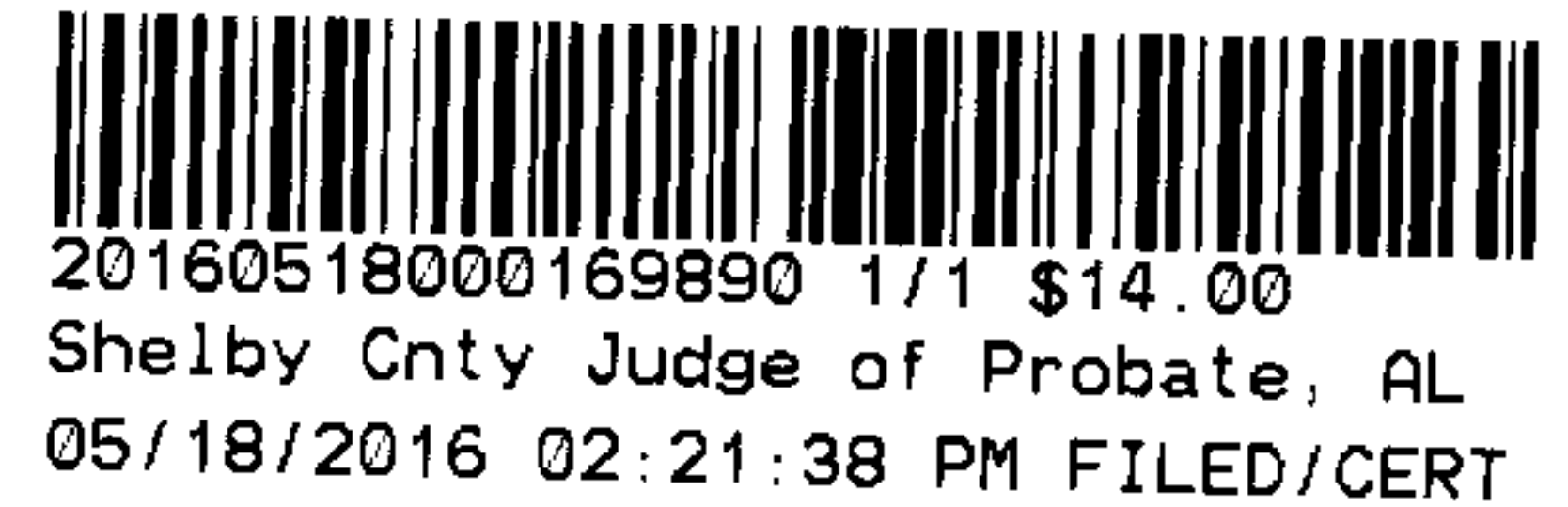


*Daventry Residential Association, Inc.*

State of Alabama  
County of Shelby

**Article of Incorporation  
Article VI  
Board of Directors**



**The business and affairs of the association shall be managed by a Board of Directors consisting of not less than (3) nor more than five(5) The Board of directors Shall be elected by each members of the Association and each resident is entitle to one vote.**

**One member of the Board of Directors resigned at our annual meeting, April 9, 2016. The board consist of four persons due to the resignation, No members of the Association wanted to be on the board at present, The board will try to recruit by 2017 Annual meeting. Members on the board as of date is listed below,**

**Wilhelmina Milam  
Linda Eades  
Theresa Gibson  
Kara Russell**

**830 Daventry Lane  
121 Daventry Drive  
177 Daventry Drive  
174 Daventry Drive**

**The directors of the Association shall be elected at the time and in he manner provided for the Bylaws.**

**IN WITNESSES WHEREOF, the undersign, acting as incorporator of the corporation named herein in accordance with the Alabama Nonprofit Corporation Act, hereby executes these Articles of Incorporation on 18 day of May, 2016**

*Wilhelmina L Milam*

**State of Alabama  
Shelby County**

**I, the undersigned, a notary public in and for the said county in said state, hereby certify that Wilhelmina Milam, whose name is signed to he forgoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, she executed the same voluntarily on this day the same bears date.**

**Given under my hand and official seal this the 18 day of May, 2016**

*Marie Anne Moore*  
**Notary Public**

**MY COMMISSION EXPIRES MAY 15, 2017**