

876

FIRST AMENDMENT TO THE BY-LAWS  
OF  
APPLEGATE TOWNHOUSE ASSOCIATION, INC.

This First Amendment to the By-Laws of the Applegate Townhouse Association, Inc., the original By-Laws being recorded in Real Book 063, Page 674, and adopted at the first meeting of the board of directors on March 11, 1986, by the Secretary of the said non-profit corporation:

W I T N E S S E T H:

WHEREAS, on or about March 11, 1986, Articles of Incorporation of the Applegate Townhouse Association, Inc. were filed in the Probate Office of Shelby County, Alabama in Real Book 063, page 664, with the By-Laws relating thereto having been recorded as set out hereinabove; and

WHEREAS, at a duly called board meeting of the Board of Directors of the Applegate Townhouse Association, Inc., it was determined that it would be in the best interest of the shareholders to change the percentage number of those eligible to vote constituting a quorum of more than sixty per cent (60%) to thirty per cent (30%); and

WHEREAS, it was determined that a First 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 said First Amendment recorded in the Probate Office of Shelby County, Alabama, as follows:

1. To omit Article I, Section 9, entitled "Quorum" in its entirety and substituting the following in its place:

SECTION 9. QUORUM. At a meeting of members, a quorum shall consist of persons entitled to cast a majority of the votes of the entire membership. As used in these By-Laws, the term "majority" means thirty per cent (30%) of the votes.

The foregoing was adopted as a First Amendment to the By-Laws of the Applegate Townhouse Association, Inc., an Alabama non-profit corporation, at the March 6, 1991 meeting of the Board of Directors.

  
Mike Russell, Secretary

This instrument was prepared by:

Applegate Townhouse Association, Inc.  
c/o Systems Realty Associates, Inc.  
3288 Morgan Drive  
Vestavia, Al 35216

# State of Alabama

Shelby

## County

CERTIFICATE OF Amendment

OF

Applegate Townhouse Association, Inc.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Amendment of Applegate Townhouse Association, Inc., duly signed and verified pursuant to the provisions of Section Amendment of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Amendment of Applegate Townhouse Association, Inc., and attaches hereto a duplicate original of the Articles of Amendment.

GIVEN Under My Hand and Official Seal on this the 14th day of March, 19 91.

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

*Thomas A. Snowden Jr.*

91 MAR 14 PM 2:37

Judge of Probate

JUDGE OF PROBATE

Rec 10.00  
Jud 3.00  
13.00

