

**AMENDMENT OF THE BYLAWS OF SMOKY RIDGE MAINTENANCE ASSOCIATION, INC. ADOPTED ON MARCH 11, 1985, AND AS AMENDED ON MARCH 11, 1996, AND MARCH 27, 2006, AND APRIL 15, 2009**

The Bylaws of Smoky Ridge Maintenance Association, Inc. are hereby amended by the following:

Article III, Section 1 is amended by deleting said Section and replacing it in its entirety with the following:

**Section 1. Annual Meetings.**

The annual meeting of the Members shall be held during the month of October, the specific date, time, and location thereof to be designated by the Board of Directors from time to time.

Article VII, Section 2(c) is amended by deleting said Section and replacing it in its entirety with the following:

(c) as more fully provided in the Declaration, to:

(1) fix the amount of the annual assessment against each Lot in approximately August of each year, when adopting the budget for the following year, in sufficient time to provide copies of the proposed budget to all Owners prior to the Owners meeting set to consider the budget.

(2) take appropriate legal action against Owners who are delinquent in paying their assessments.

This amendment to the Bylaws was adopted by appropriate action of the Board of Directors of the Association on December 8, 2009.

ATTEST:

Pam Melli  
Secretary