

**RESOLUTION 1-2020 OF THE
SHADOWBROOK LAKES HOMEOWNERS ASSOCIATION INC
APPROVING AMENDMENT OF BYLAWS**

WHEREAS, Article IX Powers and Management of the Articles of Incorporation of Shadowbrook Lakes Homeowners Association, Inc. ("Association") provides that the Board of Directors ("Board") shall have the power to make, alter, and annul such by-laws, rules or regulations for the government of the affairs of the corporation as it may deem proper;

WHEREAS, section 10.1 of the By-Laws Association gives the Board the authority to amend the by-laws at a regular or special meeting of the Board by a vote of a majority of a quorum of directors present in person or in proxy; and

WHEREAS, on March 11,2020, in Proclamation Number 25 J8E 2020, the Governor declared that a statewide public health emergency existed in the State of Louisiana because of COVID19;

WHEREAS, the Governor has renewed Proclamation Numbers 38 J8E 2020, 41 J8E 2020, 43 J8E 2020, and 47 J8E 2020 through the issuance of 52 JBE 2020;

WHEREAS, in the aforementioned Proclamations, the Governor placed all individuals within the State of Louisiana under a general stay-at-home order and instructed that all gatherings of 10 or more people in a single space at the same time where individuals will be in close proximity to one another;

WHEREAS, the Board has fully discussed and considered this matter and deems it to be in the best interest of the Association and all of the Association members to allow the Board the discretion to cancel the Annual Meeting during a state of emergency and also to allow, under the same circumstances, for election of the Board of Directors via mail-in ballot; and

WHEREAS, a copy of the amendment to the By-laws is attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that section XI. EMERGENCY PROVISIONS be added to the by-laws, providing that the Board may exercise certain emergency powers during a state of emergency for the area encompassed by the Association;

FURTHER RESOLVED, that the Board hereby adopts the amended by-laws.

Executed this 13th day of May, 2020.


We, the undersigned, hereby certify that the Board of Directors of Shadowbrook Lakes Homeowners' Association that the foregoing Resolution was duly adopted by the affirmative vote of all five (5) directors and that said Resolution has been duly recorded in the Minutes and is in full force and effect.



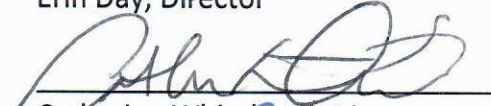
Blake Smith, Director



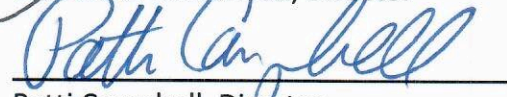
Ernie Brewer, Director



Erin Day, Director



Catherine Whitehead, Director



Patti Campbell, Director

EXHIBIT A

XI. EMERGENCY PROVISIONS

(1) **Emergency Powers.** To the extent allowed by law, unless specifically prohibited by the articles of incorporation, by-laws, or other recorded governing documents, the board of directors, in response to an event for which a state of emergency is declared in the area encompassed by the association, may exercise the following powers:

- (a) Determine any portion of the association property unavailable for entry, occupancy, and/or use by members or their guests to protect their health, safety, or welfare.
- (b) Cancel and/or reschedule any association meeting, including but not limited to, the annual meeting of the members.
- (c) Amend the next term of board of directors, if necessary.
- (d) Allow for the election of the board of directors to occur without a meeting and via mail in ballots.