


AMENDMENT TO OAK PARK RESIDENTIAL, INC.
BYLAWS


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Shelby Cnty Judge of Probate, AL
09/27/2010 09:29:27 AM FILED/CERT

THIS AMENDMENT TO OAK PARK RESIDENTIAL ASSOCIATION, INC. BYLAWS (this "Amendment") is made as of the 30 day of June, 2010 by **OAK PARK L.L.C.**, an Alabama Limited Liability Company (the "Developer").

WITNESSETH:

WHEREAS, Developer recorded the Oak Pak Residential Association, Inc. Bylaws (the "Bylaws") dated March 22, 1998 in the Probate Office of Shelby County, Alabama by Instrument # 10002 dated Marche 23,1998; and

WHEREAS, Developer under Article 2.01, has the right to amend the Bylaws "so long as the Developer owns any Lot or Dwelling in the Development,"

NOW, THEREFORE, the Bylaws are hereby amended as follows:

1. ARTICLE 2.01(a) Membership. the following language is deleted: "Notwithstanding a anything provided herein or in the Articles of Incorporation to the contrary, for so long as Developer owns any Lot or Dwelling in the Development" ; the following paragraphs are deleted in their entirety; 2.01.(a) (i), (ii), (iii), (iv), (v), (vi), (b) (i), (ii), (iii);
2. ARTICLE 3.02 Number, Tenure and Qualifications. Is deleted in its entirety and shall read as follows: "The number of Directors of the Association shall be three (3). Upon the recording of this Amendment, the members of the Association, shall elect the members of the Board of Directors at the annual meeting or special meeting of the members. The members shall elect three (3) members of the Board of Directors to serve the following terms: the top vote getter will serve a three (3) year term; the second top vote getter will serve a two (2) year term and the third top vote getter will serve a one (1) year term. Subsequently all terms will be for three (3) years. If the initial election of the Board members, after the Developer right to elect the Board members has been relinquished, is held at a special meeting of the members more than two months after the annual meeting date then the initial Board shall serve until the annual meeting that is at least more than twelve (12) months or more from the special meeting. There shall be no cumulative voting by members.
3. ARTICLE 3.03 Election, Removal and Replacement of Directors. Article 3.03 is deleted in its entirety.
4. ARTICLE 3.10 Vacancies. Article is deleted in its entirety and replaced as follows: "Any vacancy occurring on the Board of Directors shall be filled by the affirmative vote of the majority of the remaining Directors. The Director appointed to fill the vacancy shall serve until the next annual meeting."
5. ARTICLE 3.12 Committees(b). With the recording of this Amendment, the Developer gives notice that it no longer desires to exercise the rights to appoint and remove members of the ARC as provided in Section 5.02 of the Declaration.


IN WITNESS WHEREOF, Developer has caused this Amendment to be duly executed as of the day and year first above written.

Oak Park L.L.C.

An Alabama limited liability company

By: Dan Taylor

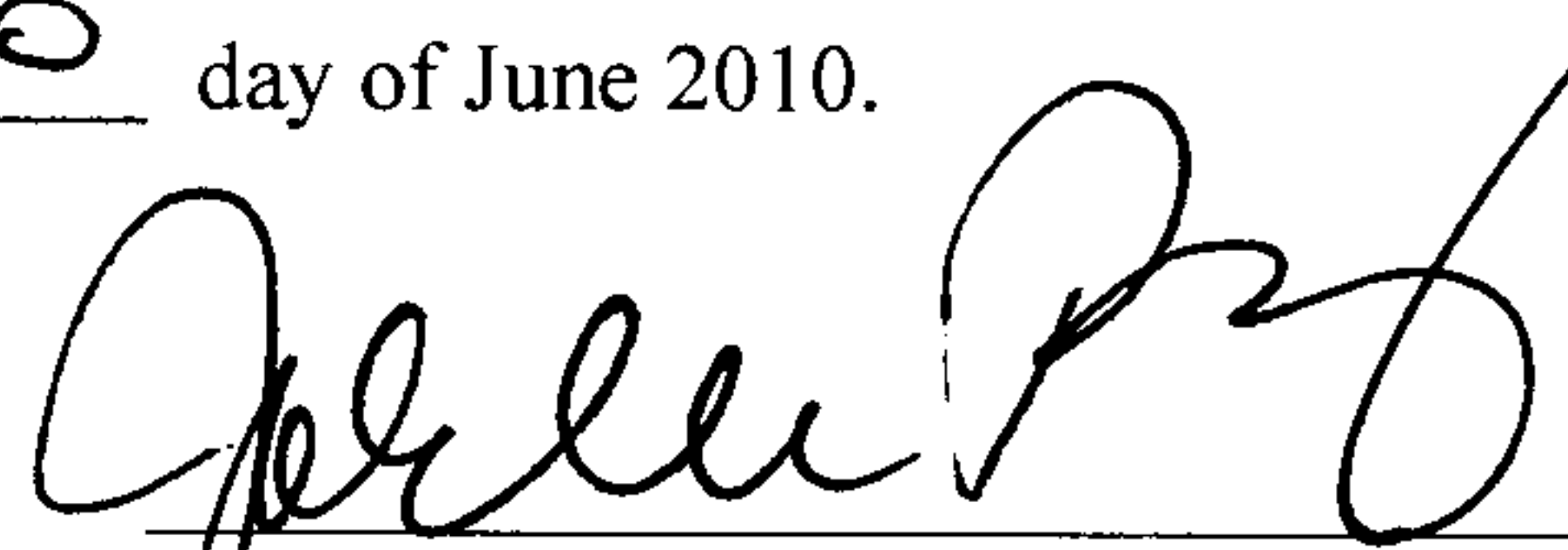
Its: Member

Signature: 

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned, a Notary Public in and for said State and County, hereby certify that **Dan Taylor** of **Oak Park L.L.C.**, who as such and for and on behalf of said company, acknowledged that he/she signed and delivered the above and foregoing instrument on the day and in the year therein stated as its act and did for the purposes therein mentioned, after first having been duly authorized to do so.

Given under my hand and official seal this 30 day of June 2010.


NOTARY PUBLIC

My Commission Expires: 4-22-2014