

CERTIFICATE OF AMENDMENT COTTON BAY HOMEOWNER'S ASSOCIATION, INC. BYLAWS

Cotton Bay Homeowner's Association, Inc., a corporation of the State of Alabama whose registered office is located at 316 Plantation Lane, certifies pursuant to the provisions of Article XIII – Amendments of the Bylaws, that a meeting of the Members of said corporation called for the purpose of amending the Bylaws, and held on October 25, 2005, it was resolved by the vote of the Members of an appropriate majority to vote that Article IX, Officers and Their Duties, Section 8-President, is amended to read as follows:

Article IX - Officer and Their Duties

President: The president shall preside at all meetings of the Board of Directors; shall see that order and resolutions of the Board are carried out; shall sign all leases, mortgages, deeds and other written instruments and shall co-sign all checks (if accounting is not done by a CPA) and promissory notes.

Signed on 11 8 05

BALDWIN COUNTY, ALABAMA TIM RUSSELL PROBATE JUDGE Filed/cert, 8/16/2012 10:05 AM TOTAL S 9.00 1 Pages

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President

Secretary



CERTIFICATE OF AMENDMENT COTTON BAY HOMEOWNER'S ASSOCIATION, INC. BYLAWS

Cotton Bay Homeowner's Association, Inc., a corporation of the State of Alabama whose registered office is located at 316 Plantation Lane, certifies pursuant to the provisions of Article XIII – Amendments of the Bylaws, that a meeting of the Members of said corporation called for the purpose of amending the Bylaws, and held on October 25, 2005, it was resolved by the vote of the Members of an appropriate majority to vote that Article IX, Officers and Their Duties, Section 8-Treasurer, is amended to read as follows:

Article IX - Officer and Their Duties

Treasurer: The treasurer shall receive and deposit in appropriate bank accounts all monies of the Association and shall disburse such funds as directed by resolution of the Board of Directors; keep proper books of account; cause an outside audit every fourth year as long as the regular book keeping is done by a CPA. If the bookkeeper is not a CPA, cause an audit by a CPA to occur every other year and at the discretion of the Board after any change of bookkeepers, or whenever the Board believes it to be in the best interest of the Association; and shall prepare an annual budget and a statement of income and expenditures to be presented to the membership at its regular annual meeting and deliver a copy of each to the members.

Signed on 11/8/05

BALDWIN COUNTY, ALABAMA TIM RUSSELL PROBATE JUDGE Filed/cert. 8/16/2012 10:05 AM TOTAL S 9.00 1 Pages

President

By Cypthia Benson

Secretary

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CERTIFICATE OF AMENDMENT COTTON BAY HOMEOWNER'S ASSOCIATION, INC. BYLAWS

Cotton Bay Homeowner's Association, Inc., a corporation of the State of Alabama whose registered address is PO Box 683 Gulf Shores, Alabama 36547, certifies pursuant to the provisions of Article XIII – Amendments of the Bylaws, that a meeting of the Members of said corporation called for the purpose of amending the Bylaws, and held on April 30, 2011, it was resolved by the vote of the Members of an appropriate majority to vote that Article IX, Officers and Their Duties, Section 8-Treasurer, is amended to read as follows:

Article IX - Officer and Their Duties

Treasurer: The treasurer shall receive and deposit in appropriate bank accounts all monies of the Association and shall disburse such funds as directed by resolution of the Board of Directors; keep proper books of account; cause a verification review, a committee of Cotton Bay property owners that are not board members, to review CBHOA financial transactions and records kept by the treasurer and a CPA every fourth year as long as the regular book keeping is done by a CPA. If the bookkeeper is not a CPA, cause an audit by a CPA to occur every other year and at the discretion of the Board after any change of bookkeepers, or whenever the Board believes it to be in the best interest of the Association; and shall prepare an annual budget and a statement of income and expenditures to be presented to the membership at its regular annual meeting and deliver a copy of each to the members.

Signed on April 30 2011

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President

Ву____

Secretary



12TH AMENDMENT: CERTIFICATE OF AMENDMENT COTTON BAY HOMEOWNER'S ASSOCIATION, INC. COVENANTS, CONDITIONS, AND RESTRICTIONS



Cotton Bay Homeowner's Association, Inc., a corporation of the State of Alabama whose registered address is PO Box 683 Gulf Shores, Alabama 36547, certifies pursuant to the provisions of Article XII – Amendments of the COVENANTS, CONDITONS AND RESTRICTIONS, that a meeting of the Members of said corporation called for the purpose of amending the CONVENATS, CONDITONS, and RESTRICTIONS, and held on May 5, 2012, it was resolved by the vote of the Members of an appropriate majority to vote that Article VII- Section 11 - Additional Restrictions is amended to read as follows:

Yard Maintenance

Cotton Bay Homeowners Association Covenants, Conditions, and Restrictions of Cotton Bay Subdivision, Article VII section 12 Maintenance: All, structures, improvements, yards, driveways and landscaping must be diligently and properly maintained in a neat and sanitary condition so as to secure the aesthetics of the subdivision and violation notices to be sent or posted. 1st Notice letter sent with correction needed, giving five days to correct. 2nd notice sent five days after 1st notice with \$50.00 fine. 3rd notice sent three days after 2nd notice with \$50.00 additional fine and Cotton Bay Homeowner Association will contact a company to correct the violation and attach the cost the company charges CBHOA to the fine.

Note: If fines and maintenance fees are not paid CBHOA will take legal action against property and homeowner.

Note: If fine fees are not paid CBHOA will take legal action against property and homeowner.

Signed on 7/18/2012

President

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11th AMENDMENT: CERTIFICATE OF AMENDMENT COTTON BAY HOMEOWNER'S ASSOCIATION, INC. COVENANTS, CONDITIONS, AND RESTRICTIONS

Cotton Bay Homeowner's Association, Inc., a corporation of the State of Alabama whose registered address is PO Box 683 Gulf Shores, Alabama 36547, certifies pursuant to the provisions of Article XII – Amendments of the COVENANTS, CONDITONS AND RESTRICTIONS, that a meeting of the Members of said corporation called for the purpose of amending the CONVENATS, CONDTIONS, and RESTRICTIONS, and held on May 5, 2012, it was resolved by the vote of the Members of an appropriate majority to vote that Article VII- Section 11 - Additional Restrictions is amended to read as follows:

Recreational Vehicles

Cotton Bay Homeowners Association Covenants, Conditions, and Restrictions of Cotton Bay Subdivision, Article VII section 11 Recreational Vehicles: No Recreational Vehicles, motor homes, travel trailers, campers, or boats may be kept on any parcel unless parked in such a manner as to not be visible from the street. Violation notices to be sent or posted; 1st notice sent stating no recreational vehicles, motor homes, travel trailers, campers, or boats may be kept on any parcel unless parked in such a manner as to not be visible from the street. Second notice sent in 24 hours with \$100.00 fine and \$100.00 per day fine thereafter with no limit.

Note: If fine fees are not paid CBHOA will take legal action against property and homeowner.

Signed on 1/8/2012

President

Secretary