

STATE OF ALABAMA )

SHELBY COUNTY )

20110120000021450 1/2 \$15.00  
Shelby Cnty Judge of Probate, AL  
01/20/2011 01:33:03 PM FILED/CERT

**AMENDMENT TO  
AMENDED AND RESTATED BY-LAWS  
OF PUMPKIN HOLLOW ASSOCIATION, INC.**

The Amended and Re-Stated By-Laws of Pumpkin Hollow Association, Inc. were duly adopted on the 25<sup>th</sup> day of January 1994 and recorded on February 8, 1994, as Instrument No. 1994-04160 in the Office of the Judge of Probate of Shelby County.

The Board of Directors of Pumpkin Hollow Association, Inc. passed a Resolution to amend the Amended and Restated By-Laws of Pumpkin Hollow Association, Inc. by adding a new Subsection 6 to Article I of the Association's By-Laws.

At the 2010 Annual Meeting, the Members of the Association passed a Resolution identical to the Resolution passed by the Board of Directors to add a new Subsection 6 to Article I of the Amended and Restated By-Laws of Pumpkin Hollow Association, Inc.

The newly added Subsection 6 is:

6. Notice of Meetings. Notice of all members' meetings stating the date, time, place and object for which the meeting is called shall be sent by electronic mail or United States Mail to each member not less than ten (10) nor more than thirty (30) days prior to the date of such meeting. Such notice shall be deemed to be delivered when transmitted by electronic mail or when deposited in the United States mail, postage prepaid, and addressed to the member at his or her address as it appears on the records of the Association. The Association shall maintain records containing the preferred electronic mail address for each member, as well as the preferred U.S. mail address for each such member for purposes of providing such notice. Notice of meetings may be waived either before or after meetings.

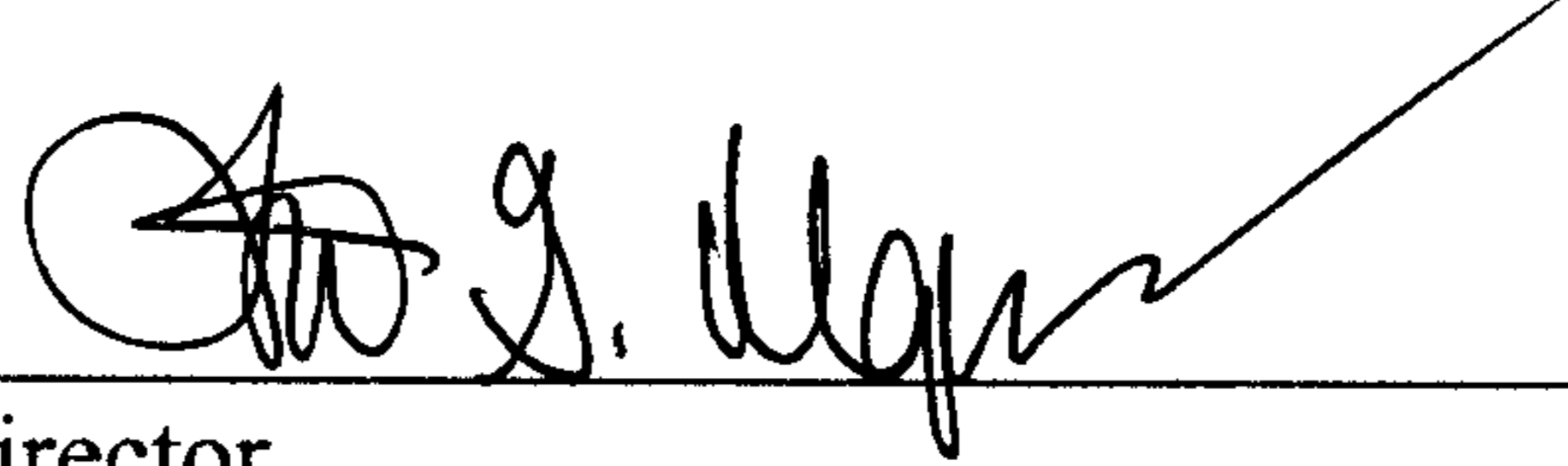
The undersigned constituting all of the members of the Board of Directors of the Association execute this document and by so doing certify that the Amendment adding

Subsection 6 to Article I of the Amended and Restated By-Laws of Pumpkin Hollow Association, Inc. set forth above has been duly adopted and that the facts set forth herein are true and correct according to the best of their knowledge, information and belief.

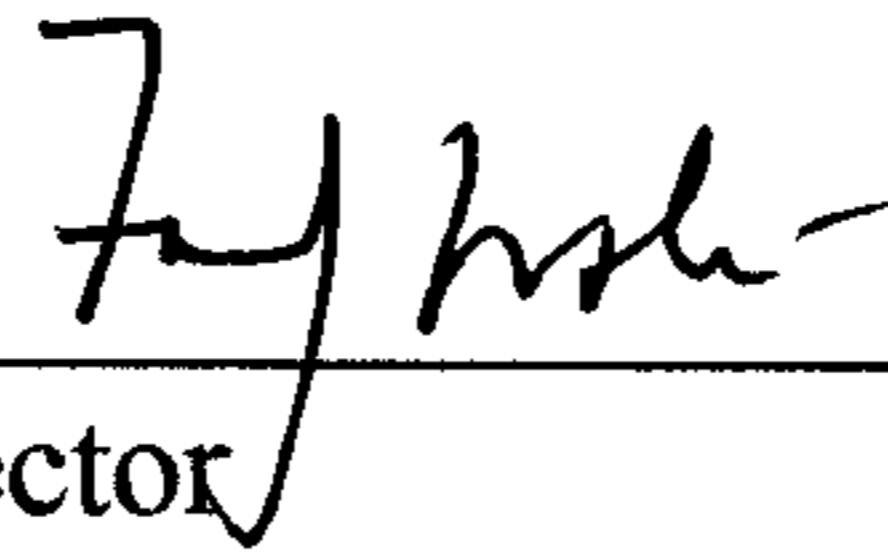
DONE this 12<sup>th</sup> day of January, 2010. 2011



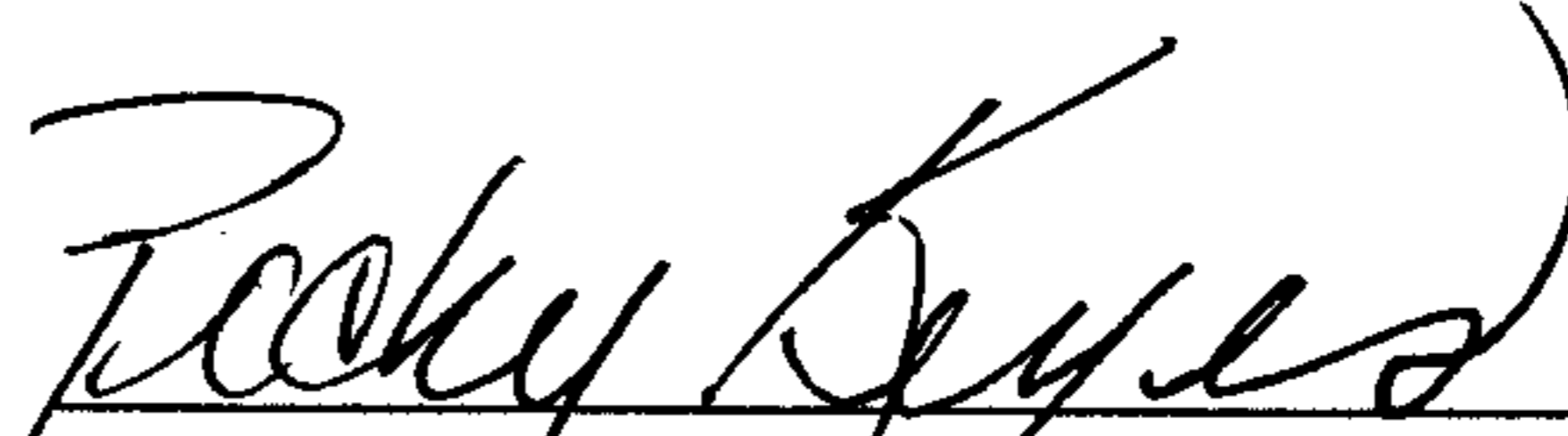
Director



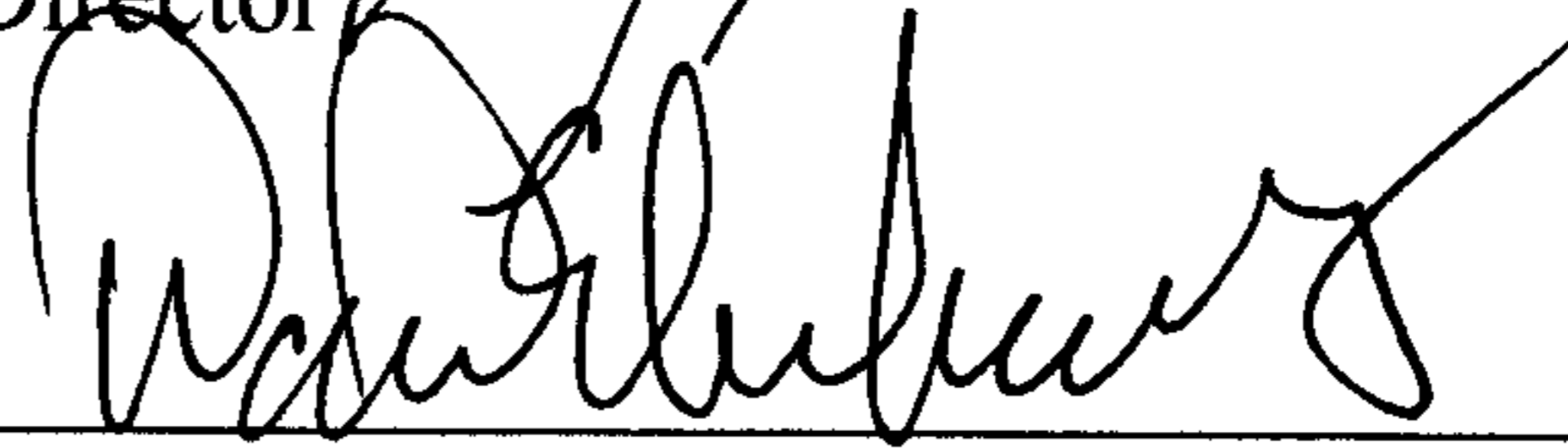
Director



Director



Director



Director