

STATE OF ARKANSAS

SECRETARY OF STATE



Mark Martin
ARKANSAS SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greetings:

I, Mark Martin, Arkansas Secretary of State of Arkansas, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of

Articles of Amendment

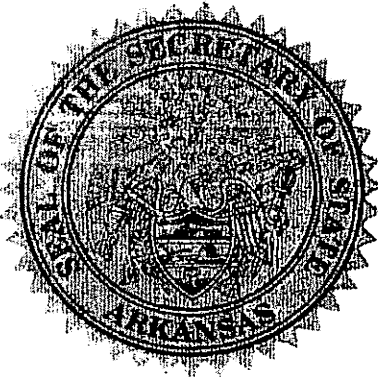
of

MILLER COVE PROPERTIES ASSOCIATION

changing the name to

MILLER COVE PROPERTY OWNERS ASSOCIATION, INC

filed in this office
November 18, 2016.



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 18th day of November, 2016.

Mark Martin

Arkansas Secretary of State

**AMENDED ARTICLES OF INCORPORATION
OF MILLER COVE PROPERTIES ASSOCIATION
(HEREINAFTER, "MILLER COVE PROPERTY OWNERS ASSOCIATION, INC.")**

In compliance with the requirements of the State of Arkansas, and the Arkansas Nonprofit Corporation Act of 1993, Ark. Code Ann. § 4-33-101 et. seq., the undersigned, all of whom are residents of Saline County, and all of whom are of full age, have voluntarily associated themselves together for the purpose of amending the Articles of Incorporation of the Miller Cove Properties Association (hereinafter, "Miller Cove Property Owners Association, Inc."), to hereby read as follows:

ARTICLE I

The name of the corporation is the Miller Cove Property Owners Association, Inc., hereinafter called the "Association".

ARTICLE II

The principal office of the Association is located at 608 Miller Cove, Benton, Arkansas 72019.

ARTICLE III

Angela Rutherford, whose address is 608 Miller Cove, Benton, Arkansas 72019, is hereby appointed the registered agent of this Association.

**ARTICLE IV
PURPOSE AND POWERS OF THE ASSOCIATION**

This Association is a public benefit corporation, and does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for maintenance, preservation and architectural control of the residence Lots and Common Areas within that certain tract of property described as:

Miller Cove, an Addition to the City of Benton, Saline County, Arkansas,

and to promote the health, safety and welfare of the residents within the above described property and any additions thereto as may hereafter be brought within the jurisdiction of this Association for this purpose to:

- (a) exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in that certain Declaration of Covenants, Conditions and Restrictions, hereinafter called the "Declaration", applicable to the property and recorded in the Office of the Circuit Clerk and Recorder of Saline County, Arkansas, dated July 14, 1992, filed for record July 15, 1992, and recorded in Book 361 at Page 265 of the Records of Saline County, Arkansas and as the same has or may be amended from time to time as therein provided, said Declaration being incorporated herein as if set forth at length;
- (b) fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against the property of the Association;
- (c) acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;
- (d) borrow money, and with the assent of two-thirds (2/3) of the members mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;
- (e) dedicate, sell or transfer all or any part of the Common Areas to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the members. No such dedication or transfer shall be effective unless an instrument has been signed by two-thirds (2/3) of the members, agreeing to such dedication, sale, or transfer;
- (f) participate in mergers or consolidations with other non-profit corporations organized for the same purposes or annex additional residential property and Common Areas, provided that any such merger, consolidation or annexation shall have the assent of two-thirds (2/3) of the members;
- (g) have and to exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Law of the State of Arkansas by law may now or hereafter have or exercise.

ARTICLE V MEMBERSHIP

Every person or entity who is a record owner of a fee or undivided fee interest in any Lot which is subject by covenants of record to assessment by the Association, including contract sellers, shall be a member of the Association. The foregoing is not intended to include persons or entities which hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any Lot which is subject to assessment by the Association.

ARTICLE VI VOTING RIGHTS

The Association shall have one class of voting membership. All members shall be Lot owners, and shall be entitled to one vote for each Lot owned. When more than one person holds an interest in any Lot, all such persons shall be members. The vote for each Lot shall be exercised as they determine, but in no event shall more than one vote be cast with respect to any Lot.

ARTICLE VII BOARD OF DIRECTORS

The affairs of the Association shall be managed by a Board consisting of nine (9) Directors, who must be members of the Association, and who shall be elected by vote of the membership of the Association. The principal officers of the Board shall be the President, Vice-President, Secretary, and Treasurer, and shall be elected by the Board. The remaining members of the Board shall serve at-large. The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors are:

<u>Name:</u>	<u>Address:</u>
Angela Rutherford, President	608 Miller Cove, Benton
Debbie Arnold, Vice President	606 Miller Cove, Benton
Don Carlton, Treasurer	915 Miller Cove, Benton
David Raley, Secretary	1021 Miller Cove, Benton
Jeff McWhorter	707 Miller Cove, Benton
Jo Crews	918 Miller Cove, Benton
Lisa Breeding	801 Miller Cove, Benton

Perry Ingram

1027 Miller Cove, Benton

Saundra Neloms

916 Miller Loop, Benton

At the annual meeting of the Association, the members shall elect nine (9) Directors, on a staggered basis, for a term not less than one (1) year nor more six (6) years, but the Directors may be re-elected for successive terms. A quorum of the Board consists of a majority of the Directors in office immediately before a meeting begins.

ARTICLE VIII DISSOLUTION

The Association may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of the members. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted to such similar purposes.

ARTICLE IX DURATION

The corporation shall exist perpetually.

ARTICLE X AMENDMENTS

Amendment of these Articles shall require the assent of seventy-five (75%) of the entire voting membership.

IN WITNESS WHEREOF, for the purpose of amending the Articles of Incorporation of the Miller Cove Property Owners Association, Inc., the undersigned, constituting the owners of the Lots of Miller Cove Addition, Saline County, Arkansas, have executed this Amended Articles of Incorporation this 30th day of October, 2016.

Lot	Address	Signature
1	700 Miller Cove	
2	702 Miller Cove	Bill Dorn
3	704 Miller Cove	
4	706 Miller Cove	Mimi Tanaya
5	708 Miller Cove	Randall Dorn
6	710 Miller Cove	- Bruce Dorn
7	712 Miller Cove	
8	714 Miller Cove	- Susan Haley
9	715 Miller Cove	Jack Mott
10	713 Miller Cove	[Signature]
11	711 Miller Cove	[Signature]
12	709 Miller Cove	Bill Brown
13	707 Miller Cove	Alldred
14	701 Miller Cove	Dick Mooney
15	601 Miller Cove	Curtis Dorn
16	603 Miller Cove	James J. Jene
17	605 Miller Cove	Theresa Bailey
18	607 Miller Cove	
19	609 Miller Cove	Ed Hill
20	600 Miller Cove	Norma Haley
21	602 Miller Cove	Sam Bailey
22	604 Miller Cove	[Signature]
23	606 Miller Cove	Arnold
24	608 Miller Cove	[Signature] Angela Ketherford

25 620 Miller Cove

Steve Brown

26 719 Miller Cove

27 624 Miller Cove

Steve Brown

28 611 Miller Cove

J. J. Jones

29 613 Miller Cove

John

30 615 Miller Cove

31 617 Miller Cove

Kera Crowder

32 619 Miller Cove

H. B. Bly

33 621 Miller Cove

L. Miller

34 623 Miller Cove

Jim Arthur

35 801 Miller Cove

John Breeding

36 811 Miller Cove

Veronica Canine

37 821 Miller Cove

Jois Hobbs

38 915 Miller Cove

John

39 927 Miller Cove

Kim Hedden

40 1011 Miller Cove

Colly R.

41 1021 Miller Cove

David Raleigh

42 1027 Miller Cove

Robert W. Jones

43 1026 Miller Cove

44 1020 Miller Cove

Brenda Hite

45 1014 Miller Cove

Shelley Hampel

46 1006 Miller Cove

Priscilla

47 924 Miller Cove

Karen Clark

48 918 Miller Cove

John

49

Lot 49, Miller

Loop

- 50 1016 Miller Loop *Walter H. Hays*
51 1006 Miller Loop *Frank E. Hays*
52 926 Miller Loop *Karen Chivaly*
53 916 Miller Loop
54 910 Miller Loop *Ka Dr*
55 900 Miller Loop - *James D. James*
56 828 Miller Loop *Dee Ann Hays*
57 816 Miller Cove *Art Hays*
58 718 Miller Cove
59 720 Miller Cove *James*
60 802 Miller Cove
61 902 Miller Cove - *Chris*
62 1019 Miller Loop
63 827 Miller Loop *Lou Hamri*
98 705 Miller Cove
99 1000 Miller Cove *Jan Brock*

Angela Rutherford

President, Miller Cove Property Owners Association

ATTEST:

David F. Raley

Secretary

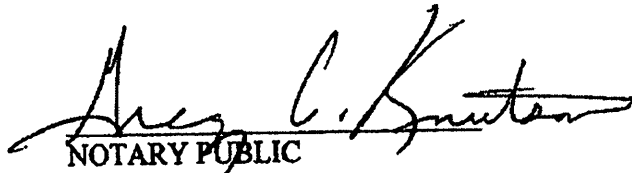
STATE OF ARKANSAS)
) ss.
COUNTY OF SALINE)

ACKNOWLEDGEMENT

On this day, before me personally appeared Angela Rutherford and David Raley, who acknowledged that they were the President and Secretary of Miller Cove Property Owners Association, Inc., a corporation, and that they, as such officers, being authorized to do so, had witnessed the execution of the foregoing instrument by the undersigned Lot Owners of Miller Cove Addition, to the City of Benton, Saline County, Arkansas, for the purposes therein contained, by signing their names.

WITNESS my hand and official seal this 9 day of NOVEMBER, 2016.




NOTARY PUBLIC

My Commission Expires:

OCTOBER 6, 2025