

1686

STATE OF ALA. MADISON CO  
I CERTIFY THIS INSTRUMENT  
WAS RECORDED

Exhibit "A"

02 JAN -8 AM 11:47

PART I

**BRECKENRIDGE ASSOCIATION,  
BYLAWS AMENDMENT**

RECORDED & MTG TAX  
PAID. TAX HAS BEEN  
PAID ON THIS INSTRUMENT  
JAN 8 1988  
JUDGE L. H. BRADY

By the affirmative vote of at least a simple majority (5 of 9) of the Directors of the Corporation following at a combined Special Meeting held for this purpose, the following Amendments to the *Bylaws of Breckenridge Association, Inc.*, are hereby adopted, ratified and approved, signatures attached hereto further waive any required notice of said combined Special Meeting:

**DELETE: (PAGE ONE, PARAGRAPH FOUR):** The address of the office of the Association shall be 200 Kohler Road, Huntsville, Alabama 35803.

**ADD: (PAGE ONE, PARAGRAPH FOUR):** The address of the office of the Association shall be 100 Brownsridge Lane, Madison, AL 35758.

**DELETE: (PAGE ONE, ARTICLE I MEMBERSHIP AND MEMBERSHIP MEETINGS, SECTION 3. VOTING RIGHTS, SECOND SENTENCE):** The Declarant shall be entitled to three votes for each Lot owned and unsold until such time as 75% of the Lots are sold; or three years from the recording of the Declaration, whichever shall first occur, after which time Declarant shall be entitled to one vote for each Lot owned and unsold.

**DELETE: (PAGE THREE, ARTICLE II BOARD OF DIRECTORS, SECTION 1. MEMBERSHIP, FIRST SENTENCE, FIRST CLAUSE):** The affairs of the Association shall be governed by a Board of Directors composed of such number, not less than nine (9) persons,

**ADD: (PAGE THREE, ARTICLE II BOARD OF DIRECTORS, SECTION 1. MEMBERSHIP, FIRST SENTENCE, FIRST CLAUSE):** The affairs of the Association shall be governed by a Board of Directors composed of such number, not less than five (5) persons,

**DELETE: (PAGE THREE, ARTICLE II BOARD OF DIRECTORS, SECTION 1. MEMBERSHIP, SECOND SENTENCE):** Until the Developer has sold 75% of the Lots, or three years from the recording of the Declaration, it may appoint directors who need not be Lot Owners.

**DELETE: (PAGE FOUR, ARTICLE II BOARD OF DIRECTORS, SECTION 6. REGULAR MEETINGS, FOURTH LINE):** but at least two such meetings shall be held during each fiscal

**ADD: (PAGE FOUR, ARTICLE II BOARD OF DIRECTORS, SECTION 6. REGULAR MEETINGS, FOURTH LINE):** but at least one such meeting shall be held during each fiscal

**DELETE: (PAGE FIVE, ARTICLE III OFFICERS, SECTION 2. QUALIFICATIONS, SECOND SENTENCE):** This provision shall not apply to the Developer prior to the expiration of the events stated in Article II, Section 1.

4.00  
1.00  
10.25  
12.00  
27.25

PART II

**BRECKENRIDGE ASSOCIATION, INC.  
ARTICLES OF INCORPORATION AMENDMENT**

By the affirmative vote of at least a simple majority (5 of 9) of the Directors of the Corporation and at least a majority of seventy-five percent (75%), or (81 of 107 unit votes) of the Members (Shareholders) of the Corporation following at a combined Special Meeting held for this purpose, the following Amendments to the *Articles of Incorporation of Breckenridge*

Association, Inc., are hereby adopted, ratified and approved, signatures attached hereto further waive any required notice of said combined Special Meeting:

**DELETE: (PAGE ONE, ARTICLE I, ARTICLES OF INCORPORATION, SECOND SENTENCE):** The Corporation's principal office shall be at 200 Kohler Road, Huntsville, Alabama 35803.

**ADD: (PAGE ONE, ARTICLE I, ARTICLES OF INCORPORATION, SECOND SENTENCE):** The Corporation's principal office shall be at 100 Brownsridge Lane, Madison, Alabama 35758.

**DELETE: (PAGE THREE, ARTICLE V, ARTICLES OF INCORPORATION, FIRST SENTENCE):** The Association shall have two classes of voting membership:

**ADD: PAGE THREE, ARTICLE V, ARTICLES OF INCORPORATION, FIRST SENTENCE):** The Association shall have one class of voting membership:

**DELETE: (PAGE FOUR, CLASS A, ARTICLES OF INCORPORATION, FIRST AND SECOND PARAGRAPHS):** - Class A Members shall be lot owners with the exception of MADISON RESIDENTIAL DEVELOPERS, INC., its successors and assigns, and shall be entitled to one vote for each lot owned. When more than one person holds an interest in any lot, all such persons shall be members. The vote for such lot shall be exercised as they may among themselves determine, but in no event shall more than one vote be cast with respect to any lot. **CLASS B-** The Class B Member(s) shall be MADISON RESIDENTIAL DEVELOPERS, INC., a corporation, its successors and assigns, the declarant, and shall be entitled to three (3) votes for each lot owned. Class B membership shall cease and be converted to Class A membership on the happening of either of the following events, whichever occur earlier: (a) When the total votes outstanding in the Class A membership equal the total votes outstanding in the Class B membership, or (b) Three (3) years from the recording of this Declaration.

**DELETE: (PAGE FOUR, ARTICLE VI, ARTICLES OF INCORPORATION, FIRST SENTENCE):** The affairs and business of this Association shall be conducted by a Board of Directors which shall consist of not less than nine (9) members.

**ADD: (PAGE FOUR, ARTICLE VI, ARTICLES OF INCORPORATION, FIRST SENTENCE):** The affairs and business of this Association shall be conducted by a Board of Directors which shall consist of not less than five (5) members.

**DELETE: (PAGE FOUR, ARTICLE IV, ARTICLES OF INCORPORATION, SECOND SENTENCE):** Until such time as the Class B Membership shall cease and be considered a Class A Membership, the Board of Directors shall consist of three (3) members and need not be Lot Owners.

### PART III

#### BRECKENRIDGE ASSOCIATION, INC. DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS AMENDMENT

By the affirmative vote of at least a simple majority (5 of 9) of the Directors of the Corporation and at least a majority of ninety percent (90%), or (97 of 107 unit votes) of the Members \* (Shareholders) of the Corporation following at a combined Special Meeting held for this purpose, the following Amendments to the Declaration of Covenants, Conditions and Restrictions of Breckenridge Association, Inc., are hereby adopted, ratified and approved, signatures attached hereto further waive any required notice of said combined Special Meeting:

\* NOTE: Seven signatures short of 90%, to be filed as amendment to this document when received.

**DELETE:** (PAGE THREE, ARTICLE II, DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS, ROADS AND SEWERS, FIRST SENTENCE): The roads within Breckenridge are private and are depicted in the plat as Common Area.

**ADD:** (PAGE THREE, ARTICLE II, DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS, ROADS AND SEWERS, FIRST SENTENCE); The roads within Breckenridge are public in accordance with that certain resolution adopted by the membership on November 20, 1998.

**DELETE:** (PAGE THREE, ARTICLE IV, DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS, VOTING RIGHTS CLASSIFICATION OF MEMBERS, FIRST SENTENCE); Members shall be divided into two classes denominated as Class A Members and Class B Members, defined as follows:

**ADD:** (PAGE THREE, ARTICLE IV, DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS, VOTING RIGHTS AND CLASSIFICATION OF MEMBERS, FIRST SENTENCE): Members shall be of one class and shall be all owners as defined in Article I.

**DELETE:** (PAGE THREE, ARTICLE IV, DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS, VOTING RIGHTS AND CLASSIFICATION OF MEMBERS, 2<sup>ND</sup> PARAGRAPH, FIRST SENTENCE): Class A Members shall be all Owners as defined in Article I with the exception of Declarant. Class A Members shall be entitled to one vote for each Lot in which they hold the interest required for membership by Article I. Class A Members shall be entitled to one vote for each Lot in which they hold the interest required for membership by Article I.

**ADD:** (PAGE THREE, ARTICLE IV, DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS, VOTING RIGHTS AND CLASSIFICATION OF MEMBERS, SECOND PARAGRAPH THIRD SENTENCE): Members shall be entitled to one vote for each Lot in which they hold the interest required for membership by Article I.

**DELETE:** (PAGE FOUR, ARTICLE IV, DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTION, VOTING RIGHTS AND CLASSIFICATION OF MEMBERS, THIRD PARAGRAPH): Class B Member (s) shall be the Declarant, who shall be entitled to three (3) votes for each Lot in which it holds the interest required for membership by Article I. The Class B membership shall cease and be converted to Class A Membership upon the first to occur of the following: (a) When the total votes outstanding in the Class A Membership equal the total votes outstanding in the Class B membership; or (b) Three (3) years from recording of this Declaration.

**DELETE:** (PAGE THIRTEEN, ARTICLE VIII, DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS, SECTION 5, WATER METER, FIRST SENTENCE): The property is served by one water meter.

**ADD:** (PAGE THIRTEEN, ARTICLE VIII, DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS, SECTION 5, WATER METER, FIRST SENTENCE): Each Lot shall have its own water meter.

**DELETE:** (PAGE THIRTEEN, ARTICLE VIII, DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS, SECTION 5, WATER METER, SECOND SENTENCE): Each Lot Owner shall be responsible to pay as a part of the maintenance fee his prorated fractional share of the water bill irregardless of proof of how much water the Lot Owner might use.

**DELETE:** (PAGE SIXTEEN, ARTICLE IX, DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS, SECTION 9, SIGNS, PARAGRAPH): No sign of any kind shall be displayed to the public view on any Lot except one professional sign of not

more than five square feet advertising the property for sale or rent, or signs used by the Developer to advertise the Property during the construction and sales period.

**ADD:** (PAGE SIXTEEN, ARTICLE IX, DECLARATION OF CONVENANTS, CONDITIONS AND RESTRICTIONS, SECTION 9, SIGNS, PARAGRAPH): No sign of any kind shall be displayed to the public view on any Lot except one professional sign of not more than five square feet advertising the property for sale or rent.

**DELETE:** (PAGE TWENTY-ONE, ARTICLE XI, DECLARATION OF CONVENANTS, CONDITIONS AND RESTRICTIONS, SECTION 4, FHA/VA APPROVAL): As long as there is a Class B membership, the following actions will require the prior approval of the Federal Housing Administration or the Veterans Administration, namely, to-wit: 1.) Annexation of additional properties. 2.) Dedication of Common Area. 3.) Amendment of this Declaration of CONVENANTS, Conditions and Restrictions. **SUBJECT TO THE ABOVE, THE DECLARANT RESERVES THE RIGHT FOR A PERIOD OF THREE (3) YEARS FROM THE DATE HEREOF TO UNILATERALLY AMEND THIS DECLARATION IN WHOLE OR IN PART TO CONFORM THIS DECLARATION TO THE REQUIREMENTS OF ANY GOVERNMENTAL AGENCY, FEDERAL, STATE OR LOCAL, AND FOR THE REQUIREMENTS OF ANY MORTGAGE LENDER, OR IF IN THE SOLE OPINION OF THE DECLARANT AN AMENDMENT IS REQUIRED TO INSURE THE ORDERLY DEVELOPMENT OF THE PROPERTY.**

**ADD:** (PAGE TWENTY-ONE, ARTICLE XI, DECLARATION OF CONVENANTS, CONDITIONS AND RESTRICTIONS, SECTION 4, FHA/VA APPROVAL): Section intentionally deleted.


**THE BALANCE OF THIS PAGE IS LEFT INTENTIONALLY BLANK.**

Exhibit "B"

PART IV

BRECKENRIDGE ASSOCIATION, INC.  
BYLAWS AMENDMENT APPROVAL

We the undersigned, hereby adopted, ratified and approved, signatures attached hereto further waive any required notice of said combined Special Meeting:


- |   |  |
|---|--|
| 1. <u>Jim Hawk</u><br>DIRECTOR (Print Name)         | <br>DIRECTOR (Signature) |
| 2. <u>Melissa Pollick</u><br>DIRECTOR (Print Name)  | <u>Melissa Pollick</u><br>DIRECTOR (Signature)   |
| 3. <u>MARY MOODY</u><br>DIRECTOR (Print Name)       | <u>Mary M. Moody</u><br>DIRECTOR (Signature)   |
| 4. <u>JANA M. WARMOUTH</u><br>DIRECTOR (Print Name) | <u>Jana M. Warmouth</u><br>DIRECTOR (Signature)  |
| 5. <u>Paula J. Battles</u><br>DIRECTOR (Print Name) | <u>Paula J. Battles</u><br>DIRECTOR (Signature)  |
| 6. _____<br>DIRECTOR (Print Name)                   | _____<br>DIRECTOR (Signature)  |
| 7. _____<br>DIRECTOR (Print Name)                   | _____<br>DIRECTOR (Signature)  |
| 8. _____<br>DIRECTOR (Print Name)                   | _____<br>DIRECTOR (Signature)  |
| 9. _____<br>DIRECTOR (Print Name)                   | _____<br>DIRECTOR (Signature)  |

PART V

BRECKENRIDGE ASSOCIATION, INC.  
ARTICLES OF INCORPORATION AMENDMENT APPROVAL

We the undersigned, hereby adopted, ratified and approved, signatures attached hereto further waive any required notice of said combined Special Meeting:

BOARD OF DIRECTORS:

- |  |  |
|--|--|
| 1. <u>Jim Hawk</u><br>DIRECTOR (Print Name)        | <br>DIRECTOR (Signature) |
| 2. <u>Melissa Pollick</u><br>DIRECTOR (Print Name) | <u>Melissa Pollick</u><br>DIRECTOR (Signature)   |
| 3. <u>MARY M. MOODY</u><br>DIRECTOR (Print Name)   | <u>Mary M. Moody</u><br>DIRECTOR (Signature)   |
| <u>Jana M. Warmouth</u><br>DIRECTOR (Print Name)   | <u>Jana M. Warmouth</u><br>DIRECTOR (Signature)  |

5. Paula J. Battles  
DIRECTOR (Print Name)

Paula J. Battles  
DIRECTOR (Signature)

6. \_\_\_\_\_  
DIRECTOR (Print Name)

\_\_\_\_\_  
DIRECTOR (Signature)

7. \_\_\_\_\_  
DIRECTOR (Print Name)

\_\_\_\_\_  
DIRECTOR (Signature)

8. \_\_\_\_\_  
DIRECTOR (Print Name)

\_\_\_\_\_  
DIRECTOR (Signature)

9. \_\_\_\_\_  
DIRECTOR (Print Name)

\_\_\_\_\_  
DIRECTOR (Signature)

**MEMBERS (SHAREHOLDERS):**

1. SEE ATTACHED (18 of 26) # 35  
UNIT 1 OWNER (Print Name)

\_\_\_\_\_  
UNIT 1 OWNER (Signature)

2. SEE ATTACHED (19 of 26) # 35  
UNIT 2 OWNER (Print Name)

\_\_\_\_\_  
UNIT 2 OWNER (Signature)

3. See attached (30 of 35)  
UNIT 3 OWNER (Print Name)

\_\_\_\_\_  
UNIT 3 OWNER (Signature)

4. Barry Bottom  
UNIT 4 OWNER (Print Name)

Barry Bottom  
UNIT 4 OWNER (Signature)

5. See attached (31 of 35)  
UNIT 5 OWNER (Print Name)

\_\_\_\_\_  
UNIT 5 OWNER (Signature)

6. signed (28 of 35)  
UNIT 6 OWNER (Print Name)

\_\_\_\_\_  
UNIT 6 OWNER (Signature)

7. Linda Edwards  
UNIT 7 OWNER (Print Name)

Linda Edwards  
UNIT 7 OWNER (Signature)

8. See attached (32 of 35)  
UNIT 8 OWNER (Print Name)

\_\_\_\_\_  
UNIT 8 OWNER (Signature)

9. Robert Lossels  
UNIT 9 OWNER (Print Name)

Robert Lossels  
UNIT 9 OWNER (Signature)

10. CYNTHIA MARTIN  
UNIT 10 OWNER (Print Name)

Cynthia Martin  
UNIT 10 OWNER (Signature)

11. BARBARA A. THERIAULT  
UNIT 11 OWNER (Print Name)

Barbara A Theriault  
UNIT 11 OWNER (Signature)

12. CLAUDIA ALCOCK  
UNIT 12 OWNER (Print Name)

Alcock  
UNIT 12 OWNER (Signature)

13. See attached (35 of 35)  
UNIT 13 OWNER (Print Name)

\_\_\_\_\_  
UNIT 13 OWNER (Signature)

14. EUNICE M EWING  
UNIT 14 OWNER (Print Name)

Eunice M Ewing  
UNIT 14 OWNER (Signature)

15. GARY L. PETERSEN  
UNIT 15 OWNER (Print Name)

Gary L. Petersen  
UNIT 15 OWNER (Signature)

16. Etheridge Killian  
UNIT 16 OWNER (Print Name)

Etheridge Killian  
UNIT 16 OWNER (Signature)

17. \_\_\_\_\_  
UNIT 17 OWNER (Print Name)

UNIT 17 OWNER (Signature)

18. Brenda Blevins  
UNIT 18 OWNER (Print Name)

Brenda Blevins  
UNIT 18 OWNER (Signature)

19. SEE ATTACHED (20 of 26)  
UNIT 19 OWNER (Print Name) 35

UNIT 19 OWNER (Signature)

20. Paula J. Battley  
UNIT 20 OWNER (Print Name)

Paula J. Battley  
UNIT 20 OWNER (Signature)

21. Bonnie Wilson  
UNIT 21 OWNER (Print Name)

Bonnie Wilson  
UNIT 21 OWNER (Signature)

22. Bud GREENWAY  
UNIT 22 OWNER (Print Name)

Bud Greenway  
UNIT 22 OWNER (Signature)

23. Wesley Jordan  
UNIT 23 OWNER (Print Name)

Wesley Jordan  
UNIT 23 OWNER (Signature)

24. See attached (33 of 35)  
UNIT 24 OWNER (Print Name)

UNIT 24 OWNER (Signature)

25. Julie Lumpkin  
UNIT 25 OWNER (Print Name)

Julie Lumpkin  
UNIT 25 OWNER (Signature)

26. William T. Cunniff  
UNIT 26 OWNER (Print Name)

William T. Cunniff  
UNIT 26 OWNER (Signature)

27. Michael G. Dombrowski (See attached) (34 of 35)  
UNIT 27 OWNER (Print Name)

UNIT 27 OWNER (Signature)

28. Michael G. Dombrowski  
UNIT 28 OWNER (Print Name)

Michael G. Dombrowski  
UNIT 28 OWNER (Signature)

29. \_\_\_\_\_  
UNIT 29 OWNER (Print Name)

UNIT 29 OWNER (Signature)

30. \_\_\_\_\_  
UNIT 30 OWNER (Print Name)

UNIT 30 OWNER (Signature)

31. \_\_\_\_\_  
UNIT 31 OWNER (Print Name)

UNIT 31 OWNER (Signature)

32. Mary E. Powell  
UNIT 32 OWNER (Print Name)

Mary E. Powell  
UNIT 32 OWNER (Signature)

33. \_\_\_\_\_  
UNIT 33 OWNER (Print Name)

UNIT 33 OWNER (Signature)

34. signed (see attached) (27 of 35)  
UNIT 34 OWNER (Print Name)

UNIT 34 OWNER (Signature)

- 35. Katherine K Hunt  
UNIT 35 OWNER (Print Name)      Katherine K Hunt  
UNIT 35 OWNER (Signature)
- 36. MARY M. MOODY  
UNIT 36 OWNER (Print Name)      Mary M. Moody  
UNIT 36 OWNER (Signature)
- 37. STANLEY C THORNTON  
UNIT 37 OWNER (Print Name)      Stanley C Thornton  
UNIT 37 OWNER (Signature)
- 38. PATRICIA DONATI  
UNIT 38 OWNER (Print Name)      Patricia Donati  
UNIT 38 OWNER (Signature)
- 39. Shirley Sampson  
UNIT 39 OWNER (Print Name)      Shirley Sampson  
UNIT 39 OWNER (Signature)
- 40. Lisa Stewart  
UNIT 40 OWNER (Print Name)      Lisa Stewart  
UNIT 40 OWNER (Signature)
- 41. Myrian Michels  
UNIT 41 OWNER (Print Name)      Myrian Michels  
UNIT 41 OWNER (Signature)
- 42. SEE ATTACHED (21 of 26)  
UNIT 42 OWNER (Print Name)      \_\_\_\_\_  
UNIT 42 OWNER (Signature)
- 43. ZAKECA SHARADGE  
UNIT 43 OWNER (Print Name)      Zakeca Sharadge  
UNIT 43 OWNER (Signature)
- 44. Sackie Rose  
UNIT 44 OWNER (Print Name)      Sackie Rose  
UNIT 44 OWNER (Signature)
- 45. \_\_\_\_\_  
UNIT 45 OWNER (Print Name)      \_\_\_\_\_  
UNIT 45 OWNER (Signature)
- 46. Jinja Stover  
UNIT 46 OWNER (Print Name)      Jinja Stover  
UNIT 46 OWNER (Signature)
- 47. \_\_\_\_\_  
UNIT 47 OWNER (Print Name)      \_\_\_\_\_  
UNIT 47 OWNER (Signature)
- 48. Carla Whelchel  
UNIT 48 OWNER (Print Name)      Carla A. Whelchel  
UNIT 48 OWNER (Signature)
- 49. Colleen Fryer  
UNIT 49 OWNER (Print Name)      Colleen Fryer  
UNIT 49 OWNER (Signature)
- 50. Michael Dombrowski  
UNIT 50 OWNER (Print Name)      Michael Dombrowski  
UNIT 50 OWNER (Signature)
- 51. Susan E. Tudor  
UNIT 51 OWNER (Print Name)      Susan E. Tudor  
UNIT 51 OWNER (Signature)
- 52. See attached (22 of 26)  
UNIT 52 OWNER (Print Name)      \_\_\_\_\_  
UNIT 52 OWNER (Signature)
- 53. \_\_\_\_\_  
UNIT 53 OWNER (Print Name)      \_\_\_\_\_  
UNIT 53 OWNER (Signature)
- 54. Christina M Blundell  
UNIT 54 OWNER (Print Name)      Christina M Blundell  
UNIT 54 OWNER (Signature)



55. [Signature]  
UNIT 55 OWNER (Print Name)

HEATH A. FRENCH  
UNIT 55 OWNER (Signature)

56. Nancy Martin  
UNIT 56 OWNER (Print Name)

Nancy Martin  
UNIT 56 OWNER (Signature)

57. Michael G. Dombrowski  
UNIT 57 OWNER (Print Name)

Michael G. Dombrowski  
UNIT 57 OWNER (Signature)

58. \_\_\_\_\_  
UNIT 58 OWNER (Print Name)

\_\_\_\_\_  
UNIT 58 OWNER (Signature)

59. \_\_\_\_\_  
UNIT 59 OWNER (Print Name)

\_\_\_\_\_  
UNIT 59 OWNER (Signature)

60. \_\_\_\_\_  
UNIT 60 OWNER (Print Name)

\_\_\_\_\_  
UNIT 60 OWNER (Signature)

61. DARRELL USBORN  
UNIT 61 OWNER (Print Name)

D.R. Osburn  
UNIT 61 OWNER (Signature)

62. SEE ATTACHED (23 of 26) 35  
UNIT 62 OWNER (Print Name)

\_\_\_\_\_  
UNIT 62 OWNER (Signature)

63. SEE ATTACHED (24 of 26) 35  
UNIT 63 OWNER (Print Name)

\_\_\_\_\_  
UNIT 63 OWNER (Signature)

64. \_\_\_\_\_  
UNIT 64 OWNER (Print Name)

\_\_\_\_\_  
UNIT 64 OWNER (Signature)

65. John T. Caville  
UNIT 65 OWNER (Print Name)

John T. Caville  
UNIT 65 OWNER (Signature)

66. PATRICIA E COLE  
UNIT 66 OWNER (Print Name)

Patricia E Cole  
UNIT 66 OWNER (Signature)

67. William F. McManis  
UNIT 67 OWNER (Print Name)

William F. McManis  
UNIT 67 OWNER (Signature)

68. SEE ATTACHED (25 of 26) 35  
UNIT 68 OWNER (Print Name)

\_\_\_\_\_  
UNIT 68 OWNER (Signature)

69. SEE ATTACHED (26 of 26) 35  
UNIT 69 OWNER (Print Name)

\_\_\_\_\_  
UNIT 69 OWNER (Signature)

70. Karen E. VanSant  
UNIT 70 OWNER (Print Name)

Karen E. VanSant  
UNIT 70 OWNER (Signature)

71. ELLENORE BRADLEY  
UNIT 71 OWNER (Print Name)

Ellenore Bradley  
UNIT 71 OWNER (Signature)

72. Mary L. Whetstone  
UNIT 72 OWNER (Print Name)

Mary L. Whetstone  
UNIT 72 OWNER (Signature)

73. Tim Phillips  
UNIT 73 OWNER (Print Name)

Tim Phillips  
UNIT 73 OWNER (Signature)

74. JEAN R. Smith  
UNIT 74 OWNER (Print Name)

Jean R. Smith  
UNIT 74 OWNER (Signature)

- 75. Paula Yeager  
UNIT 75 OWNER (Print Name)
- 76. Christine Antkowiak  
UNIT 76 OWNER (Print Name)
- 77. Melissa Pollick  
UNIT 77 OWNER (Print Name)
- 78. EDWIN SHILL  
UNIT 78 OWNER (Print Name)
- 79. Valerie Morgan  
UNIT 79 OWNER (Print Name)
- 80. Charlotte J. Franks  
UNIT 80 OWNER (Print Name)
- 81. ROBERT J. EASTON  
UNIT 81 OWNER (Print Name)
- 82. Joyce A. Dauphinais  
UNIT 82 OWNER (Print Name)
- 83. Stabel Faulwetter  
UNIT 83 OWNER (Print Name)
- 84. Daniel Taylor, Jr.  
UNIT 84 OWNER (Print Name)
- 85. Judy Boelwig  
UNIT 85 OWNER (Print Name)
- 86. Tracy D. Beard  
UNIT 86 OWNER (Print Name)
- 87. Sandra Metzger-Lewis  
UNIT 87 OWNER (Print Name)
- 88. SMITH Hank  
UNIT 88 OWNER (Print Name)
- 89. Semir W. Nunnally  
UNIT 89 OWNER (Print Name)
- 90. Miriam Forsyth  
UNIT 90 OWNER (Print Name)
- 91. CHARLOS CANTON  
UNIT 91 OWNER (Print Name)
- 92. Miguel Pizitz  
UNIT 92 OWNER (Print Name)
- 93. Jeanette M. Stafford  
UNIT 93 OWNER (Print Name)
- 94. \_\_\_\_\_  
UNIT 94 OWNER (Print Name)

- Paula Yeager  
UNIT 75 OWNER (Signature)
- Christine Antkowiak  
UNIT 76 OWNER (Signature)
- Melissa Pollick  
UNIT 77 OWNER (Signature)
- Edwin Shill  
UNIT 78 OWNER (Signature)
- Valerie Morgan  
UNIT 79 OWNER (Signature)
- Charlotte J. Franks  
UNIT 80 OWNER (Signature)
- Robert J. Easton  
UNIT 81 OWNER (Signature)
- Joyce A. Dauphinais  
UNIT 82 OWNER (Signature)
- Stabel Faulwetter  
UNIT 83 OWNER (Signature)
- Daniel Taylor, Jr.  
UNIT 84 OWNER (Signature)
- Judy Boelwig  
UNIT 85 OWNER (Signature)
- Tracy D. Beard  
UNIT 86 OWNER (Signature)
- Sandra Metzger-Lewis  
UNIT 87 OWNER (Signature)
- SMITH Hank  
UNIT 88 OWNER (Signature)
- Semir W. Nunnally  
UNIT 89 OWNER (Signature)
- Miriam P. Forsyth  
UNIT 90 OWNER (Signature)
- CHARLOS CANTON  
UNIT 91 OWNER (Signature)
- Miguel Pizitz  
UNIT 92 OWNER (Signature)
- Jeanette M. Stafford  
UNIT 93 OWNER (Signature)
- \_\_\_\_\_  
UNIT 94 OWNER (Signature)

95. See attached (29 of 35)  
UNIT 95 OWNER (Print Name)

UNIT 95 OWNER (Signature)

96. Charlotte Whalen  
UNIT 96 OWNER (Print Name)

Charlotte Whalen  
UNIT 96 OWNER (Signature)

97. Michael G. Dombrowski  
UNIT 97 OWNER (Print Name)

Michael G. Dombrowski  
UNIT 97 OWNER (Signature)

98. Madeleine Youmans  
UNIT 98 OWNER (Print Name)

M. Youmans  
UNIT 98 OWNER (Signature)

99. Ellen West  
UNIT 99 OWNER (Print Name)

Ellen West  
UNIT 99 OWNER (Signature)

100. \_\_\_\_\_  
UNIT 100 OWNER (Print Name)

UNIT 100 OWNER (Signature)

101. \_\_\_\_\_  
UNIT 101 OWNER (Print Name)

UNIT 101 OWNER (Signature)

102. CATHERYN WHITE  
UNIT 102 OWNER (Print Name)

Catheryn White  
UNIT 102 OWNER (Signature)

103. \_\_\_\_\_  
UNIT 103 OWNER (Print Name)

UNIT 103 OWNER (Signature)

104. Jill Omega  
UNIT 104 OWNER (Print Name)

J. Omega  
UNIT 104 OWNER (Signature)

105. Fredrick R. Thompson  
UNIT 105 OWNER (Print Name)

Fredrick R. Thompson  
UNIT 105 OWNER (Signature)

106. \_\_\_\_\_  
UNIT 106 OWNER (Print Name)

UNIT 106 OWNER (Signature)

107. Arvita K. Anderson  
UNIT 107 OWNER (Print Name)

Arvita K. Anderson  
UNIT 107 OWNER (Signature)

PART VI

BRECKENRIDGE ASSOCIATION, INC.  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
AMENDMENT APPROVAL

We the undersigned, hereby adopted, ratified and approved, signatures attached hereto further waive any required notice of said combined Special Meeting:

BOARD OF DIRECTORS:

1. \_\_\_\_\_  
DIRECTOR (Print Name)

\_\_\_\_\_  
DIRECTOR (Signature)

2. \_\_\_\_\_  
DIRECTOR (Print Name)

\_\_\_\_\_  
DIRECTOR (Signature)

3. \_\_\_\_\_  
DIRECTOR (Print Name)

\_\_\_\_\_  
DIRECTOR (Signature)

- 4. \_\_\_\_\_  
DIRECTOR (Print Name)
- 5. \_\_\_\_\_  
DIRECTOR (Print Name)
- 6. \_\_\_\_\_  
DIRECTOR (Print Name)
- 7. \_\_\_\_\_  
DIRECTOR (Print Name)
- 8. \_\_\_\_\_  
DIRECTOR (Print Name)
- 9. \_\_\_\_\_  
DIRECTOR (Print Name)

- \_\_\_\_\_  
DIRECTOR (Signature)
- \_\_\_\_\_  
DIRECTOR (Signature)
- \_\_\_\_\_  
DIRECTOR (Signature)
- \_\_\_\_\_  
DIRECTOR (Signature)
- \_\_\_\_\_  
DIRECTOR (Signature)
- \_\_\_\_\_  
DIRECTOR (Signature)

MEMBERS (SHAREHOLDERS):

- 1. SEE ATTACHED (18 of 26) # 35  
UNIT 1 OWNER (Print Name)
- 2. SEE ATTACHED (19 of 26) # 35  
UNIT 2 OWNER (Print Name)
- 3. See attached (30 of 35)  
UNIT 3 OWNER (Print Name)
- 4. Barry Bottom  
UNIT 4 OWNER (Print Name)
- 5. See attached (31 of 35)  
UNIT 5 OWNER (Print Name)
- 6. See attached (28 of 35)  
UNIT 6 OWNER (Print Name)
- 7. Linda Edwards  
UNIT 7 OWNER (Print Name)
- 8. See attached (32 of 35)  
UNIT 8 OWNER (Print Name)
- 9. Robert Lessels  
UNIT 9 OWNER (Print Name)
- 10. CYNTHIA MARTIN  
UNIT 10 OWNER (Print Name)
- 11. BARBARA A. THERIAULT  
UNIT 11 OWNER (Print Name)
- 12. CLAUDIA ALCOCK  
UNIT 12 OWNER (Print Name)
- 13. See attached (35 of 35)  
UNIT 13 OWNER (Print Name)

- \_\_\_\_\_  
UNIT 1 OWNER (Signature)
- \_\_\_\_\_  
UNIT 2 OWNER (Signature)
- \_\_\_\_\_  
UNIT 3 OWNER (Signature)
- [Signature]  
UNIT 4 OWNER (Signature)
- [Signature]  
UNIT 5 OWNER (Signature)
- \_\_\_\_\_  
UNIT 6 OWNER (Signature)
- Mrs Linda Edwards  
UNIT 7 OWNER (Signature)
- \_\_\_\_\_  
UNIT 8 OWNER (Signature)
- [Signature]  
UNIT 9 OWNER (Signature)
- Cynthia Martin  
UNIT 10 OWNER (Signature)
- Barbara A. Theriault  
UNIT 11 OWNER (Signature)
- Alcock  
UNIT 12 OWNER (Signature)
- \_\_\_\_\_  
UNIT 13 OWNER (Signature)

14. Eunice M Ewing  
UNIT 14 OWNER (Print Name)

Eunice M Ewing  
UNIT 14 OWNER (Signature)

15. GARY L. PETERSEN  
UNIT 15 OWNER (Print Name)

Gary L. Petersen  
UNIT 15 OWNER (Signature)

16. Etheridge Killian  
UNIT 16 OWNER (Print Name)

Etheridge Killian  
UNIT 16 OWNER (Signature)

17. \_\_\_\_\_  
UNIT 17 OWNER (Print Name)

\_\_\_\_\_  
UNIT 17 OWNER (Signature)

18. Brenda Blewins  
UNIT 18 OWNER (Print Name)

Brenda Blewins  
UNIT 18 OWNER (Signature)

19. SEE ATTACHED (20 of 26) 36  
UNIT 19 OWNER (Print Name)

\_\_\_\_\_  
UNIT 19 OWNER (Signature)

20. Paula J. Battles  
UNIT 20 OWNER (Print Name)

Paula J. Battles  
UNIT 20 OWNER (Signature)

21. Bonnie Wilson  
UNIT 21 OWNER (Print Name)

Bonnie Wilson  
UNIT 21 OWNER (Signature)

22. Bud Green  
UNIT 22 OWNER (Print Name)

Bud GREEN  
UNIT 22 OWNER (Signature)

23. Wesley Jordan  
UNIT 23 OWNER (Print Name)

Wesley Jordan  
UNIT 23 OWNER (Signature)

24. See attached (33 of 35)  
UNIT 24 OWNER (Print Name)

\_\_\_\_\_  
UNIT 24 OWNER (Signature)

25. Shirleyumpkin  
UNIT 25 OWNER (Print Name)

Shirleyumpkin  
UNIT 25 OWNER (Signature)

26. William T. Cunniff  
UNIT 26 OWNER (Print Name)

William T. Cunniff  
UNIT 26 OWNER (Signature)

27. See attached (34 of 35)  
UNIT 27 OWNER (Print Name)

\_\_\_\_\_  
UNIT 27 OWNER (Signature)

28. Michael G. Dembrasi  
UNIT 28 OWNER (Print Name)

Michael G. Dembrasi  
UNIT 28 OWNER (Signature)

29. \_\_\_\_\_  
UNIT 29 OWNER (Print Name)

\_\_\_\_\_  
UNIT 29 OWNER (Signature)

30. \_\_\_\_\_  
UNIT 30 OWNER (Print Name)

\_\_\_\_\_  
UNIT 30 OWNER (Signature)

31. \_\_\_\_\_  
UNIT 31 OWNER (Print Name)

\_\_\_\_\_  
UNIT 31 OWNER (Signature)

32. MARY E. POWELL  
UNIT 32 OWNER (Print Name)

Mary E. Powell  
UNIT 32 OWNER (Signature)

33. \_\_\_\_\_  
UNIT 33 OWNER (Print Name)

\_\_\_\_\_  
UNIT 33 OWNER (Signature)

34. See attached (21 of 35)  
UNIT 34 OWNER (Print Name)

UNIT 34 OWNER (Signature)

35. KATHERINE HUNT  
UNIT 35 OWNER (Print Name)

Katherine Hunt  
UNIT 35 OWNER (Signature)

36. MARY M. MOODY  
UNIT 36 OWNER (Print Name)

Mary M. Moody  
UNIT 36 OWNER (Signature)

37. STANLEY C THORNTON  
UNIT 37 OWNER (Print Name)

Stanley C Thornton  
UNIT 37 OWNER (Signature)

38. PATRICIA DONATI  
UNIT 38 OWNER (Print Name)

Patricia Donati  
UNIT 38 OWNER (Signature)

39. SHIRLEY SAMPKSON  
UNIT 39 OWNER (Print Name)

Shirley Sampson  
UNIT 39 OWNER (Signature)

40. LISA STEWART  
UNIT 40 OWNER (Print Name)

Lisa Stewart  
UNIT 40 OWNER (Signature)

41. MARION MICHELS  
UNIT 41 OWNER (Print Name)

Marion Michels  
UNIT 41 OWNER (Signature)

42. SEE ATTACHED (21 of 35)  
UNIT 42 OWNER (Print Name)

UNIT 42 OWNER (Signature)

43. ZAKERA SHARADGE  
UNIT 43 OWNER (Print Name)

Zakera Sharadge  
UNIT 43 OWNER (Signature)

44. JACKIE ROSE  
UNIT 44 OWNER (Print Name)

Jackie Rose  
UNIT 44 OWNER (Signature)

45. \_\_\_\_\_  
UNIT 45 OWNER (Print Name)

UNIT 45 OWNER (Signature)

46. JINJA STOVER  
UNIT 46 OWNER (Print Name)

Jinja Stover  
UNIT 46 OWNER (Signature)

47. \_\_\_\_\_  
UNIT 47 OWNER (Print Name)

UNIT 47 OWNER (Signature)

48. CARLA WHELCHER  
UNIT 48 OWNER (Print Name)

Carla Whelcher  
UNIT 48 OWNER (Signature)

49. COLLEEN FRYER  
UNIT 49 OWNER (Print Name)

Colleen Fryer  
UNIT 49 OWNER (Signature)

50. MICHAEL G DOMBROWSKI  
UNIT 50 OWNER (Print Name)

Michael G Dombrowski  
UNIT 50 OWNER (Signature)

51. SUSAN E. TUDER  
UNIT 51 OWNER (Print Name)

Susan E Tudor  
UNIT 51 OWNER (Signature)

52. SEE ATTACHED (22 of 36)  
UNIT 52 OWNER (Print Name)

UNIT 52 OWNER (Signature)

53. \_\_\_\_\_  
UNIT 53 OWNER (Print Name)

UNIT 53 OWNER (Signature)

54. Christina M Blundell  
UNIT 54 OWNER (Print Name)

Christina M Blundell  
UNIT 54 OWNER (Signature)

55. HEATH A. FRANK  
UNIT 55 OWNER (Print Name)

Heath A Frank  
UNIT 55 OWNER (Signature)

56. Nancy Martin  
UNIT 56 OWNER (Print Name)

Nancy Martin  
UNIT 56 OWNER (Signature)

57. Michael G Dombrowski  
UNIT 57 OWNER (Print Name)

Michael G Dombrowski  
UNIT 57 OWNER (Signature)

58. \_\_\_\_\_  
UNIT 58 OWNER (Print Name)

\_\_\_\_\_  
UNIT 58 OWNER (Signature)

59. \_\_\_\_\_  
UNIT 59 OWNER (Print Name)

\_\_\_\_\_  
UNIT 59 OWNER (Signature)

60. \_\_\_\_\_  
UNIT 60 OWNER (Print Name)

\_\_\_\_\_  
UNIT 60 OWNER (Signature)

61. DARRELL OSBORN  
UNIT 61 OWNER (Print Name)

D. Osborn  
UNIT 61 OWNER (Signature)

62. SEE ATTACHED (23 of 36)  
UNIT 62 OWNER (Print Name)

\_\_\_\_\_  
UNIT 62 OWNER (Signature)

63. SEE ATTACHED (24 of 36)  
UNIT 63 OWNER (Print Name)

\_\_\_\_\_  
UNIT 63 OWNER (Signature)

64. \_\_\_\_\_  
UNIT 64 OWNER (Print Name)

\_\_\_\_\_  
UNIT 64 OWNER (Signature)

65. John T Cawdle  
UNIT 65 OWNER (Print Name)

John T Cawdle  
UNIT 65 OWNER (Signature)

66. PATRICIA E. COLE  
UNIT 66 OWNER (Print Name)

Patricia E Cole  
UNIT 66 OWNER (Signature)

67. William F. Wernhardt  
UNIT 67 OWNER (Print Name)

William F. Wernhardt  
UNIT 67 OWNER (Signature)

68. SEE ATTACHED (25 of 36)  
UNIT 68 OWNER (Print Name)

\_\_\_\_\_  
UNIT 68 OWNER (Signature)

69. SEE ATTACHED (26 of 36)  
UNIT 69 OWNER (Print Name)

\_\_\_\_\_  
UNIT 69 OWNER (Signature)

70. Karen E. VanSant  
UNIT 70 OWNER (Print Name)

Karen E. VanSant  
UNIT 70 OWNER (Signature)

71. ELLEDONORE BRADLEY  
UNIT 71 OWNER (Print Name)

Elledonore Bradley  
UNIT 71 OWNER (Signature)

72. Mary L. Whetstone  
UNIT 72 OWNER (Print Name)

Mary L. Whetstone  
UNIT 72 OWNER (Signature)

73. Tim Phillips  
UNIT 73 OWNER (Print Name)

Tim Phillips  
UNIT 73 OWNER (Signature)

74. JEAN R. SMITH  
UNIT 74 OWNER (Print Name)

Jean R. Smith  
UNIT 74 OWNER (Signature)

75. Paula Yeager  
UNIT 75 OWNER (Print Name)

Paula Yeager  
UNIT 75 OWNER (Signature)

76. Christine Antwell  
UNIT 76 OWNER (Print Name)

Christine Antwell  
UNIT 76 OWNER (Signature)

77. Melissa Pollock  
UNIT 77 OWNER (Print Name)

Melissa Pollock  
UNIT 77 OWNER (Signature)

78. EDWIN S. ALLEN  
UNIT 78 OWNER (Print Name)

Edwin S. Allen  
UNIT 78 OWNER (Signature)

79. Valerie Morgan  
UNIT 79 OWNER (Print Name)

Valerie Morgan  
UNIT 79 OWNER (Signature)

80. Charlotte J. Franks  
UNIT 80 OWNER (Print Name)

Charlotte J. Franks  
UNIT 80 OWNER (Signature)

81. ROBERT J. EASTMAN  
UNIT 81 OWNER (Print Name)

Robert J. Eastman  
UNIT 81 OWNER (Signature)

82. Joyce A. Dauphinais  
UNIT 82 OWNER (Print Name)

Joyce A. Dauphinais  
UNIT 82 OWNER (Signature)

83. Mabel Faulkner  
UNIT 83 OWNER (Print Name)

Mabel B. Faulkner  
UNIT 83 OWNER (Signature)

84. Daniel Taylor, Jr  
UNIT 84 OWNER (Print Name)

Daniel Taylor, Jr  
UNIT 84 OWNER (Signature)

85. Judy B. Swearing  
UNIT 85 OWNER (Print Name)

Judy B. Swearing  
UNIT 85 OWNER (Signature)

86. TRACY D. BEVAN  
UNIT 86 OWNER (Print Name)

Tracy D. Bevan  
UNIT 86 OWNER (Signature)

87. Sandra Metzger-Lewis  
UNIT 87 OWNER (Print Name)

Sandra Metzger-Lewis  
UNIT 87 OWNER (Signature)

88. Jim W. Hawk  
UNIT 88 OWNER (Print Name)

Jim W. Hawk  
UNIT 88 OWNER (Signature)

89. Jennifer W. Nunnelley  
UNIT 89 OWNER (Print Name)

Jennifer W. Nunnelley  
UNIT 89 OWNER (Signature)

90. Mary P. Fung  
UNIT 90 OWNER (Print Name)

Mary P. Fung  
UNIT 90 OWNER (Signature)

91. CHARLES CRAWFORD  
UNIT 91 OWNER (Print Name)

Charles Crawford  
UNIT 91 OWNER (Signature)

92. MILORAD PIZIZ  
UNIT 92 OWNER (Print Name)

Milorad Piziz  
UNIT 92 OWNER (Signature)

93. Jeannette M. Stafford  
UNIT 93 OWNER (Print Name)

Jeannette M. Stafford  
UNIT 93 OWNER (Signature)



94. \_\_\_\_\_  
UNIT 94 OWNER (Print Name)

\_\_\_\_\_  
UNIT 94 OWNER (Signature)

95. See attached (29 of 35)  
UNIT 95 OWNER (Print Name)

\_\_\_\_\_  
UNIT 95 OWNER (Signature)

96. Charlotte Whalen  
UNIT 96 OWNER (Print Name)

Charlotte Whalen  
UNIT 96 OWNER (Signature)

97. Michael G. Tombranski  
UNIT 97 OWNER (Print Name)

Michael G. Tombranski  
UNIT 97 OWNER (Signature)

98. Madeleine Yezman  
UNIT 98 OWNER (Print Name)

Madeleine Yezman  
UNIT 98 OWNER (Signature)

99. Ellen West  
UNIT 99 OWNER (Print Name)

Ellen West  
UNIT 99 OWNER (Signature)

100. \_\_\_\_\_  
UNIT 100 OWNER (Print Name)

\_\_\_\_\_  
UNIT 100 OWNER (Signature)

101. \_\_\_\_\_  
UNIT 101 OWNER (Print Name)

\_\_\_\_\_  
UNIT 101 OWNER (Signature)

102. CATHERYN WHITE  
UNIT 102 OWNER (Print Name)

Catheryn White  
UNIT 102 OWNER (Signature)

103. \_\_\_\_\_  
UNIT 103 OWNER (Print Name)

\_\_\_\_\_  
UNIT 103 OWNER (Signature)

104. Jill Omega  
UNIT 104 OWNER (Print Name)

Jill Omega  
UNIT 104 OWNER (Signature)

105. Fredrick R. Thompson  
UNIT 105 OWNER (Print Name)

Fredrick R. Thompson  
UNIT 105 OWNER (Signature)

106. \_\_\_\_\_  
UNIT 106 OWNER (Print Name)

\_\_\_\_\_  
UNIT 106 OWNER (Signature)

107. Anita K. Anderson  
UNIT 107 OWNER (Print Name)

Anita K. Anderson  
UNIT 107 OWNER (Signature)

This Instrument prepared by: Brent E. Hieronymi, Attorney-at-Law, 3600 Triana Blvd., Huntsville, Alabama 35805-5055 (256)539-6776 (010-L00).  
G:\Myfiles\Documents\Breckenridge Association.wpd

BRECKENRIDGE ASSOCIATION, INC.  
ARTICLES OF INCORPORATION AMENDMENT APPROVAL

I, the undersigned, hereby adopt, ratify and approve said amendments, the signature below further waives any required notice of said combined Special Meeting:

MEMBER (SHAREHOLDER):

DAVID W. GUTHRIE  
UNIT 1 OWNER (Print name)

*David W. Guthrie*  
UNIT 1 OWNER (Signature)

5-1-01  
DATE

*Carol Guthrie*  
WITNESS

\*\*\*\*\*

BRECKENRIDGE ASSOCIATION, INC.  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
AMENDMENT APPROVAL

I, the undersigned, hereby adopt, ratify and approve said proposed amendments, the signature below further waives any required notice of said combined Special Meeting:

MEMBER (SHAREHOLDER):

DAVID W. GUTHRIE  
UNIT 1 OWNER (Print name)

*David W. Guthrie*  
UNIT 1 OWNER (Signature)

5-1-01  
DATE

*Carol Guthrie*  
WITNESS

35  
18 2/26/01

BRECKENRIDGE ASSOCIATION, INC.  
ARTICLES OF INCORPORATION AMENDMENT APPROVAL

I, the undersigned, hereby adopt, ratify and approve said amendments, the signature below further waives any required notice of said combined Special Meeting:

MEMBER (SHAREHOLDER):

Jimmie Johnson  
UNIT 2 OWNER (Print name)

[Signature]  
UNIT 2 OWNER (Signature)

4/30/01  
DATE

\_\_\_\_\_  
WITNESS

\*\*\*\*\*

BRECKENRIDGE, ASSOCIATION, INC.  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
AMENDMENT APPROVAL

I, the undersigned, hereby adopt, ratify and approve said proposed amendments, the signature below further waives any required notice of said combined Special Meeting:

MEMBER (SHAREHOLDER):

Jimmie Johnson  
UNIT 2 OWNER (Print name)

[Signature]  
UNIT 2 OWNER (Signature)

\_\_\_\_\_  
DATE

\_\_\_\_\_  
WITNESS

G:\Myfiles\Letters\Breckenridge (members)

19 of 35  
26

BRECKENRIDGE ASSOCIATION, INC.  
ARTICLES OF INCORPORATION AMENDMENT APPROVAL

I, the undersigned, hereby adopt, ratify and approve said amendments, the signature below further waives any required notice of said combined Special Meeting:

MEMBER (SHAREHOLDER):

Ronald D Ernest  
UNIT 19 OWNER (Print name)

[Signature]  
UNIT 19 OWNER (Signature)

22 May 2001  
DATE

[Signature]  
WITNESS

\*\*\*\*\*

BRECKENRIDGE ASSOCIATION, INC.  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
AMENDMENT APPROVAL

I, the undersigned, hereby adopt, ratify and approve said proposed amendments, the signature below further waives any required notice of said combined Special Meeting:

MEMBER (SHAREHOLDER):

Ronald D Ernest  
UNIT 19 OWNER (Print name)

[Signature]  
UNIT 19 OWNER (Signature)

22 May 2001  
DATE

[Signature]  
WITNESS

2008 35  
26  
3

BRECKENRIDGE ASSOCIATION, INC.  
ARTICLES OF INCORPORATION AMENDMENT APPROVAL

I, the undersigned, hereby adopt, ratify and approve said amendments, the signature below further waives any required notice of said combined Special Meeting:

MEMBER (SHAREHOLDER):

WILLIAM R. BECK  
UNIT 42 OWNER (Print name)

William R. Beck  
UNIT 42 OWNER (Signature)

5-15-2001  
DATE

Alexander M. Boyd  
WITNESS

\*\*\*\*\*

BRECKENRIDGE, ASSOCIATION, INC.  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
AMENDMENT APPROVAL

I, the undersigned, hereby adopt, ratify and approve said proposed amendments, the signature below further waives any required notice of said combined Special Meeting:

MEMBER (SHAREHOLDER):

WILLIAM R. BECK  
UNIT 42 OWNER (Print name)

William R. Beck  
UNIT 42 OWNER (Signature)

5-15-2001  
DATE

Alexander M. Boyd  
WITNESS

G:\Myfiles\Letters\Breckenridge (members)

21 of 35

BRECKENRIDGE ASSOCIATION, INC.  
ARTICLES OF INCORPORATION AMENDMENT APPROVAL

I, the undersigned, hereby adopt, ratify and approve said amendments, the signature below further waives any required notice of said combined Special Meeting:

MEMBER (SHAREHOLDER):

*Shirley Elbridge*  
UNIT 52 OWNER (Print name)

*[Signature]*  
UNIT 52 OWNER (Signature)

DATE \_\_\_\_\_

WITNESS \_\_\_\_\_

\*\*\*\*\*

BRECKENRIDGE, ASSOCIATION, INC.  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
AMENDMENT APPROVAL

I, the undersigned, hereby adopt, ratify and approve said proposed amendments, the signature below further waives any required notice of said combined Special Meeting:

MEMBER (SHAREHOLDER):

*Shirley Elbridge*  
UNIT 52 OWNER (Print name)

*[Signature]*  
UNIT 52 OWNER (Signature)

DATE \_\_\_\_\_

WITNESS \_\_\_\_\_

BRECKENRIDGE ASSOCIATION, INC.  
ARTICLES OF INCORPORATION AMENDMENT APPROVAL

I, the undersigned, hereby adopt, ratify and approve said amendments, the signature below further waives any required notice of said combined Special Meeting:

MEMBER (SHAREHOLDER):

CHARLES S. ROBERTS  
UNIT 62 OWNER (Print name)

Charles S. Roberts  
UNIT 62 OWNER (Signature)

5/25/01  
DATE

Linda S. Killough  
WITNESS

\*\*\*\*\*

BRECKENRIDGE, ASSOCIATION, INC.  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
AMENDMENT APPROVAL

I, the undersigned, hereby adopt, ratify and approve said proposed amendments, the signature below further waives any required notice of said combined Special Meeting:

MEMBER (SHAREHOLDER):

CHARLES S. ROBERTS  
UNIT 62 OWNER (Print name)

Charles S. Roberts  
UNIT 62 OWNER (Signature)

5/25/01  
DATE

Linda S. Killough  
WITNESS

23 of 35

BOOK 0181 PAGE 0085

BRECKENRIDGE ASSOCIATION, INC.  
ARTICLES OF INCORPORATION AMENDMENT APPROVAL

I, the undersigned, hereby adopt, ratify and approve said amendments, the signature below further waives any required notice of said combined Special Meeting:

MEMBER (SHAREHOLDER):

Sheila T. Barcsansky  
UNIT 63 OWNER (Print name)

[Signature]  
UNIT 63 OWNER (Signature)

May 1, 2001  
DATE

Kathryn B. Davis  
WITNESS

\*\*\*\*\*

BRECKENRIDGE, ASSOCIATION, INC.  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
AMENDMENT APPROVAL

I, the undersigned, hereby adopt, ratify and approve said proposed amendments, the signature below further waives any required notice of said combined Special Meeting:

MEMBER (SHAREHOLDER):

Sheila T. Barcsansky  
UNIT 63 OWNER (Print name)

[Signature]  
UNIT 63 OWNER (Signature)

May 1, 2001  
DATE

Kathryn B. Davis  
WITNESS

G:\Myfiles\Letters\Breckenridge (members)

24 of 35  
7/6



BRECKENRIDGE ASSOCIATION, INC.  
ARTICLES OF INCORPORATION AMENDMENT APPROVAL

I, the undersigned, hereby adopt, ratify and approve said amendments, the signature below further waives any required notice of said combined Special Meeting:

MEMBER (SHAREHOLDER):

TOMMIE C. BROWN  
UNIT 68 OWNER (Print name)

Tommi C. Brown  
UNIT 68 OWNER (Signature)

April 26, 2001  
DATE

Jennifer Wright  
WITNESS

\*\*\*\*\*

BRECKENRIDGE, ASSOCIATION, INC.  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
AMENDMENT APPROVAL

I, the undersigned, hereby adopt, ratify and approve said proposed amendments, the signature below further waives any required notice of said combined Special Meeting:

MEMBER (SHAREHOLDER):

TOMMIE C. BROWN  
UNIT 68 OWNER (Print name)

Tommi C. Brown  
UNIT 68 OWNER (Signature)

APRIL 26, 2001  
DATE

Jennifer Wright  
WITNESS

G:\Myfiles\Letters\Breckenridge (members)

25 of 35  
2/6

BOOK 0181 PAGE 0087

BRECKENRIDGE ASSOCIATION, INC.  
ARTICLES OF INCORPORATION AMENDMENT APPROVAL

I, the undersigned, hereby adopt, ratify and approve said amendments, the signature below further waives any required notice of said combined Special Meeting:

MEMBER (SHAREHOLDER):

John Paul Cagle  
UNIT 69 OWNER (Print name)

[Signature]  
UNIT 69 OWNER (Signature)

4/27/2001  
DATE

[Signature]  
WITNESS

\*\*\*\*\*

BRECKENRIDGE, ASSOCIATION, INC.  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
AMENDMENT APPROVAL

I, the undersigned, hereby adopt, ratify and approve said proposed amendments, the signature below further waives any required notice of said combined Special Meeting:

MEMBER (SHAREHOLDER):

John Paul Cagle  
UNIT 69 OWNER (Print name)

[Signature]  
UNIT 69 OWNER (Signature)

4/27/2001  
DATE

[Signature]  
WITNESS

G:\Myfiles\Letters\Breckenridge (members)

26 of 35  
35  
26

BRECKENRIDGE ASSOCIATION, INC.  
ARTICLES OF INCORPORATION AMENDMENT APPROVAL

I, the undersigned, hereby adopt, ratify and approve said amendments, the signature below further waives any required notice of said combined Special Meeting:

MEMBER (SHAREHOLDER):

Henry Fletcher  
UNIT 34 OWNER (Print name)

Henry Fletcher  
UNIT 34 OWNER (Signature)

8-20-01  
DATE

\_\_\_\_\_  
WITNESS

\*\*\*\*\*

BRECKENRIDGE, ASSOCIATION, INC.  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
AMENDMENT APPROVAL

I, the undersigned, hereby adopt, ratify and approve said proposed amendments, the signature below further waives any required notice of said combined Special Meeting:

MEMBER (SHAREHOLDER):

Deedra Fletcher  
UNIT 34 OWNER (Print name)

Deedra Fletcher  
UNIT 34 OWNER (Signature)

8/20/01  
DATE

\_\_\_\_\_  
WITNESS

BOOK 0181 PAGE 0089

BRECKENRIDGE ASSOCIATION, INC.  
ARTICLES OF INCORPORATION AMENDMENT APPROVAL

I, the undersigned, hereby adopt, ratify and approve said amendments, the signature below further waives any required notice of said combined Special Meeting:

MEMBER (SHAREHOLDER):

Brian Allen  
UNIT 6 OWNER (Print name)

Brian Allen  
UNIT 6 OWNER (Signature)

8-1-2001  
DATE

Nicole Allen  
WITNESS

\*\*\*\*\*

BRECKENRIDGE, ASSOCIATION, INC.  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
AMENDMENT APPROVAL

I, the undersigned, hereby adopt, ratify and approve said proposed amendments, the signature below further waives any required notice of said combined Special Meeting:

MEMBER (SHAREHOLDER):

Brian Allen  
UNIT 6 OWNER (Print name)

Brian Allen  
UNIT 6 OWNER (Signature)

8-1-2001  
DATE

Nicole Allen  
WITNESS

G:\Myfiles\Letters\Breckenridge (members) or Occupant. wpd

28 of 35

BRECKENRIDGE ASSOCIATION, INC.  
ARTICLES OF INCORPORATION AMENDMENT APPROVAL

I, the undersigned, hereby adopt, ratify and approve said amendments, the signature below further waives any required notice of said combined Special Meeting:

MEMBER (SHAREHOLDER):

Katherine H. Atkins  
UNIT 95 OWNER (Print name)

Katherine H. Atkins  
UNIT 95 OWNER (Signature)

7/23/2001  
DATE

M. Nadine Mauck  
WITNESS

\*\*\*\*\*

BRECKENRIDGE, ASSOCIATION, INC.  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
AMENDMENT APPROVAL

I, the undersigned, hereby adopt, ratify and approve said proposed amendments, the signature below further waives any required notice of said combined Special Meeting:

MEMBER (SHAREHOLDER):

Katherine H. Atkins  
UNIT 95 OWNER (Print name)

Katherine H. Atkins  
UNIT 95 OWNER (Signature)

7/23/2001  
DATE

M. Nadine Mauck  
WITNESS

BOOK 0181 PAGE 0091

BRECKENRIDGE ASSOCIATION, INC.  
ARTICLES OF INCORPORATION AMENDMENT APPROVAL

I, the undersigned, hereby adopt, ratify and approve said amendments, the signature below further waives any required notice of said combined Special Meeting:

MEMBER (SHAREHOLDER):

Sally Ulmer  
UNIT 3 OWNER (Print name)

Sally Ulmer  
UNIT 3 OWNER (Signature)

12/6/01  
DATE

Stephen J. Duff  
WITNESS

\*\*\*\*\*

BRECKENRIDGE, ASSOCIATION, INC.  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
AMENDMENT APPROVAL

I, the undersigned, hereby adopt, ratify and approve said proposed amendments, the signature below further waives any required notice of said combined Special Meeting:

MEMBER (SHAREHOLDER):

Sally Ulmer  
UNIT 3 OWNER (Print name)

Sally Ulmer  
UNIT 3 OWNER (Signature)

12/6/01  
DATE

Stephen J. Duff  
WITNESS

BRECKENRIDGE ASSOCIATION, INC.  
ARTICLES OF INCORPORATION AMENDMENT APPROVAL

I, the undersigned, hereby adopt, ratify and approve said amendments, the signature below further waives any required notice of said combined Special Meeting:

MEMBER (SHAREHOLDER):

DONALD G. TRIBBLE  
UNIT 5 OWNER (Print name)

Donald G. Tribble  
UNIT 5 OWNER (Signature)

12-2-01  
DATE

Curtis Tribble  
WITNESS

\*\*\*\*\*

BRECKENRIDGE, ASSOCIATION, INC.  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
AMENDMENT APPROVAL

I, the undersigned, hereby adopt, ratify and approve said proposed amendments, the signature below further waives any required notice of said combined Special Meeting:

MEMBER (SHAREHOLDER):

DONALD G. TRIBBLE  
UNIT 5 OWNER (Print name)

Donald G. Tribble  
UNIT 5 OWNER (Signature)

12-2-01  
DATE

Curtis Tribble  
WITNESS

31 of 35

BRECKENRIDGE ASSOCIATION, INC.  
ARTICLES OF INCORPORATION AMENDMENT APPROVAL

I, the undersigned, hereby adopt, ratify and approve said amendments, the signature below further waives any required notice of said combined Special Meeting:

MEMBER (SHAREHOLDER):

Kristy L Smith  
UNIT 8 OWNER (Print name)

Kristy L Smith  
UNIT 8 OWNER (Signature)

12/5/01  
DATE

Cynthia A. Daman  
WITNESS

\*\*\*\*\*

BRECKENRIDGE, ASSOCIATION, INC.  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
AMENDMENT APPROVAL

I, the undersigned, hereby adopt, ratify and approve said proposed amendments, the signature below further waives any required notice of said combined Special Meeting:

MEMBER (SHAREHOLDER):

Kristy L Smith  
UNIT 8 OWNER (Print name)

Kristy L Smith  
UNIT 8 OWNER (Signature)

12/5/01  
DATE

Cynthia A. Daman  
WITNESS



BRECKENRIDGE ASSOCIATION, INC.  
ARTICLES OF INCORPORATION AMENDMENT APPROVAL

I, the undersigned, hereby adopt, ratify and approve said amendments, the signature below further waives any required notice of said combined Special Meeting:

MEMBER (SHAREHOLDER):

Susan C. Eddens  
UNIT 24 OWNER (Print name)

Susan C. Eddens  
UNIT 24 OWNER (Signature)

12-18-01  
DATE

[Handwritten Signature]  
WITNESS

\*\*\*\*\*

BRECKENRIDGE, ASSOCIATION, INC.  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
AMENDMENT APPROVAL

I, the undersigned, hereby adopt, ratify and approve said proposed amendments, the signature below further waives any required notice of said combined Special Meeting:

MEMBER (SHAREHOLDER):

Susan C. Eddens  
UNIT 24 OWNER (Print name)

Susan C. Eddens  
UNIT 24 OWNER (Signature)

12-18-01  
DATE

[Handwritten Signature]  
WITNESS

BRECKENRIDGE ASSOCIATION, INC.  
ARTICLES OF INCORPORATION AMENDMENT APPROVAL

I, the undersigned, hereby adopt, ratify and approve said amendments, the signature below further waives any required notice of said combined Special Meeting:

MEMBER (SHAREHOLDER):

Lynn Hill (Dohrmann)  
UNIT 27 OWNER (Print name)

[Signature]  
UNIT 27 OWNER (Signature)

12/3/01  
DATE

\_\_\_\_\_  
WITNESS

\*\*\*\*\*

BRECKENRIDGE, ASSOCIATION, INC.  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
AMENDMENT APPROVAL

I, the undersigned, hereby adopt, ratify and approve said proposed amendments, the signature below further waives any required notice of said combined Special Meeting:

MEMBER (SHAREHOLDER):

Lynn Hill (Dohrmann)  
UNIT 27 OWNER (Print name)

[Signature]  
UNIT 27 OWNER (Signature)

12/3/01  
DATE

\_\_\_\_\_  
WITNESS

BRECKENRIDGE ASSOCIATION, INC.  
ARTICLES OF INCORPORATION AMENDMENT APPROVAL

I, the undersigned, hereby adopt, ratify and approve said amendments, the signature below further waives any required notice of said combined Special Meeting:

MEMBER (SHAREHOLDER):

Susan L. Burroughs  
UNIT 13 OWNER (Print name)

Susan L. Burroughs  
UNIT 13 OWNER (Signature)

12 Dec 01  
DATE

Douglas L. May  
WITNESS

\*\*\*\*\*

BRECKENRIDGE, ASSOCIATION, INC.  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
AMENDMENT APPROVAL

I, the undersigned, hereby adopt, ratify and approve said proposed amendments, the signature below further waives any required notice of said combined Special Meeting:

MEMBER (SHAREHOLDER):

Susan L. Burroughs  
UNIT 13 OWNER (Print name)

Susan L. Burroughs  
UNIT 13 OWNER (Signature)

12 Dec 01  
DATE

Douglas L. May  
WITNESS

OFFICE OF THE PROBATE JUDGE, MADISON COUNTY, ALABAMA

CERTIFICATE OF AMENDMENT

OF

Breckenridge Association Inc

The undersigned, as Judge of Probate of Madison County, Alabama, hereby certifies that Articles of Amendment to the Articles of Incorporation of Breckenridge Association Inc duly signed and verified pursuant to the provisions of the Alabama Business Corporation Act, have been received in this office and are found to conform to law. (And if the articles of amendment change the name of the corporation, that the amended name is now reserved with the Secretary of State under Reservation No. \_\_\_\_\_.)

ACCORDINGLY the undersigned as such Judge of Probate and by virtue of the authority vested in me by law, hereby issues this Certificate of Amendment to the Articles of Incorporation of Breckenridge Association Inc and attaches hereto a certified copy of the Articles of Amendment.

Dated January 8 2002

Tommy Ragland  
JUDGE OF PROBATE

STATE OF ALA. MADISON CO  
I CERTIFY THIS INSTRUMENT  
WAS FILED ON  
02 JAN - 8 AM 11:47  
RECORDED & RTG TAX  
& DEED TAX HAS BEEN  
PD ON THIS INSTRUMENT  
JUDGE OF PROBATE

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