

SECOND AMENDMENT TO THE BY-LAWS
OF
CHANDALAR SOUTH TOWNHOUSE ASSOCIATION, INC.

BOOK 043 PAGE 135
This Second Amendment to the By-Laws of Chandalar South Townhouse Association, Inc., the original By-Laws being recorded in Miscellaneous Book 6, Page 860, and first amended in Miscellaneous Book 21, Page 164, both in the Office of the Judge of Probate of Shelby County, Alabama, by the Secretary of said non-profit corporation:

W I T N E S S E T H:

BOOK 323 PAGE 72
WHEREAS, on or about January 8, 1974, Articles of Incorporation of Chandalar South Townhouse Association, Inc. were filed in the Probate Office of Shelby County, Alabama, in Corporation Book 11, Page 665A, with By-Laws relating thereto having been recorded as set out hereinabove; and

WHEREAS, at a duly called special called meeting of the shareholders and Board of Directors of the Chandalar South Townhouse Association, Inc., it was determined that it would be in the best interest of the shareholders to change the date of the Annual Meeting from the first Tuesday in November of each year to the first Monday in November of each year; and

WHEREAS, it was determined that a Second Amendment to the By-Laws would be necessary to effectuate this understanding.

WHEREUPON, after motion being duly made and seconded, it was

RESOLVED, that the Secretary be instructed to amend the By-Laws and have

BOOK 043 PAGE 136

said Second Amendment recorded in the Probate Office of Shelby County, Alabama, as follows:

1. To omit Article III, Section 1, entitled "Annual Meetings" in its entirety and substituting the following in its place:

Section 1. Annual Meetings. The annual meeting of the members shall be held on the first (1st) Monday in November at 7:00 o'clock P.M. If the day for the annual meeting of the members is a legal holiday, the meeting will be held at the same hour on the first day following which is not a legal holiday.

The foregoing was adopted as a Second Amendment to the By-Laws of Chandalar South Townhouse Association, Inc., an Alabama non-profit corporation, at the Annual Meeting of the shareholders and Board of Directors on November 7, 1989.

BOOK 323 PAGE 73

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

98 DEC 20 AM 11:16

[Signature]
JUDGE OF PROBATE

[Signature]
Louise A. Jones, Secretary

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|------------------|---|------|
| 1. Deed Tax | — | — |
| 2. Mtg. Tax | — | — |
| 3. Recording Fee | — | 5.00 |
| 4. Indexing Fee | — | 3.00 |
| 5. No Tax Fee | — | — |
| 6. Certified Fee | — | 1.00 |
| Total | — | 9.00 |

This instrument was prepared by:

Chandalar South Townhouse Association, Inc.
c/o Systems Realty Associates, Inc.
3288 Morgan Drive
Birmingham, Alabama 35216