

**CERTIFICATE OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF TRACE CROSSINGS RESIDENTIAL ASSOCIATION, INC.**

THIS CERTIFICATE OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF TRACE CROSSINGS RESIDENTIAL ASSOCIATION, INC., an Alabama nonprofit corporation ("TCRA") is filed pursuant to *Ala. Code* §10A-3-4.01 *et seq.* (1975).

R E C I T A L S:

The Articles of Incorporation of TCRA were originally adopted on September 21, 1987 and have been amended by Articles of Amendment thereto dated September 30, 1999 and as further amended by Articles of Amendment thereto dated April 12, 2020 (collectively, the "Articles of Incorporation").

The terms and provisions of this Certificate of Amendment have been previously approved by all members of TCRA entitled to vote on the matters set forth in this Certificate of Amendment.

NOW, THEREFORE, the Articles of Incorporation, as previously amended, are hereby amended as follows:

1. Definitions. Article II of the Articles of Incorporation is amended by adding the following definition thereto as Section 2.16:

“2.16 Turnover. The earlier of either (a) December 31, 2030 or (b) the date on which the Class B Member elects, in its sole and absolute discretion, to relinquish all voting rights in the Association.”

2. Members. Sections 5.1 and 5.3 of the Articles of Incorporation are amended as follows:

(a) Section 5.1 is amended by deleting the phrase “December 31, 2030, or until all the then Class B members so designate in a writing delivered to the Association, whichever shall first occur” and by substituting in lieu thereof the term “Turnover”.

(b) Section 5.3 is amended by deleting the phrase “(a) all the then Class B members so designated in a writing delivered to the Association or (b) December 31, 20210, whichever shall first occur” and by substituting in lieu thereof the phrase “Turnover occurs”.

3. Board of Directors. Article VIII of the Articles of Incorporation is deleted in its entirety and the following is substituted in lieu thereof:

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“ARTICLE VIII

BOARD OF DIRECTORS

The business and affairs of the Association shall be managed by a Board of Directors. Until the occurrence of Turnover, the number of Directors of the Association shall be four (4) Directors and the Class B Member shall be entitled to elect or appoint all of the Directors of the Association. Following the occurrence of Turnover, the number of Directors constituting the Board shall be five (5) total Directors, all of whom shall be elected solely by the Class A Members of the Association. The Directors to be elected by the Class B Members shall be elected as provided in the By-Laws.

Following the occurrence of Turnover, the Class B Membership shall cease and terminate.

Among other things, the Board of Directors shall have the authority to make and alter the By-Laws and the further authority to exercise all such other powers and to do all such other lawful acts and things which this Association, or its Members might do, unless prohibited from doing so by applicable laws, or the Articles of Incorporation, or the By-Laws of this Association”.

4. Effective Date. The Effective Date of this Certificate of Amendment is May 23rd, 2025.

[Signature on the following page]

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IN WITNESS WHEREOF, the foregoing Certificate of Amendment has been executed by a duly authorized officer or representative of TCRA as of the 23rd day of May, 2025.

ATTEST:

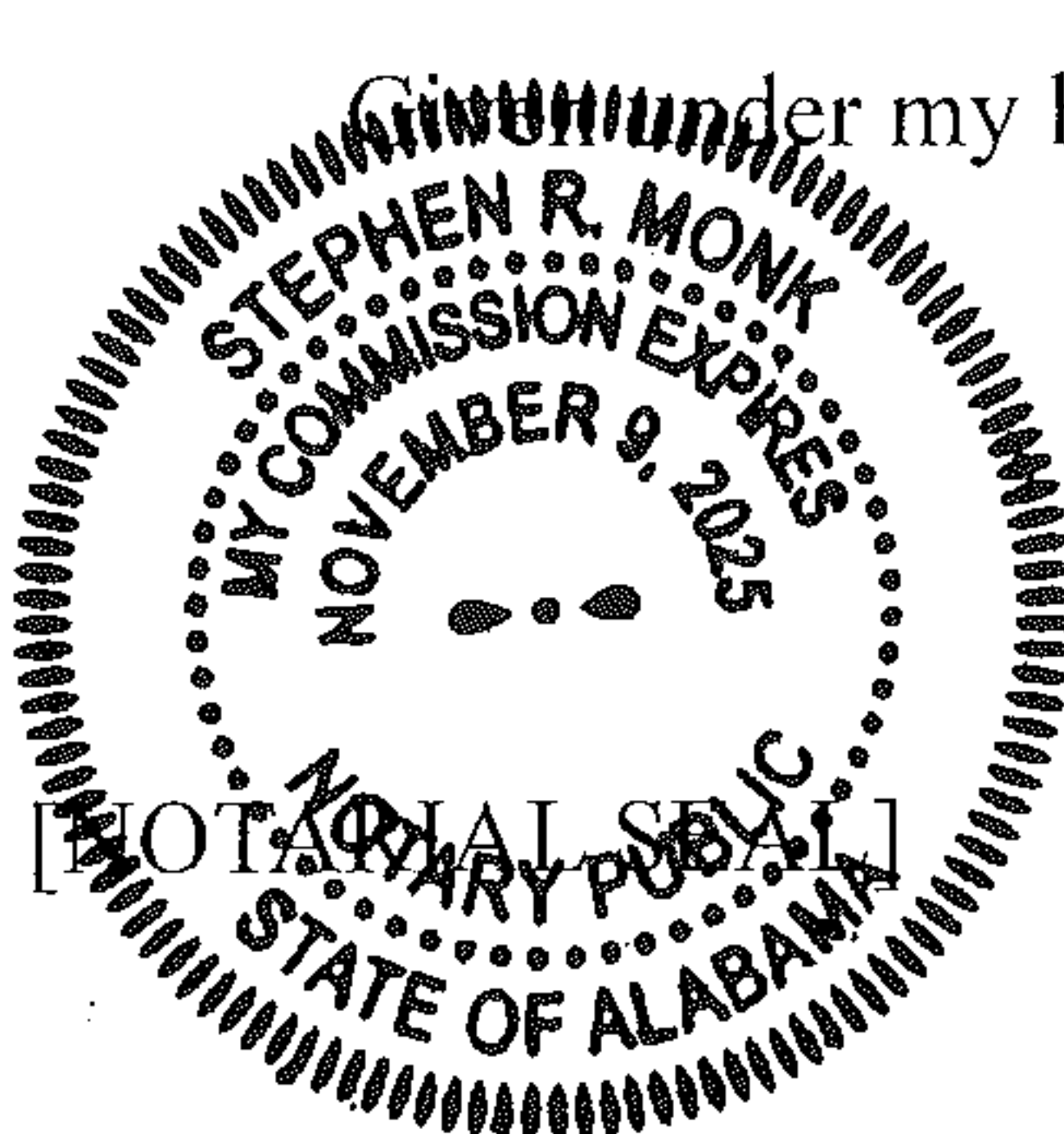
**TRACE CROSSINGS RESIDENTIAL
ASSOCIATION, INC.,** an Alabama nonprofit
corporation

By: Beverly L. Swain
Printed Name: Beverly L. Swain
Title: Secretary

By: W.L. Silver
Printed Name: W.L. Silver
Title: President

STATE OF ALABAMA)
 :
COUNTY OF JEFFERSON)

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that W.L. Silver, whose name as President of **Trace Crossings Residential Association, Inc.**, an Alabama nonprofit corporation, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he or she, as such officer and with full authority, executed the same voluntarily for and as the act of said nonprofit corporation.



This instrument prepared by:
Stephen R. Monk
Bradley Arant Boult Cummings LLP
1819 Fifth Avenue North
Birmingham, Alabama 35203

[Signature]
Notary Public
My commission expires: 11/9/2026



**Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
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Allie S. Bayl