

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

20120202000040710 1/2 \$16.00
Shelby Cnty Judge of Probate, AL
02/02/2012 03:00:56 PM FILED/CERT

This 10th 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 herein above; and

WHEREAS, at a duly called special called meeting of the shareholders and Board of Directors of the Chandalar South Townhouse Association, Inc., it was determined that it would be in the best interest of the shareholders to clarify and provide additional information to current amendments.

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

WHEREUPON, after motion being duly made and seconded, it was

RESOLVED that the Secretary be instructed to amend the by-laws and have said Amendment(s) recorded in the Probate Office of Shelby County, Alabama, as follows:

1. To change Article X, Section 1 as follows:

Proposed amendments to the By-Laws may be submitted in writing to the Board of Directors by any voting member of the Association in good standing. The proposed amendment will be added to the agenda and brought before the general membership for consideration of the amendment's importance for discussion or general vote by the membership at the next general meeting of the Association. Amendments will pass when approved by a majority vote of the members of the Association present in person or by proxy. These by-laws may be amended at a regular or special meeting of the members by a majority vote of members present in person or by proxy.

2. To change Article III, Section 4 as follows:

QUORUM. A majority vote of those present at a meeting of members entitled to cast, or of proxies entitled to cast a vote, shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration or these by-laws. If however, such quorum shall not be present or represented at any meeting, the members entitled to vote shall have the power to adjourn the meeting from time to time, without notice other than an announcement at the meeting, until a quorum shall be represented.

The foregoing was adopted as a Tenth 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 November 2011.


Gillian Waybright, Secretary

This instrument was prepared by:

Chandalar South Townhouse Association, Inc.

Voted In Favor:

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Tracy Campbell
Signature

Tracy Campbell
Name

John H. H.
Signature

Brenda Stratton
Name

Carolyn E. Gunn
Signature

CAROLYN Gunn.
Name

Evelyn Rosier
Signature

EVELYN ROSIER
Name

Randy Vancey
Signature

RANDY VANCEY
Name

Betty Beasley
Signature

BETTY BEASLEY
Name

Eddie D. McClain
Signature

Eddie D. McClain
Name

Julie Waybright
Signature

Julian Waybright
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