

**AMENDMENT TO THE BY-LAWS
OF
LANIER LAKES HOMEOWNERS ASSOCIATION, INC.**

THIS AMENDMENT the (“Amendment”) to the Bylaws (the “Bylaws”) of Lanier Lakes Homeowners Association, Inc. (the “Association”) is made on the date hereinafter set forth, pursuant Article VI § 4 of the Bylaws.

WHEREAS, Article VI § 4 of the Bylaws, as amended on or about December 14, 2016, states that they may be amended by a majority vote of the Board.

WHEREAS, pursuant to *Ala. Code* §§ 10A-3-2.04 and 2.14, on August 26, 2020, the Board executed an Action by Unanimous Written Consent to amend the Bylaws as set out herein.

NOW THEREFORE, the Bylaws are hereby amended as follows:

ARTICLE III

Board of Directors: Number, Powers, Meetings

A. Composition and Selection.

3. Number of Directors.

This section is amended in its entirety to read as follows:

“The Board shall consist of five (5) members.”

5. Election and Term of Office.

The last paragraph of this section is deleted in its entirety.

IN WITNESS WHEREOF, the undersigned has executed this instrument on this the 26th
day of August, 2020.

LANIER LAKES HOMEOWNERS ASSOCIATION, INC.

By: Sam A. Cato
Secretary