

**BEFORE THE BOARD OF DIRECTORS OF THE STILLWATER  
HOMEOWNER'S ASSOCIATION**

*A RESOLUTION: TO AMEND THE BY LAWS RELATING TO NOTIFICATION OF  
AMENDMENTS TO ASSOCIATION BY LAWS*

**WHEREAS**, Article XIV, § 2 of the By Laws of the Stillwater Homeowner's Association ("Association") provide that Members shall be notified in writing of any amendment to the By Laws adopted by the Board of Directors within five (5) days of the amendment's approval;

**WHEREAS**, Notification to Members of amendments to Association By Laws can be accomplished in meaningful ways that impose a lesser expense to the Membership; and

**WHEREAS**, The Board of Directors is empowered to amend the Association's By Laws under authority granted to it by Article VIII, § 1(f) and Article XIV, § 2 of such By Laws; by Article IV of the Charter of Stillwater Homeowner's Association, Inc.; and by the Tennessee Non-Profit Corporations Act, Tenn. Code Ann. § 48-53-102(a)(3);

**NOW, THEREFORE**, in promotion and consideration of the mutual benefit, health, safety, and welfare of the Lot Owners of Stillwater Subdivision, and acting pursuant to authority granted to it by law and the governing documents of the Association, the Board of Directors of the Stillwater Homeowner's Association hereby **RESOLVES and ACTS AS FOLLOWS**:

1. That the final sentence of Article XIV, § 2 of the Stillwater Homeowner's Association By Laws be amended by deleting the present sentence in its entirety and replacing this sentence with the following text:

All Members shall receive notice of any amendments adopted by the Board in any manner deemed appropriate by the Board, including, but not limited to, through regular mailing, announcement in a newsletter, publication on the Association's website, and/or electronic mail notification to Members who have an email address on file with the Secretary.

2. That this amendment shall take effect immediately upon its approval.

**RESOLVED AND ENACTED**, this the 4th day of August, 2009.

*Certificate of Stillwater Homeowner's Association Secretary*

I certify that I am the duly elected Secretary of the Stillwater Homeowner's Association and that the foregoing Resolution was enacted by the Board of Directors at its regular meeting held on August 4, 2009 by a 6-0 vote of the Directors present and voting.



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Secretary, Stillwater Homeowner's Association