

AMENDMENT TO THE BY-LAWS OF
WALKER KEY CONDOMINIUM ASSOCIATION, INC.,
A CONDOMINIUM ASSOCIATION OF
WALKER KEY, A CONDOMINIUM

WHEREAS the members of Walker Key Condominium Association, Inc., as Alabama Corporation, organized not for profit, in compliance with the Alabama Non-Profit Corporation Act, do wish to amend and revise the By-Laws of said Association, and,

WHEREAS, notice of the subject matter of this proposed revision was sent to all members of the Association on January 25th, 2003 and

WHEREAS, a resolution having been adopted and approved by a majority of the board of directors proposing the revision given below, and


WHEREAS, said proposed revision was approved by the directors, and by a two-thirds (2/3) majority of the outstanding votes, according to their proportional ownership, present at said general meeting and mailed to all members at which a quorum of at least fifty (50%) percent of the votes in the Association were presented in person or by proxy.

THEREFORE THE BYLAWS OF WALKER KEY CONDOMINIUM ASSOCIATION INC., A CONDOMINIUM ASSOCIATION OF WALKER KEY, A CONDOMINIUM shall be amended as follows:

Article III, Section 2 is amended as follows:

Section 2. Number, Tenure, Qualifications. The Board of Directors shall consist of five (5) directors. These By-Laws may be amended from time to time as provided for herein to increase or decrease the number of directors of the Association to not less than three (3) nor more than seven (7) directors. Each director shall hold office until the next annual meeting of the members and until his/her successor shall have been duly elected and shall have qualified or until his/her death or until he/she shall have resigned or shall have been removed, as provided for herein.

IN WITNESS WHEREOF, the said WALKER KEY CONDOMINIUM ASSOCIATION, INC., an Alabama Non-Profit corporation, has caused this Declaration to be executed on its behalf, this 14 day of July, 2003.


PHILIP HAHN
President of the Board of
Directors of the Walker Key
Condominium Association, Inc.

State of Alabama, Baldwin County
I certify this instrument was filed
and taxes collected on:
2003 July -17 2:56PM
Instrument Number 743548 Pages 2
Recording 6.00 Mortgage
Deed Hin Tax 1.00
Index pp
Archive 3.00
Adrian T. Johns, Judge of Probate

713548

Sandra S. Smith
SANDRA S. SMITH
Secretary of the Board of
Directors of the Walker Key Condominium
Association, Inc.

STATE OF ALABAMA
COUNTY OF BALDWIN

I, the undersigned, a Notary Public in and for said County and State, hereby certify that PHILIP HAHN, whose name as President of the Board of Directors of the Walker Key Condominium Association, Inc., is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of such instrument, he as such representative and with full authority, executed the same voluntarily for and as the act of said Association.

Given under my hand and official seal of office on this the 14th day of July, 2003.

Kimberly M. Deardorff
NOTARY PUBLIC My Commission Expires
5-14-07



STATE OF ALABAMA
COUNTY OF BALDWIN

I, Gayla Annette Wigley, a Notary Public in and for said County and State, hereby certify that SANDRA S. SMITH, whose name as Secretary of the Board of Directors of the Walker Key Condominium Association, Inc., is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of such instrument, she as such representative and with full authority, executed the same voluntarily for and as the act of said Association.

Given under my hand and official seal of office on this the 15th day of July, 2003.

Gayla Annette Wigley
NOTARY PUBLIC



NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Oct. 29, 2003
BONDED THRU NOTARY PUBLIC UNDERWRITERS

Instrument 743548 Page 2 of 2