AMENDMENT TO ARTICLES OF INCORPORATION DAVENTRY RESIDENTIAL ASSOCIATION, INC.

Pursuant to the approval vote by a majority of the members of the Daventry Residential Association the following amendments of Articles of incorporation, duly filed, 12/07/1999, as inst. # 1999-49454, are as follows:

Modification of Article III, to add section 3.7 (m) to section 3.7

m. Garbage cans will be kept only in the garage or in the rear of the dwelling not visible from the street, unless approval is given by the DRA Board. Garbage cans may not be stored in front of a dwelling. Garbage cans may be placed on the curb for trash pick up day or the day before trash pick up day.

Addition to Article VII, to add section 7.17

7.17 DRA members will pay \$23.00 per year for four (4) years, starting in January, 2010, through January 2013. This special assessment amount is in addition to the annual membership dues and is intended for the anticipated pool repair expense.

The above is submitted for probate filing by Michael F. Ghareeb.

President, DRA

State of Alabama County of Shelby

I, the undersigned Notary Public for said County, in said State, hereby certify that Michael F. Ghareeb, President of the Daventry Residential Association, Inc., whose name is known to me, acknowledged before me that the forgoing instrument, he as such officer, and with full authority, executed same voluntarily for and as the act of said corporation, on the day same bears date.

Given under the hand and official seal, this <u>1544</u> day of <u>June</u>, 2010.

Notary Public

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