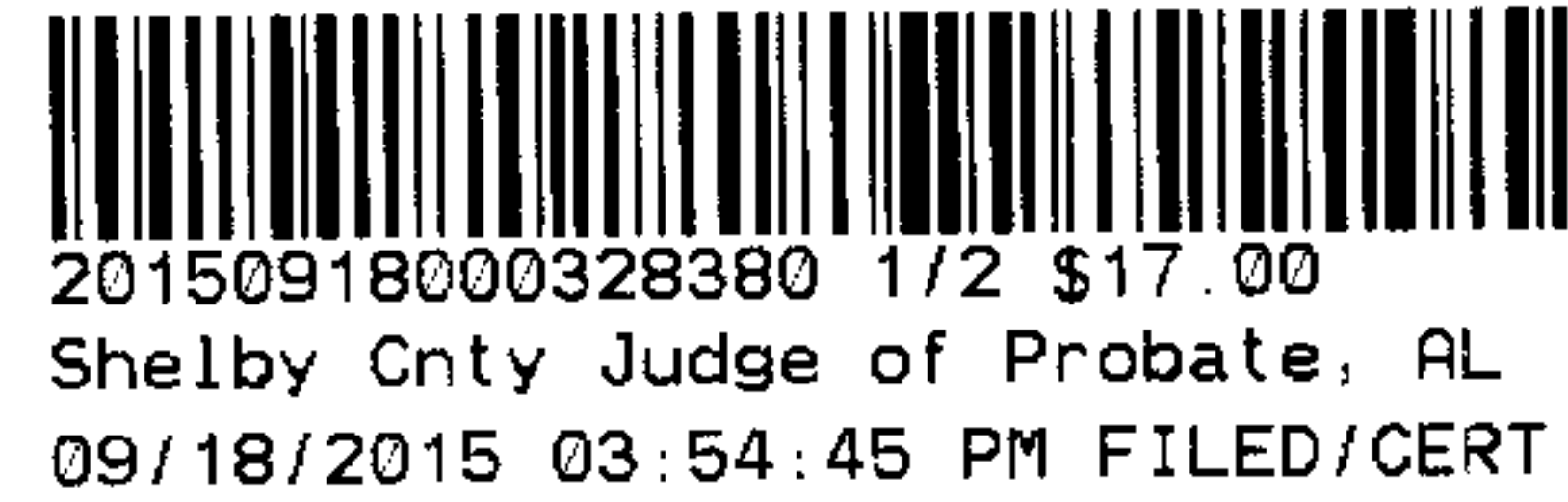


DAVENTRY RESIDENTIAL ASSOCIATION, Inc

June 8, 2015



Subject: Change in Board Members--Secretary Position

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 Director position change is below. Term is effective Sept. 1, 2015.

| <u>Board Members:</u> | | <u>Term</u> | <u>Expires</u> |
|-----------------------|------------------|-------------|----------------|
| Secretary | Jonathan Russell | 3yrs. | 5/18/2018 |
| Change To | | | |
| Secretary | Kara Russell | 3yrs. | 9/1/2018 |

*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 18 Day of Sept. 2015

Daventry Residential Association, Inc.

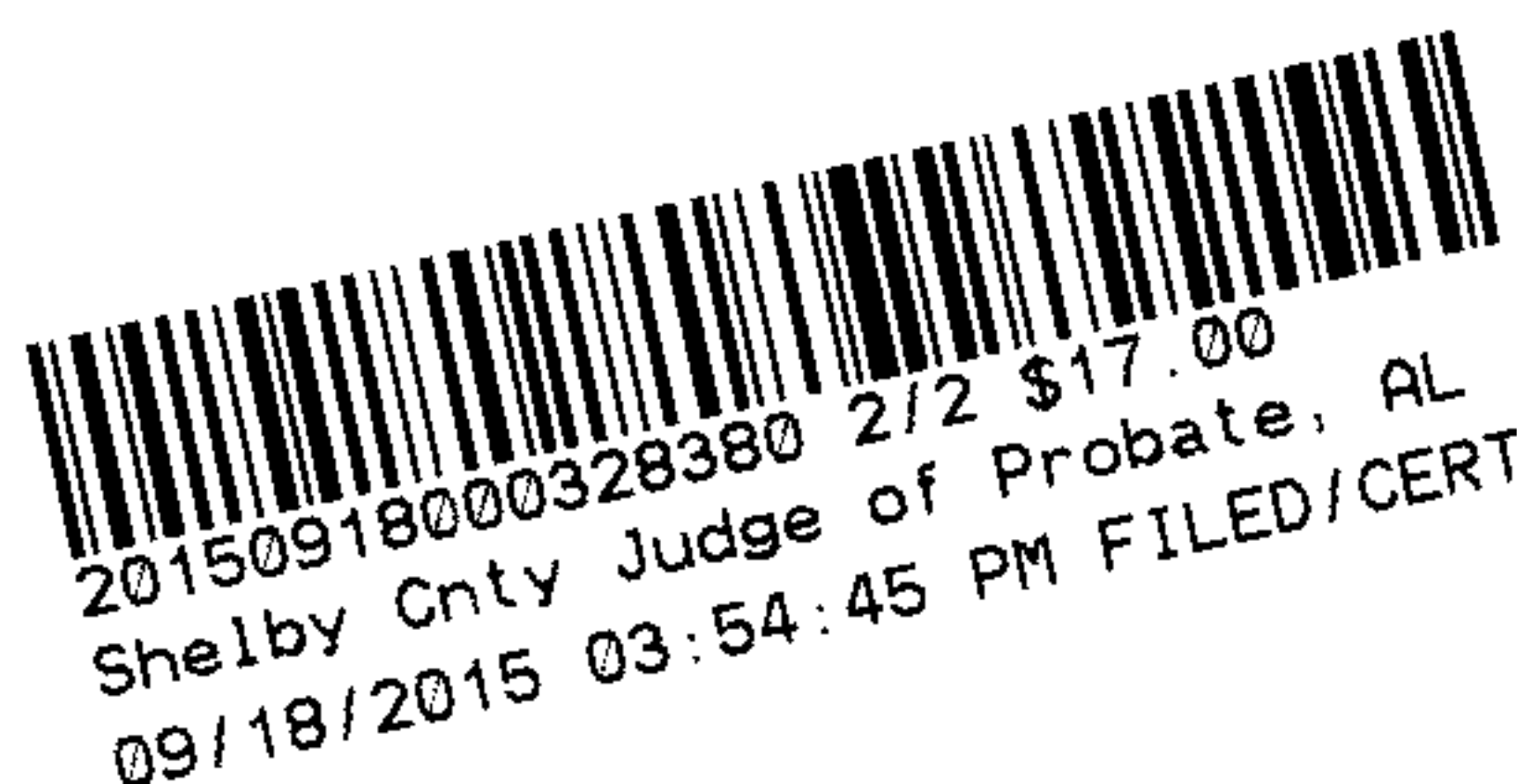
By Wilhelmina T. Milam

Wilhelmina T. Milam

~~MY COMMISSION EXPIRES MAY 15, 2017~~

Attest Caul 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 18 day of Sept 2015

Notary Public Maurice D. Moore

MY COMMISSION EXPIRES MAY 15, 2017