

1/20/88

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 Billie Newby, Secretary of Twin Lakes
Property Owners Association do hereby declare that on April 12, 1988 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 sixty-four years
of age or younger of One Hundred Twenty-five Dollars
(\$125.00) per year per member and a uniform annual
charge against the members of the Association sixty-five
years of age or older and retired 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 in good standing of the
Association.

That Article VII, Section 2(E) and (G) is hereby amended so
that it will hereafter read as follows:

Article VII, Section 2 (E) - Deleted
Article VII, Section 2 (G) - Deleted

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


William A. Harris
President


Billie Newby
Secretary

I, Billie Newby, Secretary of Twin Lakes Property Owners
Association, do hereby certify that at the April 12, 1988 Quarterly meeting
of the members of the Association, by a vote of a majority of the members
in good standing, the foregoing Amendments to the Bylaws were adopted.

STATE OF ALABAMA)
)
ST. CLAIR COUNTY)

I, the undersigned, Notary Public in and for said county, in said state, personally appeared Billie Newby, whose name as Secretary of Twin Lakes Property Owners Association, Inc., a corporation, is signed to the foregoing amendments and who is known to me, did certify to me upon this day that the contents of said amendments are true and correct.

GIVEN UNDER my hand and seal this the 7th day of May, 1988.

Patricia Dick
Notary Public

My Commission Expires: 3/7/90



Deed Tax	\$	_____
Mig. Tax		<u>2.00</u>
File Fee		<u>5.00</u>
Recording Fee		<u>7.00</u>
Total		\$ <u>14.00</u>

14193

ST. CLAIR CO. CELL CITY DIV. ALA.
I CERTIFY THIS INSTRUMENT WAS FILED
1988 JUL 14 PM 3:10
U.C.C. FILE NUMBER
REC. BK. & PAGE AS SHOWN
DATE OF RECORDING