

STATE OF ALABAMA)

COUNTY OF BALDWIN)

AMENDMENT TO THE BYLAWS

OF

CREEKSIDE RV SUBDIVISION OWNERS ASSOCIATION, INC.

WHEREAS, Creekside RV Subdivision, was created by that certain Declaration of Covenants, Conditions and Restrictions for Creekside RV Subdivision, (hereinafter referred to as "Declaration"), as recorded on January 29, 2019, as Instrument Number 1740903 in the records in the Office of the Judge of Probate of Baldwin County, Alabama, as amended; and,

WHEREAS, the original Bylaws of Creekside RV Subdivision Owners Association, Inc. were recorded as Exhibit A to Instrument Number 1740903 on January 29, 2019, in the records in the Office of the Judge of Probate of Baldwin County, Alabama; and,

WHEREAS, the Members of Creekside RV Subdivision Owners Association, Inc., do desire to further amend and revise the Bylaws of the Association, according to Article XII, Amendment to the Bylaws, of said Bylaws; and,

WHEREAS, notice of the subject matter of this proposed revision was included in the Notice of Meeting; and,

WHEREAS, said proposed revision was adopted by, at least, sixty seven (67%) percent of the allocated votes of the Members at the Organizational Meeting of the Association held on the 6th day of September, 2019.

NOW, THEREFORE, the Bylaws of Creekside RV Subdivision Owners Association, Inc., shall be amended as follows:

Article III, Subparagraph 3.02, is hereby amended to read as follows:

3.02 Annual Meeting. The Annual Meeting of the Members shall be held each year at 10:00 AM, local time, on the 2nd Saturday of September at a location approved by the Board of Directors. Said Meeting shall be for the purpose of electing Directors and transacting any other business authorized to be transacted by the Members.

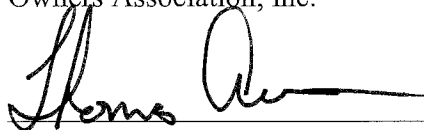
Article V, Subparagraph 5.06, is hereby amended to read as follows:

5.06 Term. Each Director elected by the members shall hold office for a three (3) year term, except for the first election of Directors held after the adoption of these Bylaws. At said first election, the two (2) Directors receiving the largest amount of votes will serve a three (3) year term and, thereafter, the two (2) succeeding Directors elected shall serve three (3) year terms. The two (2) Directors receiving the next most votes will serve a two (2) year term and, thereafter, the two (2) succeeding Directors elected shall serve three (3) year terms. The one (1) Director receiving the next most votes will serve a one (1) year term and, thereafter, the one (1) succeeding Director elected shall serve three (3) year terms. Each Director shall hold office until his/her successor shall have been duly elected and shall have qualified or until his/her death or until he/she shall have resigned or shall have been removed, as provided for herein.

THE UNDERSIGNED, hereby certifies that he is the duly elected and qualified Secretary and the custodian of the books and records and seal of Creekside RV Subdivision Owners Association, Inc., an Alabama Nonprofit Corporation, duly formed pursuant to the Laws of the State of Alabama and that the foregoing is a true record of an Amendment duly adopted by, at least, sixty seven (67%) percent of the allocated votes in the Association at a Meeting of the Members and that said Meeting was held in accordance with state law and the Bylaws of the above named Corporation and that said Amendment is now in full force and effect without modification or rescission. In all other respects, the said Bylaws shall remain in full force and effect and otherwise unmodified.

IN WITNESS WHEREOF, the undersigned certifies that he executed this Amendment to the Bylaws of Creekside RV Subdivision Owners Association, Inc., this is 10 day of September, 2020.

Creekside RV Subdivision
Owners Association, Inc.



BY: Thomas Austin, Its Secretary

STATE OF ALABAMA)
COUNTY OF BALDWIN)

I, a Notary Public, in and for said County in said State, hereby certify that Thomas Austin, whose name as Secretary of Creekside RV Subdivision Owners Association, Inc., is signed to the foregoing instrument and who is known to me, acknowledged before me on this day, that being

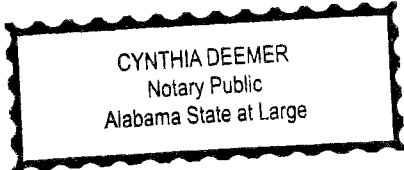
informed of the contents of said instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said non-profit corporation on the day the same bears date.

Given under my hand and seal on this the 10th day of September, 2020.

Cynthia Deemer

My Commission Expires
December 21, 2021
Notary Public

My Commission Expires: _____



ATTESTED:

Timothy Boutwell

BY: Timothy Boutwell, Its President

STATE OF ALABAMA)
COUNTY OF BALDWIN)

I, a Notary Public, in and for said County in said State, hereby certify that Timothy Boutwell, whose name as President of Creekside RV Subdivision Owners Association, Inc., 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 said instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said non-profit corporation on the day the same bears date.

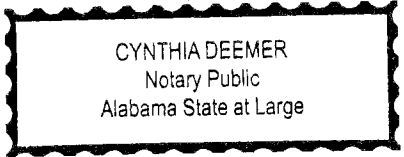
Given under my hand and seal on this the 10th day of September, 2020.

Cynthia Deemer

Notary Public

My Commission Expires
December 21, 2021

My Commission Expires: _____



This Instrument Prepared By:
Daniel H. Craven, Esq.
Craven & Perry, PLLC
Attorneys at Law
P.O. Box 4489
Gulf Shores, AL 36547
Voice: 251-968-8170
Fax: 251-968-4837
danielhcraven@gmail.com