

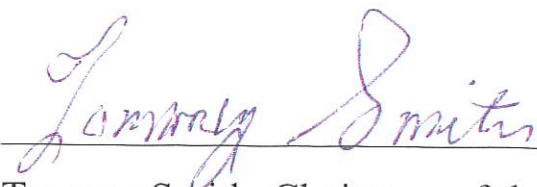
MINUTES OF ANNUAL MEMBER MEETING  
OF  
ARADON FARMS AND HOMEOWNER'S ASSOCIATION

The annual member meeting of the Aradon Farms and Homeowner's Association was held on February 5, 2022 at 9 A.M. at Bethel Baptist Church. During this meeting, a motion was made to revise the proxy to be used for the purpose of establishing a quorum only. The motion carried and the Board of Directors was tasked with amending the Corporate By-Laws.

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

Article III, Section 3

PROXY: There may be a proxy for each lot owned in fee simple by the particular member. When more than one person holds such interest or interest in any lot, all such persons shall be members and submit a proxy for such lot. In no event, shall more than one proxy be submitted within respect to any such lot. The proxy form is to be used to establish a quorum only.



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Tommy Smith, Chairman of the Board of Directors