BALDWIN COUNTY, ALABAMA HARRY D'OLIVE, JR. PROBATE JUDGE Filed/cert. 11:06:2019 01:55:43 PM

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STATE OF ALABAMA )

COUNTY OF BALDWIN )

## AMENDMENT TO THE BY-LAWS

## <u>OF</u>

## VISTA BELLA CONDOMINIUM OWNERS ASSOCIATION, INC.

WHEREAS, Vista Bella Condominiums, A Condominium, was created by that certain Declaration of Condominium of Vista Bella Condominiums, A Condominium, as recorded on May 21, 2007, as Instrument No. 1051345, as amended, with all recording references herein referring to the records in the Office of the Judge of Probate of Baldwin County, Alabama; and,

WHEREAS, the original By-Laws of Vista Bella Condominiums, A Condominium, were recorded as Exhibit B to that certain Declaration of Condominium of Vista Bella Condominiums, A Condominium, as referenced above and recorded in the records in the Office of the Judge of Probate of Baldwin County, Alabama; and,

**WHEREAS**, the owners of units at Vista Bella Condominiums, A Condominium, do desire to amend and revise the By-Laws of Vista Bella Condominium Owners Association, Inc., according to Article XIV of said By-Laws, and pursuant to the <u>Alabama Uniform Condominium Act of 1991</u>; and,

**WHEREAS**, notice of the subject matter of these proposed revisions were included in a notice of Annual Meeting given to all unit owners held on the 10<sup>th</sup> day of November, 2012; and,

**WHEREAS**, said proposed revisions were approved by, at least, sixty-seven percent (67%) of the affirmative votes of the unit owners according to their proportional ownership.

**NOW, THEREFORE**, the By-Laws of Vista Bella Condominiums Condominium Owners Association, Inc., shall be amended as follows:

Article VII, <u>Board of Directors</u>, Subparagraph 7.07, is hereby amended in its entirety to read as follows:

Term. Directors shall be elected at the Annual Meeting of the members or at a Special Meeting called for that purpose. Each Director elected by the members shall hold office until the end of their term unless the said Director resigns or is removed in any manner provided elsewhere herein, or until a successor Director is qualified and elected. All Directors shall be elected to staggered three (3) year terms. The terms of the Directors will be staggered as to elect two (2) or three(3) Directors each year. Notwithstanding the above, beginning with the 2019 Annual Meeting, the three (3) Director candidates who receive the highest percentage of the vote will serve an initial three (3) year term. The next two (2) Director candidates receiving the next highest percentage vote will serve an initial two (2) year term. The remaining Director candidates receiving the lowest percentage out of the seven (7) Director candidates, will serve initial one (1) year terms. Thereafter, all Board of Directors' positions when filled will be for three (3) year terms. Any change to the number of Directors shall observe the above ratios of staggered terms. In the event that there are only seven (7) candidates nominated at the 2019 Annual Meeting, then the elected Board Candidates may decide amongst themselves as to which will serve the appropriate initial terms.

THE UNDERSIGNED, hereby certifies that he is the duly elected and qualified Secretary and the custodian of the books and records and seal of Vista Bella Condominium 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 at least two-thirds (%) of the affirmative votes of the Association at an Annual Meeting of the members and that said meeting was held in accordance with state law and the Declaration of Condominium and By-Laws of Vista Bella Condominiums, A Condominium, 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 Vista Bella Condominium Owners Association, Inc. on this the 31 day of October, 2019.

A True Record.

VISTA BELLA CONDOMINIUM OWNERS ASSOCIATION, INC. An Alabama Nonprofit Corporation

Doug Clink, Secretary

## STATE OF Clarbama COUNTY OF Baldwin

I, a Notary Public, in and for said County in said State, hereby certify that Doug Clink, whose name as Secretary of Vista Bella Condominium 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, he, 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 31 day of October, 2019.

Notary Public
My Commission Expires: 2/27/2021

Attest:

COUNTY OF Baldwin

I, a Notary Public, in and for said County in said State, hereby certify that Bob Singh, whose name as President of Vista Bella Condominiums Condominium 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, he, 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 <u>3/</u> day of October, 2019.

Notary Public
My Commission Expires: 2/27/2021

This Instrument Prepared By: Daniel H. Craven Craven & Perry, PLLC Attorneys at Law

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