

BALDWIN COUNTY, ALABAMA
TIM RUSSELL, PROBATE JUDGE
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STATE OF ALABAMA)

COUNTY OF BALDWIN)



**AMENDMENT TO THE DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS
OF
MORGANTOWN, PHASE I**

WHEREAS, pursuant to Subparagraph 9(c) of the Declaration of Covenants, Conditions and Restrictions of Morgantown Phase I, dated June 3, 1992, and recorded in the Office of the Judge of Probate, Baldwin County, Alabama in Miscellaneous Book 71, Pages 600, et. seq., and as amended subsequent thereto, the Board of Directors and Members of Morgantown Property Owners Association, Inc., do hereby wish to amend and revise the Declaration of Covenants, Conditions and Restrictions of Morgantown Phase I; and,

WHEREAS, written notice of these proposed revisions were given to the owners in the form of a ballot calling for approval or non approval of such revisions; and,

WHEREAS, said proposed revisions were approved by at least seventy-five percent (75%) majority of the votes of the unit owners according to their proportional ownership.

NOW, THEREFORE, in accordance with the Declaration of Morgantown Phase I, Morgantown Property Owners Association, Inc. hereby amends Subparagraph 10(d)(i) of the Declaration of Morgantown Phase I by deleting the last sentence of said subparagraph and substituting the following in lieu thereof:

The personal obligation for delinquent assessments shall pass to successors in title at time of closing.

NOW, THEREFORE, in accordance with the Declaration of Morgantown Phase I, Morgantown Property Owners Association, Inc. hereby deletes Subparagraph 10(d)(ix) of the Declaration of Morgantown Phase I.

THE UNDERSIGNED, hereby certifies that she is the duly elected and qualified Secretary and the custodian of the books and records and seal of the Morgantown Property Owners Association, Inc., an Alabama Nonprofit Corporation, duly formed pursuant to the laws of the State of Alabama and that the foregoing is a true record of an Amendment duly adopted by the owners in accordance with State Law and the Declaration of the above named Corporation and that said Amendment is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary of Morgantown Property Owners Association, Inc., pertaining to Morgantown Phase I, on this the 16 day of

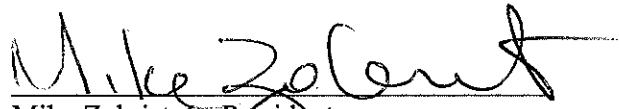
September, 2011.

A True Record.

MORGANTOWN PROPERTY OWNERS
ASSOCIATION, INC.
An Alabama Nonprofit Corporation


BY: Lori Kannegiter, Its Secretary

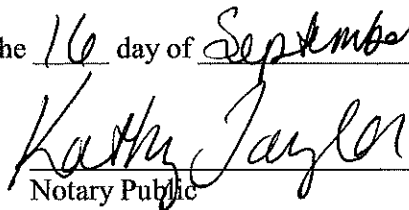
Attest:


BY: Mike Zobrist, Its President

STATE OF Alabama)
COUNTY OF Baldwin)

I, a Notary Public, in and for said County in said State, hereby certify that Lori Kannegiter, whose name Secretary, respectively, of Morgantown Property Owners Association, Inc., an Alabama Nonprofit Corporation, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day, that being informed of the contents of said document, she, as such officer and with full authority, has executed the same voluntarily for and as the act of the Corporation on the day the same bears date.

Sworn to and subscribed to before me on the 16 day of September, 2011.


Notary Public



My Commission Expires: 4-20-13

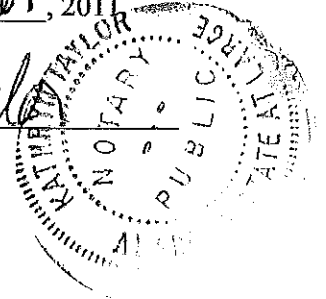
STATE OF Alabama)
COUNTY OF Baldwin)

I, a Notary Public, in and for said County in said State, hereby certify that Mike Zobrist, whose name President, respectively, of Morgantown Property Owners Association, Inc., an Alabama Nonprofit Corporation, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day, that being informed of the contents of said document, she, as such officer and with full authority, has executed the same voluntarily for and as the act of the Corporation on the day the same bears date.

Sworn to and subscribed to before me on the 16 day of September, 2011

Kathryn Taylor
Notary Public

My Commission Expires: 4-20-13



This Instrument Prepared By:
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