

STATE OF ALABAMA
COUNTY OF MADISON

AMENDMENT TO THE
BY-LAWS
OF
HAMPTON COVE OWNERS ASSOCIATION

WHEREAS, heretofore on the 9th day of April, 1992, the undersigned Hampton Community, Inc., did file for record the Declaration of Protective Covenants for Hampton Cove, a planned residential community, in Deed Book 789, page 182, Office of the Judge of Probate of Madison County, Alabama. And,

WHEREAS, Article XIII, Section 4, of said Declaration of Protective Covenants provides that the undersigned as Declarant may unilaterally at any time and from time to time amend said Declaration. And,

WHEREAS, the By-Laws of the Association provide that they may be changed in like manner. And,

WHEREAS, the undersigned desires to amend said By-Laws. And

NOW THEREFORE, pursuant to the authority of Article XIII, Section 4 of the Declaration of Protective Covenants of Hampton Cove as recorded in Deed Book 789, page 182, Office of the Judge of Probate of Madison County, Alabama and the By-Laws of the Association, said By-Laws are amended in the following manner:

1. Article III, Section 5 is deleted in its entirety and inserted in lieu thereof the following:

"Section 5. Nomination of Directors. Elected Directors shall be nominated by the Nominating Committee, which shall be established by the Board. Candidates in good standing may be nominated by an instrument signed by 25% of Members in good standing, provided that the instrument is delivered to the Association's Secretary 30 days before ballots are to be distributed to the Members. Only Members in Good Standing are eligible to be Elected Directors. For purposes of this Section, "Good Standing" shall mean that the proposed Member is neither delinquent in the payment of any dues and/or assessments relative to the Community, or any subpart thereof, nor is currently involved in litigation with the Association or its officers and directors or has been involved in

litigation within the last 7 years with the Association or its officers and directors.”

All other provision of said By-Laws for Hampton Cove Owner’s Association shall remain in full force and effect.

This is the 15 day of October 2003.

HAMPTON COMMUNITY, INC.
Declarant

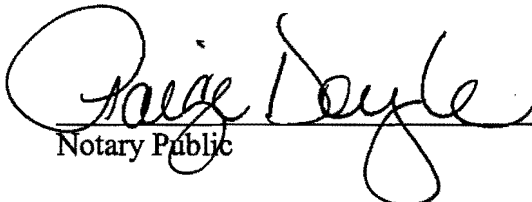
BY: 
Its President

STATE OF ALABAMA

MADISON COUNTY

I, the undersigned Notary Public in and for said County and State hereby certify that John Hays, whose name as President of Hampton Community, Inc. is signed to the foregoing instrument and who is known to me, acknowledge before me on this date that, being informed of the contents of the instrument, he with full authority, executed the same voluntarily, in his capacity as President of Hampton Community, Inc. on the day the same bears date.

GIVEN under my hand and official seal this the 15 day of October, 2003.


Notary Public

MY COMMISSION EXPIRES 8-27-2007