

**AMENDMENT TO THE BY-LAWS  
OF  
WALDEN HOMEOWNERS ASSOCIATION, INC.**

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**THIS AMENDMENT** the (“Amendment”) to the Bylaws of Walden Homeowners Association, Inc. (the “Association”) is made on the date hereinafter set forth, pursuant to Article VI § 5 of the Bylaws of the Association (the “Bylaws”).

**WHEREAS**, Article VI § 5 of the Bylaws provides that they may be amended in the same manner as the Declaration of Protective Covenants for Walden Subdivision (the “Declaration”).

**WHEREAS**, Article XII § 4 of the Declaration states that the Declaration may be amended by  $\frac{3}{4}$  of the Board of Directors (the “Board”) of the Association.

**WHEREAS**, on February 11, 2025, the Board held a duly called and noticed meeting of the Directors, with a quorum present. At said meeting, the Directors voted unanimously to amend the Bylaws as set out herein.

**NOW THEREFORE**, the Bylaws are hereby amended as follows:

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**Article III**  
**Board of Directors**

**Section 6. Election and Term of Office.**

The final paragraph of this Section is amended in its entirety, to read as follows:

“The initial terms of the first Board of Directors elected entirely by the Owners of Residences (other than Declarant), as well as the terms of all subsequently elected directors, shall be fixed at two (2) years. The Members of the Board of Directors shall hold office until their respective successors shall have been elected by the Association.”

## **Section 7. Removal of Directors.**

The following sentence is inserted immediately preceding the final sentence of this section, to read as follows:

“Additionally, any Director may be removed by the unanimous vote of all other Directors on the Board, at a meeting.”

## **Section 21. Fining.**

### **(b) Notice.**

The following sentence is inserted at the end of this subsection, to read as follows:

“If the same rule is violated within the twelve (12) month period following the notice and opportunity for hearing provided by this subsection, additional fines may be imposed without further notice or opportunity for hearing.”

## **Article VI**

## **Miscellaneous**

## **Section 4. Notices**

The first paragraph of this section is amended in its entirety, to read as follows:

“Unless otherwise specified in the Declaration or By-Laws, all notices, demands, bills, statements, or other communications required or permitted to be sent under the Declaration or these By-Laws shall be in writing and shall be deemed to have been duly given if delivered according to the provisions of *Ala. Code* § 10A-3A-1.03. By way of explanation, but not limitation, notice is properly given.”

Subsection (a) of this section is amended in its entirety, to read as follows:

“(a) if to a Member, at the electronic mail address maintained by the Association, or by personal delivery, or by first class mail, postage prepaid, at the physical address which the Member has designated in writing and filed with the Secretary or, if no such address has been designated, at the address of the Member’s Lot; or”

IN WITNESS WHEREOF, the undersigned has executed this instrument on this the 3 day of March, 2025.

**WALDEN HOMEOWNERS  
ASSOCIATION, INC.**

By:   
Secretary