

AMENDMENT TO BY-LAWS OF
OAK ALLEY PROPERTY OWNERS ASSOCIATION, INC.

BE IT KNOWN that on this 31st day of July, 2018:

BEFORE ME, Andrew Capitelli, a Notary Public in and for the Parish of St. Tammany, State of Louisiana, personally came and appeared Brandon Lefort, President of Oak Alley Property Owners Association, Inc. (sometimes referred to herein as "Oak Alley") and David Evans, Secretary of Oak Alley Property Owners Association, Inc., appearing herein for the purpose of effecting and confirming the following amendment to Oak Alley's By-Laws.

In compliance with Article IX, Section 4 of the By-Laws, and pursuant to vote by a majority of Oak Alley Members constituting a quorum who were present at a Special Meeting of the Members held at the Covington City Council Chambers on May 31, 2018 at 6:30 p.m., Oak Alley's By-Laws are amended as follows:

1. Article III, Section 2(A) is deleted in its entirety, and in lieu thereof the following is provided:

"2. Election of Directors.

A. After retirement or resignation of the original Directors, election of Directors shall be conducted at the annual membership meeting. A nominating committee shall be appointed by the Board of Directors at least thirty (30) days prior to the annual member meeting. Additional nominations for Directorships and Directors may be made from the floor. Any individual seeking election to the Board of Directors shall complete and submit an "Intent to Run" form to the Board of Directors' management company, or, in the absence of a management company, to the Board of Directors on or before September 1 in the year in which election to the Board of Directors at an annual meeting is sought. The submission of an Intent to Run form shall apply to those currently serving on the Board of Directors and to members who are not currently serving on the Board of Directors. The election shall be by ballot (unless dispensed with by unanimous consent) and by a plurality of the votes cast, each person voting being entitled to cast his votes for each of as many nominees as there are vacancies to be filled. There shall be no cumulative voting. The term for Board members shall be one calendar year, commencing on January 1 and terminating on December 31."

2. Article IV shall be amended by adding Section 5, which provides as follows:

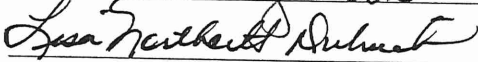
"5. The following Order of Succession shall apply in the event that an officer appointed by the Board of Directors is unable or unwilling to continue to serve as an officer, or in the event such officer has been removed: The President shall be succeeded by the Vice-President, then by the Secretary, then by At-large Member Number One, then by At-large Member Number Two."

THUS DONE AND PASSED in Mandeville, Louisiana, on the day, month, and year herein first above written, in the presence of the undersigned competent witnesses, who hereunto sign their names with said appearers and me, Notary.

WITNESSES:

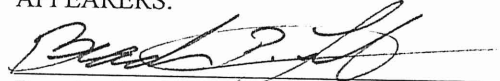


Print Name: Sacy Koon

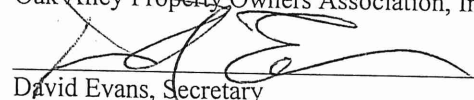


Print Name: Lisa Northcutt Dutach

APPEARERS:



Brandon Paul Lefort, President
Oak Alley Property Owners Association, Inc.



David Evans, Secretary
Oak Alley Property Owners Association, Inc.

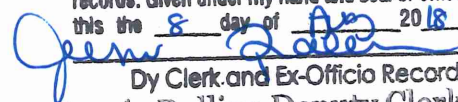


Andrew Capitelli
Notary Public

Bar Number: 31649 / Louisiana Notary I.D. No. 87984
My Commission is for Life

St. Tammany Parish 160
Instrmnt #: 2123289
Registry #: 2582998 jar
8/8/2018 8:30:00 AM
NB CB X MI UCC

STATE OF LOUISIANA PARISH OF ST. TAMMANY:
I HEREBY CERTIFY that the above is a true and
correct copy of the original as recorded at
Instrument # 2123289 of the original
records. Given under my hand and seal of office
this the 8 day of Aug 2018


By Clerk and Ex-Officio Recorder
Jaynie Rollins, Deputy Clerk