

AMENDMENT TO THE BYLAWS OF  
TWIN LAKES PROPERTY OWNERS  
ASSOCIATION, INC.

KNOW ALL MEN BY THESE PRESENTS, We the undersigned, J. Douglas Turnipseed, President, and Gayle Johnson, Secretary of Twin Lakes Property Owners Association do hereby declare that on January 9, 1985, at the annual meeting of the Association, the members of said Association, by majority vote, did adopt amendments to the By Laws of said Association as follows:

That Article IV Section 1 of the By Laws of the association relating to the number of members on the Board of Directors be, and it is hereby amended so that it will hereafter read as follows:

"Number. the affairs of this Association shall be managed by a Board of eight (8) directors, who are members of the association."

That Article VII Section 2(c)(1) of the By Laws of the association relating to duties of the Board of Directors be, and it is hereby amended so that it will hereafter read as follows:

"The Board of Directors shall levy a uniform annual charge against the members of the Association of One Hundred Dollars (\$100.00) per year per member for the maintenance of all amenities. Any increase in this amount must be approved by a majority vote of the members of the Association."

That Article VIII Section 1 of the By Laws of the association be amended to separate the office of Secretary and Treasurer making two (2) separate offices, and it is hereby amended so that it will hereafter read as follows:

"Enumeration of Officers. The officers of this Association shall be president, vice president, secretary, and treasurer, being a total of four (4) officers, and such other officers as the Association may from time to time create."

That all other Articles of the By Laws of the Association not herein amended shall remain in full force and effect.

  
President

I, Gayle Johnson, Secretary of Twin Lakes Property

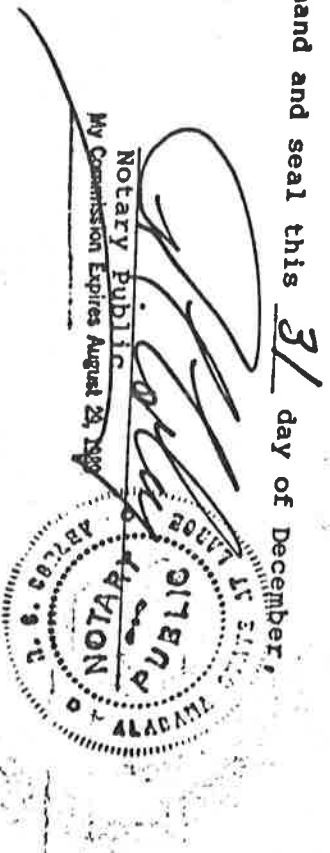
Owners Association, do hereby certify that at the annual meeting of the members of the Association held on January 9, 1985, by a vote of a majority of the members, the foregoing Amendment to the By Laws was adopted.

*Gayle O. Johnson*  
Secretary

STATE OF ALABAMA )  
St. Clair County )

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Gayle Johnson, whose name as Secretary of Twin Lakes Property Owners Association, Inc., a Corporation, is signed to the foregoing certificate and who is known to me, did certify to me on this day that the contents of said Certificate are true and correct.

Given under my hand and seal this 31 day of December, 1985.



CERTIFIED TO BE A TRUE COPY AS THE SAME APPEARS OF RECORD THIS 5<sup>th</sup> DAY OF

January, 1987

*Walter C. ...*  
Judge of Probate  
St. Clair County, Ala.

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ST. CLAIR COUNTY PROBATE DIV. ALA.  
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