

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

This \_\_\_\_th 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:

WITNESSETH:

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 Annual Meeting of the shareholders and Board of Directors of the Chandalar South Townhouse Association, Inc., on Monday, November 1, 2004 at 7:00 p.m., it was determined that it would be in the best interest of the shareholders to secure the right of a CSTA member to vote and not be disenfranchised, regardless of whether they are current in their payment of any monies due the Association; and

WHEREAS, it was determined that a an Amendment to the by-laws would be necessary to effectuate this understanding

WHEREUPON, after motion being duly made and seconded, and upon written consent of a majority of the members present or by proxy, it was

RESOLVED, that the Secretary, or the contracted Management Company in the Secretary's behalf, be instructed to amend the by-laws and have said Amendment recorded in the Probate Office of Shelby County, Alabama, as follows:

1. To add to Article III, a Section 6 as follows:

Section 6. VOTING PRIVELEGES Every owner of a townhouse and lot which is subject to assessment by Chandalar South Townhouse Association, Inc. shall be a voting member of the Association. Homeowners are entitled to one (1) vote for each home owned. When more than one (1) person holds an interest in any townhouse, all such persons shall be members. The vote for such lot shall be exercised as they among themselves determine, but in no event shall more than one (1) vote be cast with respect to any lot. No member



may be disenfranchised because of any monies they owe or have owed in the past to the Association.

2. To delete Article VII, Section 1b, which currently reads:

(b) Suspend the voting rights and right to use of the recreational facilities of a member during any period in which such member shall be in default in the payment of any assessment levied by the Association. Such rights may also be suspended after notice and hearing, for a period not to exceed sixty (60) days for infraction of published rules and regulations;

And replace Article VII, Section 1(b) as follows:

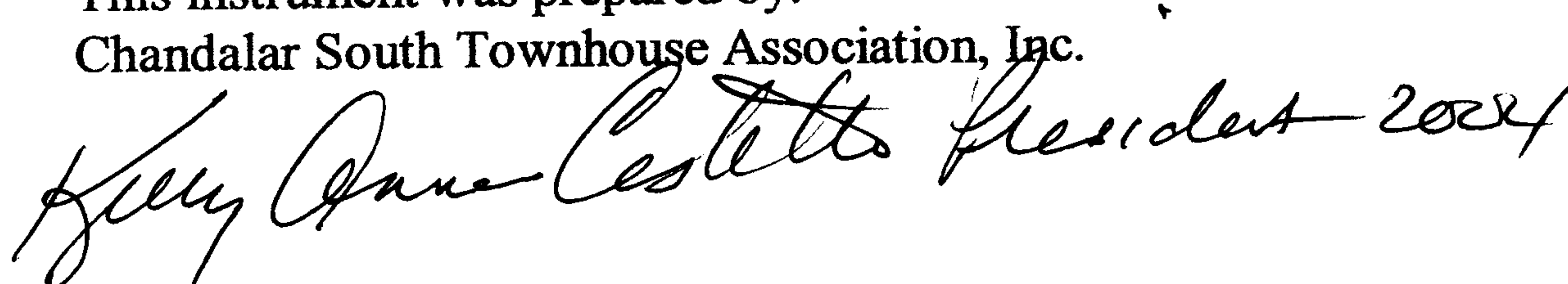
(b) Suspend the right to use of the recreational facilities of a member during any period in which such member shall be in default in excess of 90 business days in the payment of any dues, assessments, or financial penalties levied by the Association. Such rights may also be suspended after notice and hearing, for a period not to exceed sixty (60) days for infraction of published rules and regulations;

The foregoing was adopted as a \_\_\_\_th 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 Monday, November 1, 2004 at 7:00 p.m.

Michael Barnes - Secretary

 11/02/04

This instrument was prepared by:  
Chandalar South Townhouse Association, Inc.

 President 2004 11/2/04