

THE CLOISTER AT ST. HENRY
AMENDMENT TO BYLAWS

BOOK 6519 PAGE 187

WHEREAS, at a duly constituted meeting of the members of the Cloister Owners Association and on a vote of two-thirds of the unit owners all as provided in Article 7 of the Bylaws for the Cloister at St. Henry, an amendment was duly approved:

NOW, THEREFORE, be it known that the Bylaws for the Cloister at St. Henry, Article 2, Section 1 have been amended as follows:

1. Article 2, Section 1, Sentence 2 has been deleted and the following inserted in its place:

Two Managers shall be elected at each regular annual meeting and four (4) Managers shall be elected at each new phase meeting of the association members by vote of Unit Owners, two (2) Managers elected at each new phase annual meeting to serve a term until the next regular annual meeting or until the next new phase meeting, whichever first occurs, and two (2) other Managers shall hold office until the second regular annual meeting of the association members or until the next new phase meeting whichever first occurs.

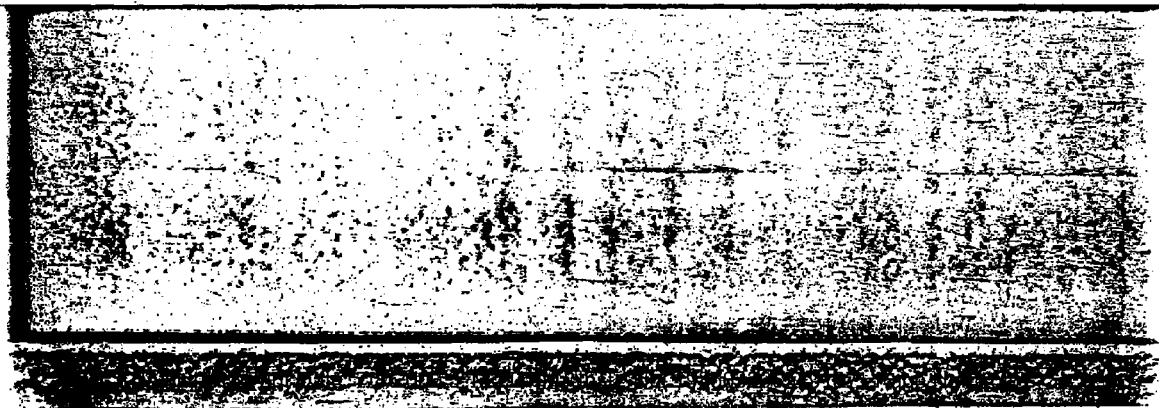
2. Article 2, Section 1, Sentence 4 is deleted and the following inserted in its place:

All members of the Board shall hold office for a term of two (2) years except for members of the Interim Board, the First Board, the Board elected at any New Phase meeting and the member chosen by the Developer, all of whom shall hold office for the terms herein set forth.

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IN WITNESS WHEREOF, this Amendment has been executed by the duly authorized officers of the Cloister Owners Association.

Paul Breen Jr
PRESIDENT

ATTEST BY:

Karel F. Grace
SECRETARY

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Before me, the undersigned, of the State and County aforesaid, personally appeared Paul Breen, Jr., with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be the President of the Cloister at St. Henry, the within named bargainor, and that he as such President, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as President.

WITNESS my hand and official seal at Nashville, Tennessee this 1st day of March, 1985

Jane J. Jones
NOTARY PUBLIC

My Commission Expires: _____
My Commission Expires April 21, 1985

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IDENTIF. REFERENCE
MAR 26 2 03 PM '85
FELIX Z. WILSON II REGISTER
DAVIDSON COUNTY, TN
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