

SECOND AMENDMENT TO THE BYLAWS OF SADDLE LAKE FARMS ASSOCIATION, INC.

The Bylaws of Saddle Lake Farms Association, Inc. (hereafter referred to as SLFAI) were originally filed with the Shelby County Judge of Probate in 1995 as Exhibit D to the Declaration of Condominium, Instrument Number 1995-17530 by the Developer (known as Envirobuild). The Declaration of Condominium ("Declaration") has been amended four times since then (all by the Developer) to support a variety of necessities and requests as evidenced in these Amendments.

The "Control Period" as described in the Declaration was ended by the sale or otherwise transfer of the required percentage of units from Envirobuild to owners on or about November 16, 2004 at which time SLFAI members conducted an election to choose a Board of Directors. In keeping with the conditions outlined within the Declaration, Envirobuild elected to transfer control of SLFAI and all finances in accordance with their letter of January 11, 2005. A copy of this letter was filed with the County Judge of Probate as an attached document associated with the First Amendment to the Bylaws of SLFAI. The instrument number of the First Bylaw Amendment is 20050816000420310, dated and received by the Judge on 8/16/2005.

At the time of this Second Amendment, the elected members of the SLFAI Board of Directors are:

Larry Rowland (currently President)
Gene Talley (currently Vice President)
Teresa Olszewski (currently Treasurer)
Sam Munyer (currently Secretary)
John Norris

RECITALS

As provided for under Article X of the existing Bylaws (Amendments), the Board has duly voted on and approved by majority vote a number of revisions, additions and deletions to these Bylaws, these votes being recorded in the written minutes of the meeting of the Board of Directors. Also, as provided in this section of the Bylaws, the Secretary of the Board of Directors has signed this Amendment in order for it to be recorded in the Shelby County Probate Office.

WITNESSETH

NOW THEREFORE, in consideration of which is acknowledged by all parties hereto, it is hereby agreed as follows:

1. Article VII, Section 12 (new): This new section to Article VII shall be called "*Rules for Use of Roadways*" and shall read as follows:
 - a. *All motorized vehicles traveling at any time on the privately owned roads of Saddle Lake Farms Association, Inc. (SLFAI) must be affixed with a current State of Alabama license tag authorizing the vehicle to be driven on a public highway. A motorized vehicle is defined here as ANY wheeled vehicle that does not depend solely upon a human to pedal or push the vehicle to make it move. At this time, the licensure requirements do not apply to bicycles, baby carriages, golf carts and the like.*

- b. *All motorized vehicles (as defined above) traveling the SLFAI roads must be insured with the minimum insurance required for a vehicle of identical type by the Alabama Department of Motor Vehicles. This is automatically required in order to obtain a license tag.*
- c. *All motorized vehicles (as defined above) traveling the SLFAI roads must be operated by a motor vehicle operator appropriately licensed in the State of Alabama.*
- d. *All vehicles (whether or not motorized) traveling the SLFAI roads must not exceed universal SLFAI speed limit of 25 miles per hour. Drivers may only pass vehicles that are parked.*
- e. *All motorized vehicles traveling the SLFAI roads must come to a **complete** stop in front of the stop line painted on the pavement adjacent to each stop sign in the community each and every time they approach a stop sign location. Signals must be used when turning.*
- f. *All motorized vehicles traveling the SLFAI roads **must yield right-of-way to pedestrians and non-motorized vehicles at all times without exception.** This is interpreted to include stopping at locations other than installed stop signs when necessary to allow pedestrians and non-motorized vehicles to pass. Headlights must be used after twilight.*
- g. *Except for the temporary parking of resident or guest (non-resident) motorized vehicles, all motorized vehicles must not park in the roadway. This practice creates a driving hazard for other vehicles.*
- h. *Pedestrians and non-motorized vehicular traffic are expected to make every attempt to travel at the extreme edge of the road to minimize their obstruction of the normal flow of motorized vehicular traffic.*
- i. *Vehicular traffic of any kind is prohibited on the dam and walking trail. While not encouraged, wheel chair traffic on the walking trail is permitted at the risk of the occupant.*
- j. *Violators to any of the above regulations are subject to fines that may be imposed by the Board as a result.*

IN WITNESS THEREOF, and as required by these BYLAWS, the Secretary of the Board of Directors of SLFAI has acted at the direction of the Board to have this amendment executed on this date.

Sam Munyer, SLFAI Secretary



Date: 23 April 2007