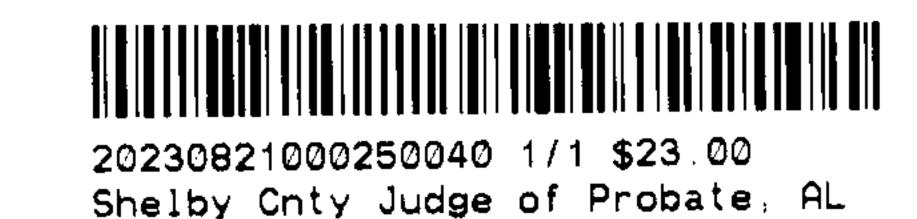
AMENDMENT TO THE BYLAWS OF COURTYARD MANOR HOMEOWNERS' ASSOCIATION, INC. State of Alabama; County of Shelby



08/21/2023 09:08:36 AM FILED/CERT

This amendment to the ByLaws of Courtyard Manor Homeowners' Association, Inc. is made as of April, XX, 2023 by the Courtyard Manor Homeowners' Association Board and amends the ByLaws filed in Instrument No. 20180302000068270 and amended by First Amendment to these ByLaws in Instrument No.

20190205000037750 in the Office of the Judge of Probate of Shelby County, Alabama (which together with all subsequent amendments thereto, is herein referred to as the "ByLaws") for the benefit of certain real property commonly known as "Courtyard Manor".

Whereas, the undersigned hereby make the following changes to the ByLaws for Courtyard Manor in the Probate Office of Shelby County, Alabama.

- 1. Section 1.02, Principal Office. Delete the second sentence in its entirety.
- 2. **Section 2.02, Annual Meeting.** The third sentence is hereby amended to delete the wording "at which a quorum is present".
- 3. **Section 2.04, Place of Meeting.** Delete the first sentence and replace with the following. "The Board shall designate the location of the Annual meeting and any Special meeting(s). All meetings will be held in Shelby County Alabama."
- 4. **Section 3.04, Regular Meetings.** Delete this section in its entirety and replace with the following. "Regular meetings of the Board shall be held as determined by the President or by request of any 2 Board members. Proper notice of such meeting(s) shall be provided by either the President or one of the requesting Board members to all other Board members. Any member in good standing may attend Board meetings. All Board meeting will be held in Shelby County, Alabama."
- 5. **Section 3.05, Special Meetings.** The last sentence is hereby amended to delete the phrase ", either within or without the State of Alabama," A new sentence is added to the end of this section as follows. "All Board meeting will be held in Shelby County, Alabama."

All other terms and Conditions of the ByLaws shall remain in full force and effect unaltered.

Approved By:

Robin Clancy, President, Courtyard Manor HOA, Inc

Frank Calma, Vice President, Courtyard Manor HOA, Inc

Date

May 21, 7023

Erin Leach, Secretary, Courtyard Manor HOA, Inc

Date

May 21, 2023

Date

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