

STATE OF ALABAMA     )  
COUNTY OF SHELBY    )

**AMENDMENT TO THE  
BYLAWS OF THE EDENTON RESIDENTIAL OWNERS ASSOCIATION, INC.**

**THIS AMENDMENT TO THE BYLAWS OF THE EDENTON RESIDENTIAL OWNERS ASSOCIATION, INC.** (the "Association") is made and entered into as of the 27<sup>th</sup> day of July, 2018, by The Board of Directors of the Edenton Residential Owners Association, Inc. (the Board)

**RECITALS:**

**WHEREAS**, there have been heretofore executed the Bylaws of the Edenton Residential Owners Association, Inc. dated April 20, 2007 (the "Bylaws"), which was recorded as Instrument No. 20070420000184480 in the Probate Office of Shelby County, Alabama. Capitalized terms not otherwise expressly defined herein shall have the same meanings given to them in the Bylaws; and

**WHEREAS**, pursuant to a validly conducted ballot vote by the Members of the Association, the Board desires to make certain Amendments to the Bylaws regarding the eligibility of certain persons to serve on the Board of Directors of the Association.

**NOW, THEREFORE**, in consideration of the premises, the Board does hereby amend the Bylaws as follows:

**1. ARTICLE III: BOARD OF DIRECTORS**

**3.02 Number, Qualifications and Nominations.**

**Section 3.02(e) is hereby amended as such:**

(e) Directors elected by the Members must be, subject to the provisions of Section 35-8A-303(f) of the Act, Members or spouses of Members who are in good standing with the Association and not subject to any suspended membership status pursuant to Section 2.10 above, and no owner can be elected to the EROA Board unless they are a full-time resident/occupant of Edenton. Because an owner has an investment in Edenton but does not live here, should make them ineligible for Board membership.

**Section 3.02(h) is hereby added:**

(h) No relatives can be elected to or serve on the Edenton Residential Owners Association (EROA) Board at the same time or term. The term relatives is to include husbands, wives, parents, children, grandparents or grandchildren, cousins, in-laws, exes such as marriage partners, or anyone

with a familial relationship. The elected Board should also be constrained to abide by the relative definition in managing the EROA in project and job bidding and operation.

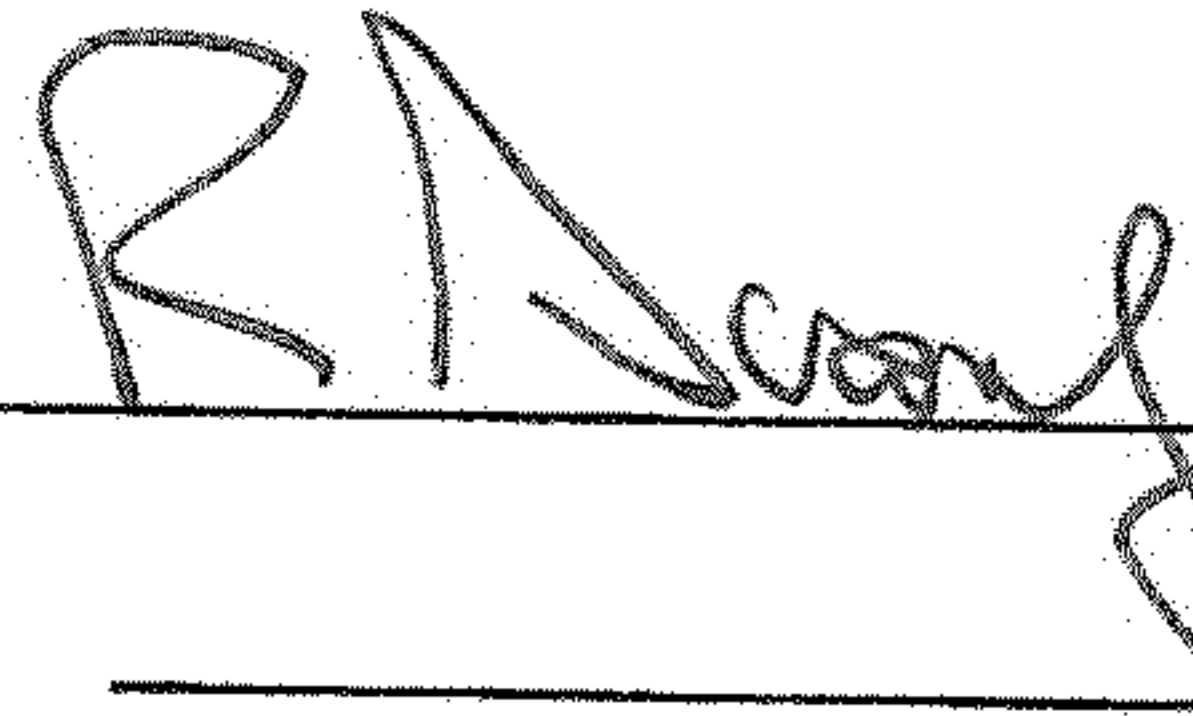
3. **FULL FORCE AND EFFECT.**

Except as specifically modified and amended herein, all of the terms and conditions of the Declaration, and all subsequent amendments, shall remain in full force and effect.

IN WITNESS, WHEREOF, the Board has caused this Amendment to the Bylaws of the Edenton Residential Owners Association, Inc. to be executed as of the day and year first above written.

**EDENTON RESIDENTIAL OWNERS  
ASSOCIATION, INC.**  
an Alabama Limited Liability Company

By

A handwritten signature in black ink, appearing to read "R. A. Scott", is written over a horizontal line.

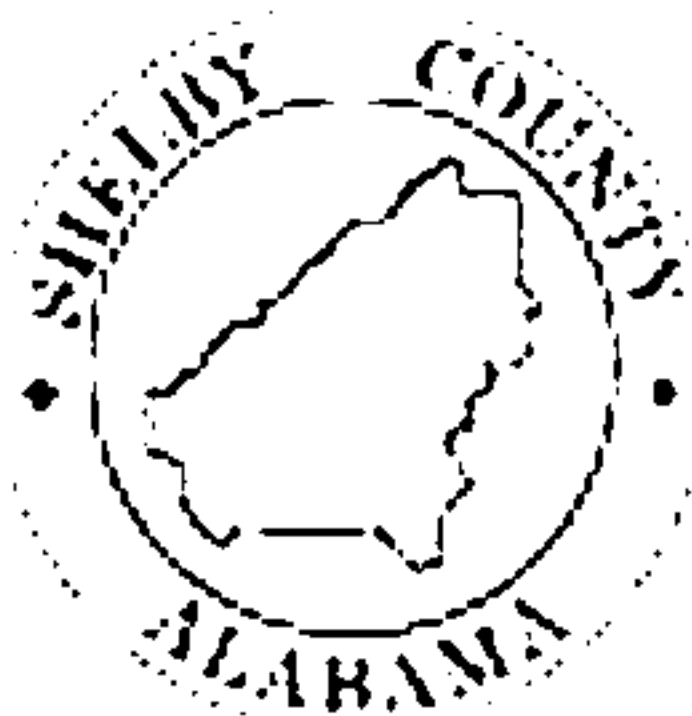
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President, Board of Directors

STATE OF ALABAMA     )  
SHELBY COUNTY        )

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Red Stanfa, whose name as President of the Board of Directors for the Edenton Residential Owners Association, Inc. is signed to the foregoing document, and who is known to me, acknowledged before me, on this day that being informed of the contents of such he/she, as such officer and with full authority, executed the same voluntarily for and as the act of said Board of Directors.

Given under my hand and official seal, this the 27<sup>th</sup> day of July, 2018.

Charlotte H Garner  
Notary Public  
My Commission Expires: October 15, 2021



Filed and Recorded  
Official Public Records  
Judge James W. Fuhrmeister, Probate Judge,  
County Clerk  
Shelby County, AL  
08/02/2018 01:11:42 PM  
\$21.00 CHERRY  
20180802000275730

*[Handwritten signature]*