

MINUTES OF SPECIAL MEETING

OF THE BOARD OF DIRECTORS

OF

ARADON FARMS LOT & HOMEOWNERS ASSOCIATION

A special meeting of the Board of Directors of the above captioned corporation was held on the date, time and at the place set forth in the written waiver of notice signed by all of the Directors, fixing such time and place, and prefixed to the minutes of this meeting.

All of the members of the Board of Directors being present, the meeting was called to order by the President. The President advised that the purpose of the meeting was to approve an amendment to the By-Laws of the corporation, Article III, Section 1, to change the date of the annual meeting of the members of the corporation. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED that the By-Laws of the corporation be amended as follows:

Article III, Section 1

There shall be an annual meeting of the members of the corporation at such time and place as may be designated by the Board of Directors of the Association, and if no such time and place is designated in the notice of the meeting, then said annual meeting shall be held on the first Saturday in February of each year at 9:00 A.M., being in 2015, if not a legal holiday under the laws of the State of Alabama, and if a legal holiday, then on the next preceding Saturday at 9:00 A.M. for the transaction of such business as may become before the meeting. No notice, except this original notice, shall be required for such meetings.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

Stuart McCullough  
Secretary

1/2/15

Approved:

Scott R. Thompson  
President

1/2/15

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Stuart  
McCullough

SCOTT R.

Thompson