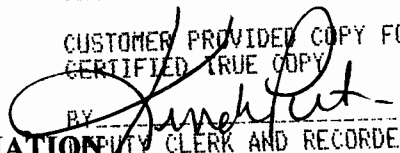


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FIRST AMENDEMNT TO

BY-LAWS

OF

SHADOWBROOK LAKES HOMEOWNER'S ASSOCIATION

BE IT KNOWN that on the date and before the witnesses set forth below, personally came and appeared:

**SHAWN COOPER, PRESIDENT OF SHADOWBROOK LAKES
HOMEOWNER'S ASSOCIATION**

WHEREAS, Section 4.1 of the By-laws of Shadowbrook Lakes Homeowner's Association reads:

4.1 Three Member Board. A Board of three (3) directors, who need not be Members of the Association, shall initially manage the affairs of the Association.

WHEREAS, the Board of Directors, pursuant to Section IX of the Articles of Incorporation reserve the power to make, alter and annul such by-laws, rules and regulations for the government of the affairs of the Corporation as it may deem proper.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Shadowbrook Lakes Homeowner's Association hereby amend the By-Laws as follows:

The provisions of Section 4.1 of the By-Laws are hereby amended and wholly replaced to read as follows:

4.1 Board of Directors. A Board of five (5) directors, who must be Members of the Association, shall manage the affairs of the Association.

Except as expressly provided in this Amendment, the provisions of the By-laws shall remain in full force and effect. In the event of a conflict between the provisions of this Amendment and the By-Laws, this Amendment shall prevail.

THUS DONE, READ AND SINGED at Baton Rouge, Louisiana on this 13th day of February, 2019, by President the Board of Directors, in the presence of the undersigned subscribing witnesses.

WITNESSES:

Signature: Debra S. Hale

Printed Name: Debra S Hale

Signature: Brent Whitehead

Printed Name: Brent Whitehead

SHADOWBROOK LAKES HOMEOWNER'S ASSOCIATION:

Shawn Cooper

Shawn Cooper, President of Shadowbrook Lakes Homeowner's Association

NOTARY:

Michael Hale
Signature of Notary Public

2-13-19
Date

Michael Hale
Printed Name of Notary

My Commission Expires at death