

Easterly Lakes Homeowners Association, Inc

Amendment to By-laws

Five (5) Resolutions

RESOLUTION 1

Amendment to the Easterly Lakes Homeowners Association, Inc.'s By-Laws

RESOLVED, that the Board of Directors of the Association modify its By-Laws, Section 4.1, in its entirety, as follows (modifications highlighted)

4.1 **Five – Member Board.** The affairs of the Association shall be managed by a Board of **five (5)** directors, who need not be Members of the Association. All directors shall be elected for one-year terms at each annual meeting.

The undersigned, Board of Directors, hereby affirms the above amendment and declares the facts stated herein are true as of the 10th day of January, 2007.

EASTERLY LAKES HOMEOWNERS BOARD OF DIRECTORS

By: James D. Anthony
Director

By: [Signature]
Director

By: [Signature]
Director

Calvin F. Underwood

CALVIN F. UNDERWOOD LA. ID. NO. 15631

MY COMMISSION IS FOR LIFE.

CALVIN F. UNDERWOOD
NOTARY PUBLIC
LA. I.D. NO. 15631

RESOLUTION 2

Amendment to the Easterly Lakes Homeowners Association, Inc.'s By-Laws

RESOLVED, that the Board of Directors of the Association adopt to its By-Laws, Section 9.3, as follows (modifications highlighted)

9.3 Fines The Fine structure is as follows for said violations:

- a. Chain link dog pen (section 7.25) - \$200
- b. Mailbox that is in violation of section 7.20 of the *Declaration of Covenants and Restrictions for Easterly Lakes, First & Second Filings and Dedication and Transfer of Common Properties* - \$150
- c. Violation of section 7.17 of the *Declaration of Covenants and Restrictions for Easterly Lakes, First & Second Filings and Dedication and Transfer of Common Properties* that exceeds five (5) days - \$250
- d. Fence started without written approval (section 7.25) of the Easterly Lakes Architectural Control Committee - \$200
- e. Pool started without written approval (section 7.6) of the Easterly Lakes Architectural Control Committee - \$500
- f. House started (foundation poured) without written approval (section 7.6) of the Easterly Lakes Architectural Control Committee - \$3,000

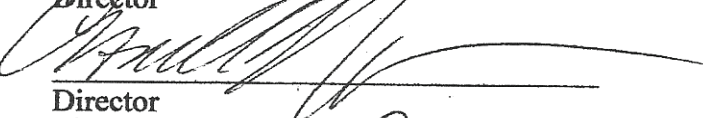
The above fines will be assessed five (5) days from receipt of a certified letter of notification.

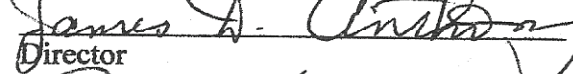
The undersigned, Board of Directors, hereby affirms the above adoption and declare the facts stated herein are true as of the 14th day of September, 2007.

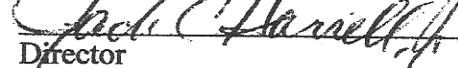
EASTERLY LAKES HOMEOWNERS BOARD OF DIRECTORS


By: 
Director

By: 
Director

By: 
Director

By: 
Director

By: 
Director


CALVIN F. UNDERWOOD
NOTARY PUBLIC
LA. I.D. NO. 15631

MY COMMISSION IS FOR LIFE.

RESOLUTION 3

Amendment to the Easterly Lakes Homeowners Association, Inc.'s By-Laws

RESOLVED, that the Board of Directors of the Association modify its By-Laws, Section 7.2.d.3., as follows (modifications highlighted)

- 7.2.d.3. enforce the real and/or personal obligations to pay assessments, fines, penalties or other levies against any property which are not paid within thirty (30) days after their due date **including a \$50.00 service charge per annual assessment owed.**

The undersigned, Board of Directors, hereby affirms the above amendment and declares the facts stated herein are true as of the 14th day of August, 2007.

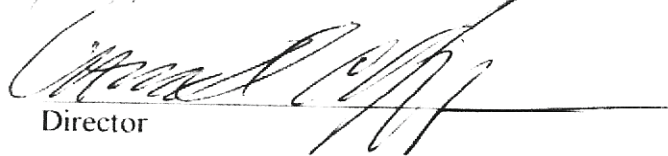
EASTERLY LAKES HOMEOWNERS BOARD OF DIRECTORS

By: 
Director


By: 
Director

By: James D. Anthony
Director

By: Jack C. Harrell, Jr.
Director

By: 
Director

Sworn to and subscribed before me, this 14th day of August, 2007.


CALVIN F. UNDERWOOD LA. ID. NO. 15631

PREPARED BY THE PARTIES SIGNED ABOVE.

NOTARY PUBLIC
LA. ID. NO. 15631

RESOLUTION 4

Amendment to the Easterly Lakes Homeowners Association, Inc.'s By-Laws

RESOLVED, that the Board of Directors of the Association adopt to its By-Laws, Section 10.4, as follows (modifications highlighted)

10.4 Clarification

Section 7.25 of the Declaration of Covenants and Restrictions for Easterly Lakes, First & Second Filings and Dedication and Transfer of Common Properties states that "Chain link fences are prohibited". To further clarify "chain link fences" include chain link dog pens maintained on any Lot in such a manner as to be visible from the lake or visible from the street on which the Lot fronts.

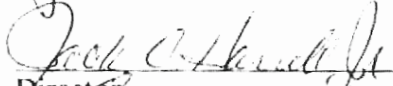
The undersigned, Board of Directors, hereby affirms the above adoption and declare the facts stated herein are true as of the 14th day of AUGUST, 2007.


EASTERLY LAKES HOMEOWNERS BOARD OF DIRECTORS

By: 
Director

By: 
Director

By: James D. Anthony
Director

By: 
Director

By: 
Director

Sworn to and subscribed before me, this 14th day of August, 2007.



CALVIN F. UNDERWOOD LA. ID. NO. 15631

PREPARED BY THE PARTIES SIGNED ABOVE.

CALVIN F. UNDERWOOD
NOTARY PUBLIC
LA. ID. NO. 15631

RESOLUTION 5

Amendment to the Easterly Lakes Homeowners Association, Inc.'s By-Laws

RESOLVED, that the Board of Directors of the Association adopt to its By-Laws, Section 10.5, as follows (modifications highlighted)

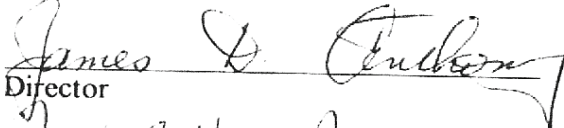
10.5 Capital Expenditure Approval Process

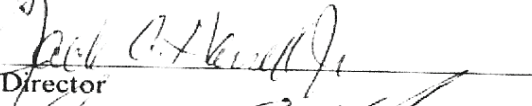
The Board of Directors must seek approval from the Owners for any capital expenditure in excess of \$500.00. Capital expenditures do not include regular ongoing expenses or repairs and maintenance. Approval is gained by a simple majority of the Owners who are voting in person or by proxy at a meeting having been called by the Board of Directors for this or any other purpose.

The undersigned, Board of Directors, hereby affirms the above adoption and declare the facts stated herein are true as of the 14 day of August, 2007.


EASTERLY LAKES HOMEOWNERS BOARD OF DIRECTORS

By: 
Director

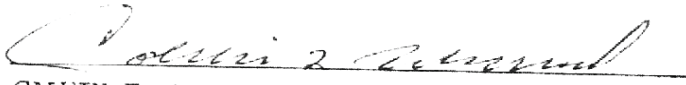
By: 
Director

By: 
Director

By: 
Director

By: 
Director

Sworn to and subscribed before me, this 14th day of August, 2007.


CALVIN F. UNDERWOOD LA. ID. NO. 15631

PREPARED BY THE PARTIES SIGNED ABOVE..

CALVIN F. UNDERWOOD
NOTARY PUBLIC
LA. I.D. NO. 15631