addition, Third Platting, to the Town of Okoboji, Dickinson County, Iowa, as surveyed, platted and recorded to be changed to that part of Blocks G and F of Summer Circle Beach, Town of Okoboji, Dickinson County, Iowa, described as follows: Beginning at the Northeast corner of Lot 37, Brooks Country Club Addition; thence north along the east line of said Blocks G and F a distance of 260 feet; thence west parallel to the north line of Lot 37 a distance of 275 feet more or less to the east line of the Spirit Lake Airport; thence southeasterly along the east line of the Spirit Lake Airport a distance of 265 feet more or less to the northwest corner of Lot 37; thence east along the north line of Lot 37 to the point of beginning.

GOLF VILLAS, INC.

Robert W. Dillon  
President

ATTEST:

Helen W. Dillon  
Secretary

STATE OF IOWA        )  
DICKINSON COUNTY) ss    On this 1st day of October, 1975, before me, the undersigned, a Notary Public in and for said county personally came Robert W. Dillon, President of Golf Villas, Inc., an Iowa corporation, to me personally known to be the President and the identical person whose name is affixed to the above act and deed as such officer and the voluntary act and deed of said corporation and that the Corporate seal of the said corporation was thereto affixed by its authority.

Witness my hand and Notarial Seal at Okoboji in said county the day and year last above written.

Garrett J. Van Dyke  
Notary Public  
GARRETT J. VAN DYKE

My commission expires the 30<sup>th</sup> day of September, 1978.

SECOND AMENDMENT TO CONDOMINIUM BYLAWS

The legal description in the Bylaws dated January 7, 1975, as amended by an amendment dated October 1, 1975, referring to a part of Blocks G and F of Summer Circle Beach, Town of Okoboji, Dickinson County, Iowa, is further amended by changing said legal description to read as follows:

\*Beginning at the northwest corner of Lot 37, Brooks Country Club Addition, Second Platting; thence in an easterly direction along the north line of said Lot 37 a distance of 225.53 feet, more or less, to the east line of Block G, Plat of Summer Circle Beach, Town of Okoboji, Dickinson County, Iowa; thence north along the east line of Blocks G and F of the Plat of Summer Circle Beach, Town of Okoboji, Dickinson County, Iowa, a distance of 260 feet; thence westerly parallel to the north line of Lot 37 a distance of 275 feet, more or less, to the east line of the Spirit Lake Airport property; thence south-easterly along the east line of the Spirit Lake Airport property a distance of 265 feet, more or less, to the point of beginning, which real estate shall be referred to as Brooks Country Club Villa No. 8."

GOLF VILLAS, INC.


BY Robert W. Dillon  
PRESIDENT

ATTEST:

Helen A. Dillon  
SECRETARY

~~STATE OF IOWA~~ STATE OF NEBRASKA )  
~~DICKINSON COUNTY~~ DOUGLAS COUNTY ) ss.

On this 30th day of NOVEMBER, 1975, before me, the undersigned, a notary public in and for Dickinson County, Iowa, personally appeared Robert W. Dillon and Helen A. Dillon, to me personally known, who, being by me duly sworn, did say that they are the President and Secretary respectively of Golf Villas, Inc.; that they executed the foregoing instrument on behalf of said corporation by authority of its Board of Directors and that said Robert W. Dillon and Helen A. Dillon, as such officers, acknowledged the execution of said instrument to be the voluntary act and deed of said corporation by it and by them voluntarily executed. They did further state that no seal has been procured for said corporation.

 BETTY G. PICKREN  
GENERAL NOTARY  
State of Nebraska  
My Commission Expires  
May 31, 1977

Betty G. Pickren  
Notary Public in and for  
~~Dickinson County~~ Iowa  
Douglas County, Nebraska.