


DAVENTRY RESIDENTIAL ASSOCIATION, Inc

June 8, 2015


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Shelby Cnty Judge of Probate, AL
06/25/2015 03:49:09 PM FILED/CERT

Subject: New Board of Directors

To Whom It May Concern:

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

The new Board of Directors for Daventry Residential Association, Inc. are below. The new Directors terms were effective May 16, 2015.

<u>Board Members:</u>	<u>Term</u>	<u>Expires</u>
President Wilhelmina Milam	3yrs.	5/16/2018
Vice President Tersa McBride	2yrs.	5/16/2017
Vice President Linda Ease	2yrs.	5/16/2017
Treasure Teresa Gibson	3yrs.	5/16/2018
Secretary Jonathan Russell	3yrs.	5/18/2018

*The Directors of the Association was elected at the time and manner provided in the Bylaws.

The business and affairs of the Association shall be managed by a Board of Directors consisting of no less than three nor more than five directors. Change in the maximum number of directors shall be permitted by amendment to the Articles of Incorporation, or by amendment to the By-laws. The Board of Directors shall be elected by each of the members of the

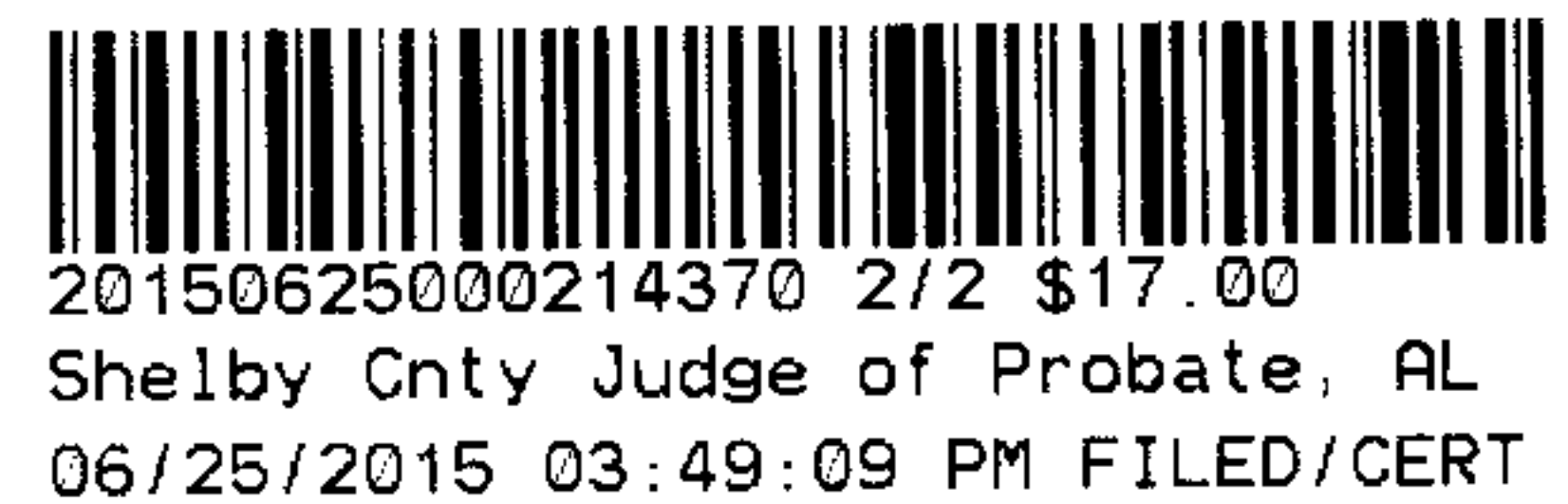
Association entitled to vote. The Directors shall be elected at the time and manner provided for in the Bylaws.

Among other things, the Board of Directors shall have the authority to make and alter the Bylaws, further authority to exercise all other powers, to do all the other lawful acts and things which this Association or its members might do, unless prohibited from doing so by applicable laws, the Declaration, the Articles of Incorporation, or the Bylaws of the Association.

IN WITNESS THEREOF the undersigned, Wilhelmina T. Milam, President of the Daventry Residential Association, Inc., has hereto set his hand and seal on this the 25th Day of June 2015

Daventry Residential Association, Inc.

By Wilhelmina T. Milam
Wilhelmina T. Milam



Attest Carol Weaver
Carol Weaver

STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned, a Notary Public, I for said Count in said State, herby certify that Wilhelmina T. Milam, of Daventry Residential Association, Inc., whose name is signed to the forgoing instrument and who is known to me, acknowledged before me that, being informed of the instrument, he as such officer, and with full authority, executed same voluntarily for and as the act of said corporation, on the same day same bears date.

Given under my hand and he official seal, this the 25 day of June 2015
Notary Public Shirley Anderson

MY COMMISSION EXPIRES FEBRUARY 17, 2019