

AFFIDAVIT OF
AMENDMENT TO
BYLAWS
OF

SOMERSET LAKE OWNERS ASSOCIATION, INC.


20081230000787770 1/1 \$19.75
Madison Cnty Judge of Probate, AL
12/30/2008 04:14:33PM FILED/CERT

BEFORE ME, the undersigned, a Notary Public, this day personally appeared Harry Garber, who being by me duly sworn, deposes and says as follows:

My name is Harry Garber and I am president of Garber & Steele, Inc., Declarant of Somerset Lake Subdivision. The Bylaws of Somerset Lake Owners Association, Inc., were recorded in Instrument Number 20040818000309940, in the records of the Office of the Judge of Probate of Madison County, Alabama. The Bylaws contain an inconsistency with regard to the number of members of the Board of Directors of the Association after the Declarant surrenders its authority to appoint and remove directors and officers. This affidavit is given to reflect the unanimous written consent of the Declarant which amended the Bylaws to provide for three (3) members of the Board of Directors of the Association. Specifically, the following was approved by the Declarant:

Refer to Article III. Section 3. Number of Directors of the Bylaws. Delete in its entirety and insert therefore the following:

The Board shall consist of up to three (3) members. The number of Directors shall be increased to not less than three (3) after relinquishment by Declarant of control as described above.

Refer to Article III. Section 5. Election and Term of Office of the Bylaws. Delete in its entirety and insert therefore the following:

Not later than thirty (30) days after termination of the Declarant's right to appoint Directors and officers as described in Section 2 of this Article, the Association shall call a meeting to be held at which Members shall elect three (3) Directors. The term of two (2) Directors shall expire two (2) years after the first annual meeting following termination of the Declarant's right to appoint Directors, and the term of one (1) Director shall expire one (1) year after such annual meeting. At the expiration of the first term of office of each member of the initial Board of Directors, a successor shall be elected to serve for a term of two (2) years. The members of the Board of Directors shall hold office until their respective successors shall have been elected by the Association.

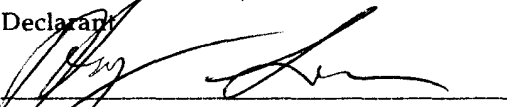
All other provisions of the Bylaws shall remain in full force and effect.


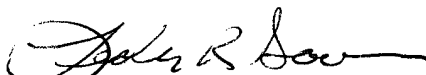
This affidavit is given to correct of record the above described error.

Done this the 15th day of October, 2008.

WILMER & LEE PA
PICK-UP

GARBER & STEELE, INC.
Declarant


By: Harry Garber, President

 10-15-08


THIS INSTRUMENT PREPARED BY

Suzanne Dorsett

HUNTSVILLE, ALABAMA