


STATE OF ALABAMA)
COUNTY OF SHELBY)


20241213000383110 1/2 \$25.00
Shelby Cnty Judge of Probate, AL
12/13/2024 01:14:23 PM FILED/CERT

**AMENDMENT TO THE BYLAWS
FOR
THE NARROWS RESIDENTIAL OWNERS' ASSOCIATION, INC.**

THIS AMENDMENT TO THE BYLAWS OF THE NARROWS RESIDENTIAL OWNERS' ASSOCIATION, INC. is made and entered into as of the 18 day of November, 2024, by The Board of Directors for The Narrows Residential Owners' Association, Inc., an Alabama not-for-profit corporation (the "Board" and the "Association").

RECITALS:

WHEREAS, the Board desires to create a more orderly transfer of its members when, from time to time, Board members change due to elections, retirements, resignations, etc. The Board has the authority to make such amendments to the Bylaws based on the power granted to it by Article VIII, § 3 of the Bylaws, which states the following:

Section 8.03. Power of Directors to Amend. The Board of Directors shall have the right, power and authority to alter, amend or repeal the Bylaws of the Association or adopt new Bylaws for the Association at any regular or special meeting of the Board. Furthermore, at such time as Developer no longer owns any Lot or Dwelling in the Development, the members of the Association, by the affirmative vote of at least two-thirds (2/3) of the total votes in the Association, may alter, amend, or repeal the Bylaws of the Association or adopt new Bylaws for the Association at any annual meeting or at a special meeting called for such purposes.

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

Article 2, Section 2, is hereby stricken and replaced with the following:

Section 2.02. **Annual Meeting.** The annual meeting of the members of the Association shall be held at 10:00 a.m. on the 3rd Saturday of October of each year or at such other time, or such other day within such month as shall be fixed by the Board of Directors. At the annual meeting, the members of the Association shall, subject to the terms of Sections 2.01 and 3.03 of these Bylaws, elect the Board of Directors of the Association, review the annual budget for the Association as provided in the Declaration and otherwise transact such other business as may come before such meeting. If the election of Directors shall not be held on the day designated herein for any annual meeting of the members of the Association, or any adjournment thereof, the Board of Directors shall cause the election to be held at a special meeting of the members of the Association as soon thereafter as may be convenient.

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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 Developer has caused this Amendment to the Bylaws of The Narrows Residential Owners' Association, Inc. to be executed as of the day and year first above written.

THE NARROWS RESIDENTIAL OWNERS' ASSOCIATION, INC.
an Alabama not-for-profit Corporation

By Cindy Childers - V. P.
Narrows Residential Owners' Association, Inc.

STATE OF ALABAMA)
SHELBY COUNTY)

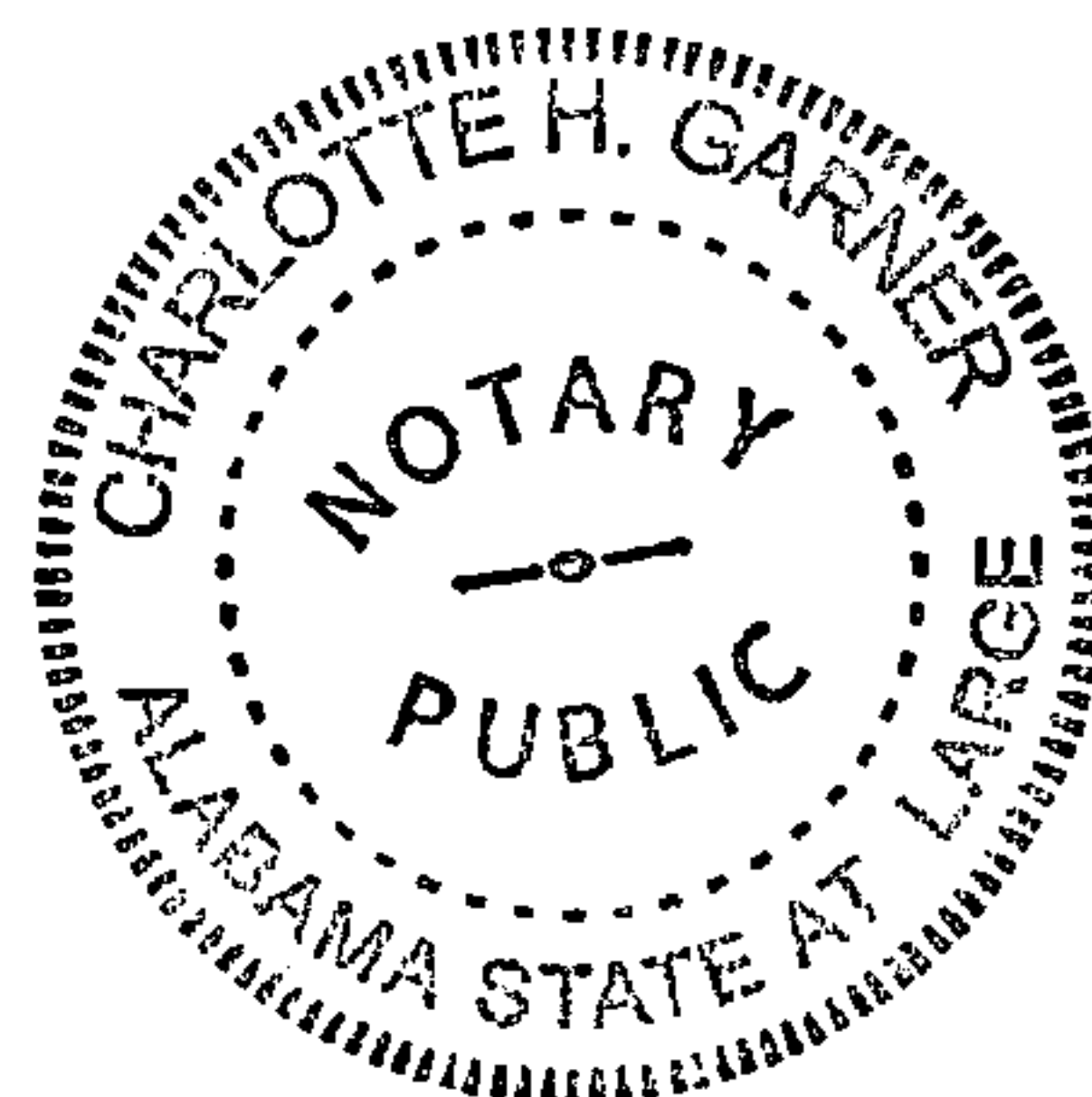
I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Cindy Childers, whose name as Vice President of Narrows Residential Owners' Association, Inc. an Alabama not-for-profit Corporation, is signed to the foregoing, and who is known to me, acknowledged before me, on this day that being informed of the contents of such conveyance, s/he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal, this the 18th day of November, 2024.

Charlotte H. Garner

Notary Public

My Commission Expires: 10/15/2025



Prepared by: John Alford,
100 Brook Dr. Ste D
Helena, AL 35080