

**STATE OF ALABAMA  
COUNTY OF RANDOLPH**

**AMENDMENTS  
TO THE PROVISIONS OF THE BY LAWS  
FOR HUNTER BEND HOMEOWNERS ASSOCIATION,  
A NON- PROFIT CORPORATION.**

This declaration is made by the HUNTER BEND HOMEOWNERS ASSOCIATION, INC., a corporation not for profit, incorporated under the provisions of the Alabama Non-Profit Act (Title 10, Chapter 3, Code of Alabama, 1975 ). Hunter Bend Homeowners Association held an annual meeting on July 28, 2007 and with a vote of not less than seventy percent (70%) of the lot owners in the then dedicated Phases of the Subdivision and affiliated developments did approve the following amendments to the BY LAWS OF HUNTER BEND HOMEOWNERS ASSOCIATION, RANDOLPH COUNTY, ALABAMA- PARAGRAPH III, SECTION A, ANNUAL MEMBERS MEETING.

The following amendments hereby replace the referenced paragraphs in their entirety.

### **III Members Meeting**

#### **Paragraph A**

Annual Members Meeting The annual members' meeting shall be held at the office of the association, 4498 County Road 804, Wedowee, Alabama 36278, or such other place as may be fixed by the Board of Directors. The first annual meeting will be held on the 1<sup>st</sup> day of September, 2000, at 7:30 p.m. or such other time as may be fixed by the Board of Directors. Thereafter annual members meetings will be held on a date and time to be set by the current Board of Directors, with proper notice being provided to the association members as required in Article III paragraph D of the By Laws.

Change of Date The time of holding the annual meeting of members may be changed at any time prior to fifteen (15) days before the regular day for holding such meetings by resolution duly adopted by the Board of Directors or by the members, provided that notice of such change be mailed to each member of record, at such address as appears upon the records of the Association, not less than ten (10) days before the holding of such meeting: and further provided that each annual meeting of members shall be held within one (1) month of the date on which it should have been held but for such change.

#### **Paragraph E**

Voting members entitled to vote shall be as provided in paragraph II. C herein. Votes may be cast by members entitled to vote in person, in writing or by proxy. In writing shall mean transmitted by telecopier, facsimile, email or any other electronic means of communication approved by the current Board of Directors, provided the relevant message is legible and reproducible. Additionally votes cast in writing must be made by a person entitled to vote and include the phase and lot number, signature ( electronic or written ) of the member casting the vote and must be filed with the Secretary before the appointed time of the meeting.

#### **Paragraph F**

Quorum at members' meetings shall consist of persons entitled to cast a majority of the votes of the entire membership as defined in paragraph III E. herein. As used in these By Laws, the term "majority" means fifty-one (51%) of the votes of the members.

#### **Paragraph H**

Vote Required to Transact Business When a quorum is present at any meeting, the holders of a majority of the voting rights present in person or represented by written proxy shall decide any questions brought before the meeting, unless the question is one

that has been submitted to the membership in advance for a vote and written votes have been received or upon which, by express provision of the statutes, the Articles or by the By Laws, a different number is required, in which case the express provision shall govern and control the decision in question.

In Witness Whereof, The undersigned Hunter Bend Homeowners Association, Inc., an Alabama non-profit corporation, being the Declarant herein, has caused this Declaration to be executed this the \_\_\_\_\_ day of September, 2007.

HUNTER BEND HOMWOWNERS ASSOCIATION, INC.

\_\_\_\_\_  
KELLY ROGERS  
Secretary

STATE OF ALABAMA  
COUNTY OF \_\_\_\_\_

Before me, the undersigned, a Notary Public in and for the State and County aforesaid, personally appeared Kelly Rogers, who is know to me and who having first been duly sworn, acknowledged before me that he executed the above and forgoing Amendments voluntarily and for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the \_\_\_\_\_ day of August, 2007.