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DESIGNATION OF ARCHITECTURAL CONTROL
COMMITTEE MEMBERSHIP OF
MEADOW BROOK TOWNHOMES

WHEREAS, Section 17 of the DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR MEADOW BROOK TOWNHOMES grants the owners the power to change the membership of the Architectural Control Committee; and,

WHEREAS, a majority of the owners of the lots within the subdivision, at a duly advertised meeting, have designated the membership of the Architectural Control Committee.

NOW THEREFORE, Meadow Brook Townhomes Association at a duly called meeting held July 9, 1991, and by an affirmative vote of the majority of the owners of lots within the subdivision does hereby designate the following individuals as members of the Architectural Control Committee,

1. Tracy R. Hall
2. Joy Lucas
3. Phil Lawrence
4. Kathleen Coker
5. Tom Opie

In the event that any of the above designated members should die, resign, or otherwise be unable to serve as a member of the Architectural Control Committee, the remaining members shall continue to serve without the necessity of having to

replace the withdrawn member. In the event that the committee membership shall fall below 3 in number, it shall be incumbent upon the remaining members to call for a general election to reconstitute the Architectural Control Committee.

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The term of the Architectural Control Committee members hereinabove designated shall be for three (3) years and ending July 17, 1994. Upon which date, or within thirty (30) days prior, an election shall be held to elect members to the committee and such election shall be held at intervals of three (3) years henceforth, or until changes by a majority vote of the lat owners.

IN WITNESS WHEREOF, the undersigned has caused this instrument to be executed this 30th day of August, 1991.

MEADOW BROOK TOWNHOMES ASSOCIATION

BY: Thomas J. White
Its President

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned, a Notary Public, in and for said County and State, hereby certify that Thomas J. White, whose name as President of Meadow Brook Townhomes Association is signed to the foregoing Declaration and who is known to me, acknowledged before me on this day, that being informed of the contents of said Declaration, and further certifying the truth and accuracy thereof, executed same voluntarily for an act of Meadow Brook Townhomes Association.

Witness my hand and seal this 30th day of August, 1991.

Richard A. Hark
Notary Public

My Commission Expires Nov 14, 1991

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I CERTIFY THAT
THE INSTRUMENT WAS FILED

91 SEP 10 AM 10:52

Richard A. Hark
JUDGE OF PROBATE

1. Seal Fee	\$	_____
2. Mfg. Fee	\$	_____
3. Recording Fee	\$	7.50
4. Indexing Fee	\$	30.00
5. Notary Fee	\$	_____
6. Total Fee	\$	11.50