

AMENDMENT TO
BYLAWS OF
NATURE'S TRAIL HOMEOWNERS ASSOCIATION, INC.

THIS AMENDMENT TO BYLAWS, made this the 14th day of October, 2021.

WHEREAS, the Bylaws attached to the Articles of Incorporation of Nature's Trail Homeowners Association, Inc. (the "HOA") and recorded in the Office of the Alabama Secretary of State at Entity Number 361-596 and also recorded in the Office of the Judge of Probate of Madison County, Alabama as Instrument No. 2016-00233020, and also recorded in the Office of the Judge of Probate of Limestone County, Alabama in RLPY 2016 at Page 24626 stated a general assessment fee of \$50.00; and

WHEREAS, the Board of Directors of the HOA have unanimously agreed to (a) amend the Bylaws to reflect an increase of the general assessment of \$200.00, and (b) increase the number of directors.

NOW THEREFORE, the undersigned Secretary/Treasurer of the HOA does hereby declare that the Bylaws are hereby amended as follows:

1. Section 9.03 of the Bylaws is hereby amended by deleting "\$50.00" and inserting "\$200.00" in lieu thereof.
2. Section 6.01 of the Bylaws is hereby deleted in its entirety and replaced with the following in lieu thereof:

"6.01. Initial Board of Directors; Number. The initial Board of Directors shall consist of three (3) members who shall be designated in the Articles of Incorporation. The number of Directors shall thereafter consist of **not less than three (3) members and no more than seven (7) members, as determined by the Declarant, or, after the Declarant has terminated its Declarant rights, as determined by a Majority Vote of the Members.** The Directors elected at the annual meeting of the Owners shall be elected to serve for a term of one (1) year. One-third (1/3) of the terms of the members of the Board elected by the Owners shall expire annually. In any event, however, and except as otherwise provided in these Bylaws, a Director shall hold

office for the term to which he is elected or appointed and until his successor shall have been elected or appointed and qualified.

The undersigned officer of the HOA shall cause this Amendment to Bylaws to be recorded as an attachment to a Supplement to Certificate of Formation in the Office of the Alabama Secretary of State (the "Supplement"), and the recorded Supplement will then be recorded in the Office of the Judge of Probate of Madison County and in the Office of the Judge of Probate of Limestone County, Alabama, and this Amendment to Bylaws shall thereupon be effective.

[SIGNATURE PAGE TO FOLLOW]

I, the undersigned Secretary/Treasurer of Nature's Trail Homeowners Association, Inc., do hereby certify that the foregoing Amendment to Bylaws were approved at the meeting of the Board of Directors of Natures Trail Homeowners Association, Inc., held on the 14th day of October, 2021.



Secretary/Treasurer of
Natures Trail Homeowners
Association, Inc.