

**AMENDMENT TO BYLAWS OF
IVY PLACE HOMEOWNER'S ASSOCIATION, INC.**

As recorded in the minutes of the June 6, 2006, Board of Directors meeting of the Ivy Place Homeowner's Association, Inc., by the affirmative vote of the majority of the Board of Directors, the term of the Board of Director members was approved as follows:

The Board decided to have staggered terms for the current Board Members. Wesley Harrell will serve a 3-year term, Cassandra Taylor will serve a 2-year term, and Ray Underwood will serve a one year term. One new Board member will be elected each year at the Annual Meeting and will serve a 3-year term.

Therefore, to continue an efficient, stable and orderly succession of the Board of Directors, and by majority of the current Board of Directors of the Ivy Place Homeowner's Association, Inc., we hereby formally adopt, amend and record the Bylaws of the Ivy Place Homeowner's Association, Inc. in the Probate Court of St. Clair County, as follows:

**ARTICLE II
Board of Directors**

- 1a. TERM: Each new member of the Board of Directors shall hold office for the term of (3) three years and until his or her successor shall have been elected and qualified.**

We hereby certify that the above and foregoing amendment to the Bylaws is adopted to the Bylaws of the Ivy Place Homeowner's Association, Inc.

Book/Pg: 2009/1496
Term/Commission Expires: 6-27-2011
Fees: \$436.15 (459.28) 144
Recorded: 11-19-2009 13:36:39
LHA Certification Fee
PJF Special Index Fee
REC Recording Fee
Total Fees: \$ 11.50

IVY PLACE HOMEOWNERS ASSOCIATION, INC.

By Wesley Harrell (Its President)

By Bette Merleuf (Its Current Secretary)

By Ray Underwood (Director)

By Cal O'S (Director)

By Jon Jacobs (Director)

2009 1496
Recorded in the Above
MISCELLANEOUS 3064 & 3332
11-19-2009 03:35:51 PM
Mike Bowling - Judge of Probate
St. Clair County, Alabama

STATE OF ALABAMA)
COUNTY OF ST CLAIR)

Before me, Lee Gilliland Gurley, a Notary Public in and for the State of Alabama at Large, personally appeared Wesley Harrell as President of the Ivy Place Homeowners Association, Inc., who being sworn, doth depose and say: That he has read the foregoing and knows the contents thereof, and that he/she is informed and believes that facts set forth in the foregoing statement of lien that the same are true and correct to the best of his knowledge and belief. Subscribed and sworn to before me on this 13th day of November, 2009.

Lee Gilliland Gurley
Notary Public

My Commission Expires
6-27-2011