

STATE OF ALABAMA )  
COUNTY OF BALDWIN)

**CERTIFICATE OF RESOLUTION OF SPECIAL  
MEETING OF BOARD OF DIRECTORS AND  
MEMBERS OF THE HOMEOWNERS' ASSOCIATION  
OF POINT CLEAR LANDING ASSOCIATION, INC.**

State of Alabama, Baldwin County  
I certify this instrument was filed  
and taxes collected on:  
2001 July -31 9:31AM  
Instrument Number 609289 Pages 2  
Recording 10.00 Mortgage  
Deed Min Tax  
Index DP -1.00  
Archive 3.00  
Adrian T. Johns, Judge of Probate

A special meeting of the board of directors and members of the homeowners' association of Point Clear Landing Condominiums was held on the wharf at 10:00 o'clock a.m. on Saturday, the 23<sup>rd</sup> day of June, A.D., 2001, pursuant to Notice to all board members and members of the homeowners' association. Present in person or by proxy were:

John L. Jeffries (Unit 1)  
Otilia M. Delchamps (Unit 3)  
J. A. McAleer Jr. (Unit 4)  
Joan P. Ballard (Unit 5)  
Marsha G. Weinacker (Unit 6)  
Julie Fitzner Jurotich and Arthur Fitzner (Unit 7)  
Nancy M. Esham (Unit 8)  
Sally Dohm (Unit 10)  
Nita Frantzen (Unit 11)  
Marian L. Bradford (Unit 12)  
William A. Hubbard (Unit 14)  
Jolane V. Edwards (Unit 15)  
Pat W. Brown, Jr. (Unit 16)  
Jon P. Pierce (Unit 18)  
Fred W. Schoen (Unit 19)

609289

Upon motion duly made and carried, it was resolved as follows:

Resolved that, the By-Laws of Point Clear Landing Association, Inc., recorded July 28, 1983 in Miscellaneous Book 45, Pages 1642 through 1647, Probate Court Records of Baldwin County, Alabama, Article XV. entitled "Use and Occupancy Restrictions" be and hereby is amended to add:

"11. Convicts. No convicted criminal sex offender or any person convicted of any violent felony shall own a unit at Point Clear Landing, a condominium, nor shall any such individual be allowed to establish a residence or any other living accommodations at Point Clear Landing."

Be it further resolved that a copy of this amendment be placed of record in the Office of

the Judge of Probate of Baldwin County, Alabama.

IN WITNESS WHEREOF, the undersigned does hereby certify and affirm on behalf of said Association that the aforesaid Resolution was adopted as of June 23, 2001.

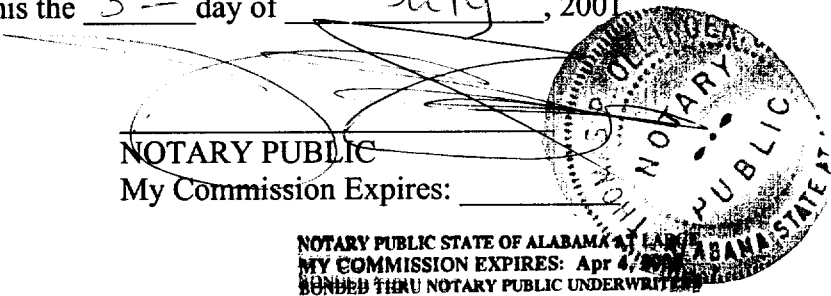
*John L. Jeffries*  
JOHN L. JEFFRIES  
Vice President

STATE OF ALABAMA )  
COUNTY OF BALDWIN )

I, the undersigned authority, a Notary Public in and for said State and County, do hereby certify that John L. Jeffries, whose name as Vice-President of the Point Clear Landing Association, Inc., is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he as such officer and with full authority, executed the same voluntarily for and as the act of the Corporation.

Given under my hand and seal on this the 3<sup>rd</sup> day of July, 2001

NOTARY PUBLIC  
My Commission Expires: \_\_\_\_\_



This instrument prepared by:

Thomas P. Ollinger, Jr.  
Fernandez, Ollinger & Combs, L.L.C.  
P. O. Box 162  
Mobile, Alabama 36601  
(334) 433-0738