

**AMENDMENT TO THE BYLAWS  
OF ROGERSSHIRE HOMEOWNERS ASSOCIATION, INC.**

Whereas, the ByLaws of Rogersshire Homeowners Association, Inc. adopted March 19, 1999, were recorded in the Register's Office for Williamson County, Tennessee, in **Book 1816, page 558**, and subsequently re-adopted on March 20, 1999, and recorded in **Book 1934, page 931**, said Register's Office; and

Whereas, the Board of Directors of the Rogersshire Homeowners Association, Inc., pursuant to Sections 3.02 and 7.02 of the Bylaws, have agreed to amend the By-laws of the Rogersshire Homeowners Association, Inc. as provided in this First Amendment,

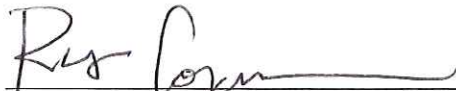
The By-Laws of the Rogersshire Homeowners Association, Inc. are hereby amended as follows:

1. Section 2.02 shall be deleted and the following shall be inserted as Section 2.02: "Rights and Obligations: Each member in good standing shall have one (1) vote per lot owned. A member shall be in good standing if his or her accounts with the Association are current as of the thirtieth (30<sup>th</sup>) day of the month preceding any annual or special called meeting at which a vote is to be taken."
2. Section 2.03 (A) shall be added to provide, "Forbearance of Collection. The Board of Directors, for good cause demonstrated by the owner of a lot, may agree to forbear collection of dues, late fees and other charges for a period of up to six (6) months and may extend the forbearance for successive periods of up to six (6) months each. A lot owner seeking forbearance shall complete an application for each period in the form approved by the Board of Directors and file the application with the Secretary. Forbearance of collection shall be in accordance with an objective policy established by the Board of Directors."
3. Section 3.02 shall be deleted and the following shall be inserted as Section 3.02: "Number of Directors: The Board of Directors shall be comprised of a number of directors never less than three (3) nor more than six (6), provided that these By-Laws may be amended from time to time to increase or decrease the number of directors within the limits provided by law. The number of director positions from sections One (1) and Five (5), collectively known as "The Crest" shall be equal to the number of director positions from sections Two (2), Three (3) and Four (4), collectively known as "The Meadows."
4. Section 3.03 (A) shall be added to provide: "Nomination and Qualification to Serve. Owners of lots in Section One (1) and Five (5), collectively known as "The Crest" shall nominate directors from among the owners of lots in "The Crest" and owners of lots in Section Two (2), Three (3) and Four (4), collectively known as "The Meadows" shall nominate directors from among the owners of lots in "The Meadows." In the event the owners of lots in either "The Meadows" or "The Crest" nominate less than three (3) directors, the insufficiency shall be considered a "vacancy" as provided in Section 3.09."

5. Section 3.03 (B) shall be added to provide: "Election of Directors. Subsequent to the nomination of persons to serve as directors as provided in Section 3.03 (A), all members shall be entitled to vote for all candidates for director regardless of the location of the lots owned by the members, provided that the number directors who are residents of either "The Crest" or "The Meadows" shall not exceed the number provided in Section 3.02."
6. Section 3.09 shall be amended by adding: "3.09 (C) Any vacancy so filled by members or the Board of Directors shall conform to Sections 3.03 (A) and Section 3.02."
7. Section 3.12 shall be amended by adding: "The corporation shall also indemnify and advance expenses to each present and future Special Projects Coordinator (and his or her estate, heirs, and personal representatives) to the fullest extent allowed by the laws of the State of Tennessee, both as now in effect and as hereafter adopted or amended."
8. Section 3.13 shall be amended by adding after "Director" the words "and Special Projects Coordinator."
9. Section 4.04 (d) shall be added to provide: "Special Projects Coordinator. The Board of Directors may designate one (1) or more lot owners to serve a Special Projects Coordinator(s) to carry out such projects as the Board shall approve. The Special Projects Coordinator(s) shall have authority only to carry out such ministerial duties as directed by the Board of Directors and shall have no authority to make policy decisions on behalf of the Board of Directors or the Association."
10. Section 7.02 shall be deleted and the following shall be inserted in its place: "Amendment of By-Laws. Amended of the By-Laws shall be by a majority vote of the members present at an annual or special called membership meeting at which all members shall have been given a fourteen (14) day written notice of such meeting and a written copy of the proposed amendments in the notice of such meeting. Such notice shall also state that the purpose, or one of the purposes, of the meeting is to consider the proposed amendment(s) to the By-Laws attached to such notice."

All remaining provisions of the By-laws shall remain in full force and effect.

The foregoing Bylaws were adopted by the Board of Directors on March 26, 2018.

  
\_\_\_\_\_  
Roger Copenhagen, Director

  
\_\_\_\_\_  
Pat Petty, Director

  
\_\_\_\_\_  
Laura Helmers, Director

STATE OF TENNESSEE  
COUNTY OF WILLIAMSON

Before me, the undersigned authority, a Notary Public of the State and county mentioned, personally appeared **Roger Copenhagen**, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be director of Rogersshire Homeowners Association, Inc., the within named bargainor, a corporation, and that such, executed the foregoing instrument for the purpose therein contained, by personally signing the name of the corporation as director.

Witness my hand, at office, this 11<sup>th</sup> day of April, 2018.

Candace Y Burnette  
NOTARY PUBLIC  
My Commission expires: 3-9-2020



STATE OF TENNESSEE  
COUNTY OF WILLIAMSON

Before me, the undersigned authority, a Notary Public of the State and county mentioned, personally appeared **Pat Petty**, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be director of Rogersshire Homeowners Association, Inc., the within named bargainor, a corporation, and that such, executed the foregoing instrument for the purpose therein contained, by personally signing the name of the corporation as director.

Witness my hand, at office, this 12<sup>th</sup> day of April, 2018.

Candace Y Burnette  
NOTARY PUBLIC  
My Commission expires: 3-9-2020



STATE OF TENNESSEE  
COUNTY OF WILLIAMSON

Before me, the undersigned authority, a Notary Public of the State and county mentioned, personally appeared **Laura Helmers**, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged herself to be director of Rogersshire Homeowners Association, Inc., the within named bargainor, a corporation, and that such, executed the foregoing instrument for the purpose therein contained, by personally signing the name of the corporation as director.

Witness my hand, at office, this 12<sup>th</sup> day of April, 2018.

Candace Y Burnette  
NOTARY PUBLIC  
My Commission expires: 3-9-2020



**BK: 7340 PG: 330-332**

**18014081**



3 PGS:AL-RESTRICTIONS

537663

**04/17/2018 - 02:38:00 PM**

BATCH 537663

MORTGAGE TAX 0.00

TRANSFER TAX 0.00

RECORDING FEE 15.00

DP FEE 2.00

REGISTER'S FEE 0.00

TOTAL AMOUNT 17.00

STATE OF TENNESSEE, WILLIAMSON COUNTY

**SADIE WADE**

REGISTER OF DEEDS