

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

KNOW ALL MEN BY THESE PRESENTS, we the undersigned William Albert Harris, President and Libby Turnipseed, Secretary of Twin Lakes Property Owners Association do hereby declare that on October 13, 1987 at the Quarterly meeting of the Association, the members in good standing of said Association, by majority vote, did adopt an amendment to the Bylaws of said Association as follows:

That Article VII Section 2(c)(1) of the Bylaws 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 Twenty-five Dollars (\$125.00) 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 all other Articles of the Bylaws of the Association not herein amended shall remain in full force and effect.



William Albert Harris
President

I, Libby Turnipseed, Secretary of Twin Lakes Property Owners Association, do hereby certify that at the quarterly meeting of the members of the Association held on October 13, 1987, by a vote of a majority of the members in good standing, the foregoing Amendment to the Bylaws was adopted.



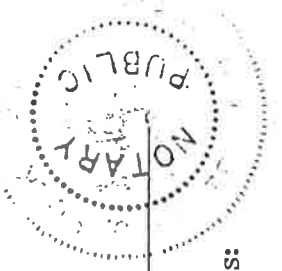
Libby Turnipseed
Secretary

011-290

STATE OF ALABAMA)
)
ST. CLAIR COUNTY)

I, the undersigned, a Notary Public in and for said county, in said state, personally Libby Turnipseed, 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 upon this day that the contents of said certificate are true and correct.

W. L. Turnipseed GIVEN UNDER my hand and seal this the 5th day of _____, 1988.



Robert J. Pelt
Notary Public

My Commission Expires:

NOTARY COMMISSION EXPIRES JANUARY 2, 1991

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