

Prepared by:

Lake Lorman Corporation Board
108 Westline Drive
Madison, Mississippi 39110

Indexing Instructions:

Lake Lorman Subdivision, Part 1 through Part 5
And Part 6 through Part 10

Marginal Notation:

Book _____ at Page _____

**AMENDMENT TO LAKE LORMAN SUBDIVISION
BY-LAWS
AS AMENDED NOVEMBER 2006**

WHEREAS, The By-Laws provide that they may be altered, amended, or repealed and new By-Laws may be adopted by the affirmative vote of a majority of all members present and voting at any annual meeting of members or at any special meeting of members when proper notice of the proposed amendment has been given, provided such amendment is not inconsistent with the laws of the State of Mississippi;

WHEREAS, at the annual meeting of the Board of the Corporation held on December 14, 2020 (the "Annual Board Meeting"), no less than the majority of the then current owners of lots in the Subdivision present at such meeting approved an amendment to the By-Laws.

NOW, THEREFORE, all of the present and future owners of lots in the Subdivision shall be and hereby are subject to the By-Laws, amended as set forth therein:

Lake Lorman By-Laws

1. *ARTICLE VI Board of Directors Section 3. Regular Meetings shall be deleted in its entirety and replaced with the following:*

Section 3. Regular Meetings. A regular meeting of the Board of Directors shall be held immediately after and at the same place as the annual meeting of shareholders. The new and outgoing Board shall at this time schedule an Orientation/Transition Seminar for the purpose of familiarizing the new Board with existing business, duties of the Officers, Covenants, By-Laws and Lake Rules, etc. The Board of Directors may provide, by resolution, the time and place for holding additional regular meetings without other notice than such resolution.

2. *ARTICLE VIII Committees the first paragraph shall be deleted in its entirety and replaced with the following:*

The Board of Directors shall, at their first meeting following the annual meeting of members, appoint the membership of six standing committees. Each of these committees, with the exception of the water and sewer committee, shall be comprised of one (1) member of the Board of Directors and four (4) additional members of the Corporation, and are subject to approval of the Board. It is highly recommended that the outgoing Chairperson of a Committee consent to remain on said committee for the

following year to assist in an even transition. The six standing committees, and their responsibilities, shall be as follows:

Certificate

This is to certify that at a duly called annual or special meeting of the Board of Directors of Lake Lorman Corporation upon prior notice, the above referenced amendment, addition, alteration or revocation of By-Laws was approved by no less than a majority of the current owners of lots in the Lake Lorman Subdivision, Part 1 through Part 5 present at such meeting:

1. By a proper vote for Amendment, addition, or alteration No. 1 being eighty-seven (87) and with the vote against the amendment, addition, or alteration No. 1 being seventeen (17).
2. By a proper vote for Amendment, addition, or alteration No. 2 being eighty-four (84) and with the vote against the amendment, addition, or alteration No. 2 being twenty (20).

CERTIFIED, this the _____ day of _____, 2021.

GLENN SANFORD,
Secretary of Lake Lorman Corporation

In accordance with the provisions of the By-Laws, the Certificate made by the Secretary of the Corporation above shall constitute conclusive evidence, proof and verification, that no less than a majority of the then current owners of lots present at the Annual Board Meeting did approve the amendments to the By-Laws set forth herein.

IN WITNESS WHEREOF, the undersigned has caused this Amendment to be executed as of the date set forth in the acknowledgment below.

LAKE LORMAN CORPORATION

By: _____
DIANE PUMPHREY, President

STATE OF MISSISSIPPI

COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for the said county and state, on this the _____ day of _____, 2021, within my jurisdiction, the within named DIANE PUMPHREY, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed in the above and foregoing instrument and acknowledged that she executed the same in her representative capacity, and that by her signature on the instrument, and as the act and deed of the entity upon behalf of which she executed the above and foregoing instrument, after first having been duly authorized so to do.

NOTARY PUBLIC

My Commission Expires:
_____ (SEAL)