



1096  
**Bent Tree Harbor**

HCR 66 Box 150 AB 10  
Warsaw, Mo. 65355 - 816/438-7929



AMENDMENTS FOR ARTICLES I & II

Article I  
Paragraph 2

A motion was made to hold the annual meeting at Bent Tree Harbor on the  
THIRD Saturday of April.

Article I  
Paragraph 3

Another motion was made to change the last sentence to read "A majority of the  
lot owners present shall constitute a quorum at the respective meeting of each."

Article V  
Paragraph 3

A motion was made by Dean Rassmussen, a representative of National Development,  
at the annual meeting in April 1990, that any property owner or buyer of  
property in Bent Tree Harbor can vote at any annual property owners meeting  
as long as their assessments are paid in full to date.

Irvin E. Smith Trustee

Irvin E. Smith-Trustee

Duane W. Brumbaugh Trustee

Duane W. Brumbaugh-Trustee

Howard L. Burns SR Trustee

Howard L. Burns SR-Trustee

Don Dunlap Trustee

Don Dunlap-Trustee

In the State of Missouri, County of Benton, on this 13<sup>th</sup> day  
of February 1991 before me personally appeared Irvin Smith,  
Duane W. Brumbaugh, Howard L Burns Sr. and Don Dunlap (Trustees) to me known  
to be the persons described in and who executed the foregoing instrument, and  
acknowledged that they executed the same as their free act and deed,

Witness my hand and Notarial Seal  
subscribed and affixed in said  
County and State, the day and  
year in this certificate above  
written.

Donald G. Scism  
DONALD G. SCISM  
NOTARY PUBLIC STATE OF MISSOURI  
BENTON COUNTY  
MY COMMISSION EXP 4-20-92





# Bent Tree Harbor

HCR 66 Box 150 AB 10  
Warsaw, Mo. 65355 - 816/438-7929



MINUTES OF ANNUAL MEETING OF BENT TREE HARBOR 04/10/90 AT 1:00pm

These minutes pertain strictly to Three (3) by-law changes.

A motion was made by Dean Rasmussen, a representative of National Development, that the annual meeting in April 1990, that any property owner or buyer of property in Bent Tree Harbor can vote at any annual property owners meeting as long as their assessments are paid in full to date. This was seconded and carried by majority.

A motion was made to change the last sentence of Article I Paragraph 3 to read "A majority of the lot owners present shall constitute a quorum at the respective meeting of each." This was seconded and carried by majority.

A motion was made to hold the annual meeting at Bent Tree Harbor on the THIRD Saturday of April. This was seconded and passed by majority.

Notes taken by Howard Burns and Typed by Jane Gore.

Irvin E. Smith Trustee Duane W. Brumbaugh Trustee  
Irvin E. Smith-Trustee Duane W. Brumbaugh-Trustee

Howard L. Burns Sr Trustee Don Dunlap Trustee  
Howard L. Burns SR-Trustee Don Dunlap-Trustee

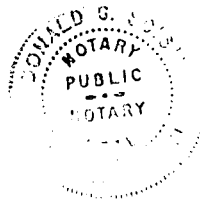
In the State of Missouri, County of Benton, on this 13<sup>th</sup> day of February 19 91 before me personally appeared Irvin Smith, Duane W. Brumbaugh, Howard L. Burns Sr. and Don Dunlap (Trustees) to me known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

Witness my hand and Notarial Seal subscribed and affixed in said County and State, the day and year in this certificate above written.

Donald G. Scism  
DONALD G. SCISM  
NOTARY PUBLIC, STATE OF MISSOURI  
BENTON COUNTY  
MY COMMISSION EXPIRES 4-20-92



FILED FOR RECORD ON THE 26<sup>th</sup> DAY OF February 19 91 AT 11  
O'CLOCK 47 MIN. 4 M. RECORDED  
IN BOOK 416 PAGE 3013  
ROSEMARY WALTHALL, CIRCUIT CLERK AND  
EX OFFICIO RECORDER, BENTON COUNTY, MO  
BY: Sharon Payne DEPUTY



416

2014