

ACTION BY UNANIMOUS WRITTEN CONSENT OF
THE BOARD OF DIRECTORS OF
PARK HAMPTON HOMEOWNERS' ASSOCIATION, INC.

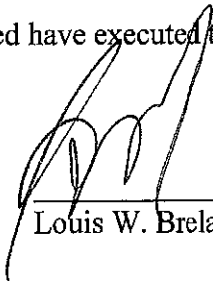
This action by unanimous written consent (the "Written Consent") shall have the same force and effect as if taken at a duly called meeting of the Board of Directors (the "Board") of Park Hampton Homeowners' Association, Inc. (the "Association").

RESOLVED, that the Board hereby approves the amendment to the By-Laws of the Association attached hereto as Exhibit A; and further


RESOLVED, that this Written Consent may be executed in two or more counterparts that, together, shall constitute one and the same instrument; and further

RESOLVED, that the directors hereby waive any notice to which they may otherwise have been entitled under the Associations Articles of Incorporation or By-Laws, or under the laws of the State of Alabama.

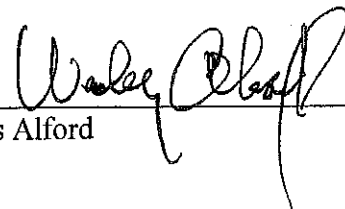
IN WITNESS WHEREOF, the undersigned have executed this Written Consent effective as of November 4, 2013.



Louis W. Breland



Chad Pulliam



Wes Alford

**AMENDMENT TO BYLAWS
OF PARK HAMPTON HOMEOWNERS' ASSOCIATION, INC.**

Pursuant to the Resolution of the Board of Directors effective the 4th day of November, 2013, the Bylaws of Park Hampton Homeowners' Association, Inc., an Alabama corporation, are hereby amended as follows:

1. Section 6.03 of the Bylaws is hereby deleted in its entirety and replaced with the following:

"6.03. After the Developer sells all of the Residences in the Subdivision, the Developer shall appoint three Owners as the Directors of the Board (the "New Board"). Such New Board shall serve as the Board of Directors until the next annual meeting."


2. The first sentence of Section 6.04 of the Bylaws is hereby amended to read as follows:

"6.04. Staggered Elections of Directors. At the First Annual Meeting of Owners following the appointment of the New Board, by the Developer, the Director designated Place One in the Articles of Incorporation shall be replaced by a Director elected by the Owners. At the Second Annual Meeting, the Director originally designated Place Two in the Articles of Incorporation shall be replaced by a Director elected by the Owners. At the Third Annual Meeting following the election of the New Board, the Director originally designated Place Three in the Articles of Incorporation shall be replaced by a Director elected by the Owners. At each Annual Meeting subsequent thereto, the Director whose term of office then expires shall be replaced by a Director elected by the Owners. The foregoing notwithstanding, the right of the Owners to elect Directors shall be subject to the right reserved to the Developer to designate the Directors so long as the Developer owns a Residence in the Subdivision."

3. Section 9.03 of the Bylaws is hereby deleted in its entirety and replaced with the following:

"9.03 General Assessments. General Assessments may be established and levied by the Board at any time after the recording of the Declaration, and shall be due on a date specified by the Board and payable in advance. The first year's General Assessment, if any, shall be prorated through October 1 of that calendar year."

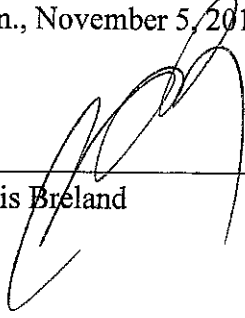
4. Except as set forth above, the Bylaws shall remain unmodified and in full force and effect.



Secretary

RESIGNATION

I, Louis Breland, resign from the Board of Directors of Park Hampton Homeowners' Association, Inc., effective as of 12:00a.m., November 5, 2013.



Louis Breland

RESIGNATION

I, Wes Alford, resign from the Board of Directors of Park Hampton Homeowners' Association, Inc., effective as of 12:00a.m., November 5, 2013.


Wes Alford

RESIGNATION

I, Chad Pulliam, resign from the Board of Directors of Park Hampton Homeowners' Association, Inc., effective as of 12:00a.m., November 5, 2013.



Chad Pulliam

APPOINTMENT OF DIRECTORS

Pursuant to Section 6.03 of the By-Laws of Park Hampton Homeowner's Association, Inc., the following individuals are hereby appointed to the Association's Board of Directors effective as of January 1, 2014:

Name

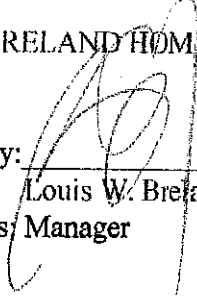
Ken Cook Place _____

Don Waagen Place _____

Kerri Bishop-Reece Place _____

IN WITNESS WHEREOF, the undersigned have executed this instrument effective as of January 1, 2014.

BRELAND HOMES, LLC

By: 

Louis W. Breland
Its Manager