

AMENDMENT

Effective March 15, 1984

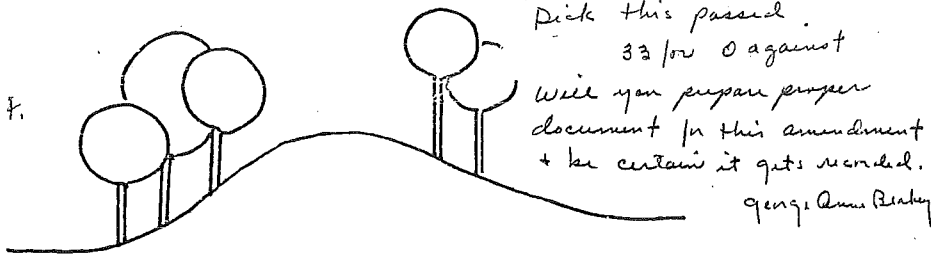
¹Section 4.01. Number. The affairs of this Association shall be managed by a Board of five (5) directors, who must be members of the Association and apportioned as follows:

- 1 Board Member to Represent Pebblebrook
- 1 Board Member to Represent Oak Hollow
- 1 Board Member to Represent Briar Court
- 2 Board Members to Represent Indian Trail

At future date, when the garden home section, Phase 2 is completed and taken into the Association, the Board would, at that time, automatically be increased to seven (7) with One (1) board member representing Forrest Court and one (1) additional representative added to Indian Trails representation. Should Forrest Court be completed and Indian Trail not be developed, Forest Court would have one (1) representative and there would be one representative at large still giving Shady Hill Villa Seven (7) board members.

Reference is made to meeting and vote of all shareholders, March 10, 1984, and Directors meeting of March 15, 1984.

4/9/84
She'll
bring me
records by
4/12/84.



Don't think this passed.
32 for 0 against
Will you prepare proper
document for this amendment
& be certain it gets recorded.
George Ann Rinkby

SHADY HILL VILLA ASSOCIATION, INC.

THE BOARD OF DIRECTORS IS ASKING EACH HOMEOWNER OF SHADY HILL VILLA TO VOTE FOR A CHANGE IN OUR BYLAWS. SHADY HILL VILLA WILL BE GOVERNED MUCH BETTER IF THE BOARD OF DIRECTORS IS INCREASED TO FIVE (5) MEMBERS FOR NOW AND TO SEVEN (7) MEMBERS WHEN FURTHER DEVELOPMENT IS COMPLETED. WE ARE ENDEAVORING TO MAKE THIS AS SIMPLE AS POSSIBLE. EACH HOMEOWNER IN RESIDENCE IS ASKED TO BRING THEIR BALLOT TO THE PAVILLION SATURDAY, MARCH 10, 1984 FROM 10:00 A.M. TO 1:00 P.M. THOSE NOT ABLE TO ATTEND, PLEASE GIVE YOUR BALLOT TO A NEIGHBOR OR YOUR BLOCK CHAIRMAN. OWNERS NOT RESIDING HERE HAVE BEEN MAILED BALLOTS.

SHADY HILL VILLA BYLAWS SECTION 4.01 NUMBER THE AFFAIRS OF THIS ASSOCIATION SHALL BE MANAGED BY A BOARD OF THREE (3) DIRECTORS, WHO MUST BE MEMBERS OF THE ASSOCIATION.

TO:

SHADY HILL VILLA BYLAWS SECTION 4.01 NUMBER THE AFFAIRS OF THIS ASSOCIATION SHALL BE MANAGED BY A BOARD OF FIVE (5) DIRECTORS, WHO MUST BE MEMBERS OF THE ASSOCIATION. THE DIRECTORS WILL BE ELECTED THUSLY:

- 1 BOARD MEMBER TO REPRESENT PEBBLEBROOK
- 1 BOARD MEMBER TO REPRESENT OAK HOLLOW
- 1 BOARD MEMBER TO REPRESENT BRIAR COURT
- 2 BOARD MEMBERS TO REPRESENT INDIAN TRAIL

AT A FUTURE DATE, WHEN THE GARDEN HOME SECTION PHASE 2 IS COMPLETED AND TAKEN INTO THE ASSOCIATION, THE BOARD WOULD, AT THAT TIME, AUTOMATICALLY BE INCREASED TO SEVEN (7) WITH ONE (1) BOARD MEMBER REPRESENTING FORREST COURT AND ONE (1) ADDITIONAL REPRESENTATIVE ADDED TO INDIAN TRAILS REPRESENTATION. SHOULD FORREST COURT BE COMPLETED AND INDIAN TRAIL NOT BE DEVELOPED, FORREST COURT WOULD HAVE ONE (1) REPRESENTATIVE AND THERE WOULD BE ONE REPRESENTATIVE AT LARGE STILL GIVING SHADY HILL VILLA SEVEN (7) BOARD MEMBERS.

BALLOT

CHANGE OF BYLAWS SECTION 4.01 NUMBERS

TO CHANGE BYLAWS TO HAVE REPRESENTATION OF FIVE (5) DIRECTORS NOW AND SEVEN (7) DIRECTORS AT A FUTURE DATE.

FOR AGAINST

SIGNED: _____

ADDRESS: _____

PROXY

SHADY HILL VILLA ASSOCIATION, INC.

I DESIGNATE THE FOLLOWING SHADY HILL VILLA BLOCK CHAIRMAN TO VOTE MY PROXY ON ALL MATTERS BROUGHT BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF:

DESIGNATED BLOCK CHAIRMAN: _____

ADDRESS: _____

LOT NO.: _____

SIGNED: _____

ADDRESS: _____

LOT NO.: _____

DESIGNATED BLOCK CHAIRMAN MUST PRESENT THIS PROXY AT THE MEETING.

Shady Hill

2/17/8
copy given to Mrs Blakey

Pursuant to Article 8 of the articles of Incorporation, and after proper notice, the By Laws, Article 4 is amended as follows:

4.01

who must be members of the Association and apportioned as follows:

	Number of Directors
Bria ^{street} Court	1
Oak Hollow	1
Peepo Brook	1
Indian Trail	2
Total	<u>5</u>

ck
2/16

4.02

Term of Office.

