

**AMENDMENT TO THE BY-LAWS OF**  
**WHITE CAPS CONDOMINIUM ASSOCIATION, INC.**

**WHEREAS**, the Association's By-Laws sets forth a calendar year for the Association's annual budget and its Declaration sets forth a fiscal year (September 1<sup>st</sup> through August 31<sup>st</sup>) for the Association's annual budget; and,

**WHEREAS**, the Association desire to remedy this conflict in its budgetary process by amending its By-Laws to conform to the fiscal year requirements as set forth in its Declaration; and,

**WHEREAS**, the Association desires to continue to improve the adoption of a timely annual budget by the General Membership based on the Association's fiscal year by amending its By-Laws in order to convene the Association's annual meeting on third Saturday in the month of August of each year.

**NOW, THEREFORE, BE IT RESOLVED**, that in accordance with Article X, Amendment, of the Association's By-Laws, the Association's General Membership amends its By-Laws as follows:

1) Article II, Section (a), Annual Meeting, of the Association's By-Laws, is hereby amended by deleting the existing language and inserting the following language in its stead to read as follows:

*"Section (a). Annual Meeting. The annual meeting of the Membership shall be held on the third Saturday in the month of August, beginning in year 2007, at such time and place as fixed by the Board of Directors or on such other day within such month as shall be fixed by the Board of Directors, for the purposes of electing directors and for the transaction of such other business as may come before the meeting. If the election of directors shall not be held on the designated date herein for the annual meeting of the Membership, or at any adjournment thereof, the Board of Directors shall cause the election to be held at a special meeting of the Membership as soon thereafter as may be convenient."*

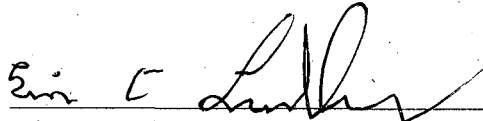
2) Article VI, Section (b), Budget, of the Association's By-Laws, is hereby amended by deleting the existing words "calendar year" where it appears twice in the first sentence and inserting the following words in its stead to read "fiscal year" and, upon adoption of this amendment by the General Membership, the Association's annual budget shall be prepared and adopted on a fiscal year basis which shall be September 1<sup>st</sup> through August 31<sup>st</sup> of each year.

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The undersigned hereby certifies that he is the duly elected and qualified Secretary and the custodian of the books and records and seal of White Caps Condominium Association, Inc., an Alabama Non-Profit Corporation duly formed pursuant to the laws of the State of Alabama and that the foregoing is a true record of a Resolution duly adopted at the Annual Meeting of the General Membership and that said meeting was held in accordance with the state law and the By-Laws of the above named Corporation on the 4<sup>th</sup> day of November, 2006 and that said Resolution is now in full force and effect without modification or rescission.

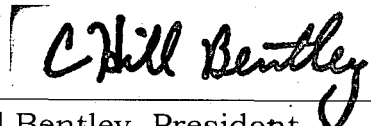
**IN WITNESS WHEREOF**, I have executed my name as Secretary of White Caps Condominium Association, Inc. this 4<sup>th</sup> day of November, 2006.

**A True Record**



Ric Lewallen, Secretary  
White Caps Condominium  
Association, Inc.

**Attest**



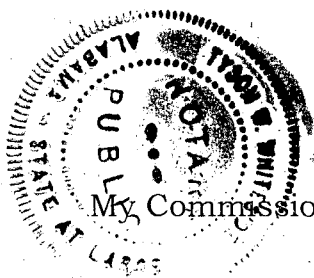
Hill Bentley, President  
White Caps Condominium  
Association, Inc.

STATE OF ALABAMA )

COUNTY OF BALDWIN )

I, a Notary Public, in and for said County in said State, hereby certify that Hill Bentley and Ric Lewallen, whose names as President and Secretary, respectively, of White Caps Condominium Association, Inc., an Alabama nonprofit corporation, are signed to the foregoing instrument and who are known to me, acknowledged before me on this day, that being informed of the contents of said document, they as such officers and with full authority, have 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 November 4, 2006.



Lysona White  
Notary Public

My Commission Expires: 7/8/09

State of Alabama, Baldwin County  
I certify this instrument was filed  
and taxes collected on:

2007 May -17 11:38AM

Instrument Number 1050519 Pages 3  
Recording 9.00 Mortgage  
Deed Min Tax  
Index DP 5.00  
Archive 5.00  
Adrian T. Johns, Judge of Probate