Effective 4/23/2012

LAKE JORDAN HOME OWNERS AND BOAT OWNERS ASSOCIATION, INC.

AMENDED AND RESTATED BYLAWS

ARTICLE ONE—MEMBERSHIP

Section 1. Membership in the Association is open to any family, individual or business that subscribes to the purposes of the Association: to work together to preserve, protect and enhance the overall quality of life of all living things in and around Lake Jordan, including but not limited to water levels and quality, shoreline preservation, fishing, wildlife, recreational activities, and the safety of everyone using the lake. To become a member of the Association, one must apply by submitting an application for membership and paying the annual dues. A member is defined as a family residing in a single household, an individual, or a business if each pays the annual dues. Dues are $25 annually, collected no later than the 4th Tuesday in January and used for the benefit of the Association as described in the Certificate of Incorporation.

Section 2. Members in good standing are entitled to vote on issues presented to the membership. Each individual member is entitled to one vote, each adult residing in a household that is a household member is entitled to one vote, and one representative of a business member is entitled to a vote. The right of a member to vote and to have all other rights, title and interest in or to the Association shall cease on the termination of membership.

Section 3. General meetings for members and guests shall be held on the 4th Monday of the first month of each quarter; i.e., January, April, July and October, at a place to be determined by the Board of Directors and approved by the membership; or, on such other date as may be determined by the Board of Directors and approved by the

membership. Such meetings will normally consist of special presentations by individuals or groups concerning topics of interest and matters that require action by the general membership.

Section 4. The date, time and place of general membership meetings shall be posted on the HOBO Internet Web Site and published in the HOBO Newsletter. Notice may also be made by electronic mail to those members who have registered their addresses with the Association. In case of a special meeting, the notice shall be given in the same manner at least twenty days before such meeting. Special meetings will also be announced to Area Managers who will be requested to facilitate notifications.

Section 5. For general membership meetings, individuals representing ten percent of the total number of members in the Association shall constitute a quorum for the transaction of business.

ARTICLE TWO—BOARD OF DIRECTORS

Section 1. Subject to the directives of the membership at general meetings, the Alabama Nonprofit Business Corporation Act, the Certificate of Incorporation and these Bylaws, the Board of Directors shall have authority over the activities and assets of the Association.

Section 2. The Board of Directors shall be composed of the officers of the Association and five members in good standing who shall be elected by the general membership for terms of four years. The terms of the elected members of the Board shall be staggered so that two of the members will take office in the middle of the terms of the other three members. The immediate past president of the Association shall also be a member of the Board and shall serve a term of two years. Terms shall begin immediately

following the meeting at which board members are elected and end following the meeting at which new board members are elected in the appropriate years.

Section 3. The President shall appoint a nominating committee which shall nominate one or more members for each vacant position on the Board. Additional nominations may be taken from the floor and elections shall be conducted at the last regular general membership meeting held prior to the expiration of the terms of the Board members. Directors may succeed themselves if so elected by the membership.

Section 4. The Board shall meet quarterly prior to the regular general membership meetings for the purpose of setting policy, establishing goals or objectives for the Association, and providing advice and guidance to the officers. The date, time and place of such meeting shall be determined by the President with notice provided by the Secretary. Special meetings of the Board may be called by the President on forty-eight (48) hours notice as may be needed to fulfill the duties and obligations of the Board. Any six members of the Board shall constitute a quorum for the transaction of business. Meetings of the Board shall be open to any member of the Association who wishes to attend.

Section 5. A vacancy in the Board shall be filled by a vote of the general membership at the next regular quarterly meeting following the vacancy and the member so elected shall serve the unexpired term of the member creating the vacancy.

Section 6. Directors shall not be compensated for their services to the Association. The Board may authorize Officers, Directors, committee members and other members of the Association to be reimbursed for actual and necessary expenses incurred on Association business upon proof of the expense.

ARTICLE THREE—OFFICERS

Section 1. The affairs of the Association shall be administered by its elected officers, authorized committees and all members in good standing.

Section 2. The officers of the Association shall consist of a President, Vice President, Secretary, Treasurer and Parliamentarian who shall each serve terms of two years.

Section 3. The President shall be the President of the Board of Directors, shall preside at meetings of the Board and the general membership, and shall act as chief executive officer of the Association, responsible for the administration of the day-to-day affairs of the Association. The Vice President shall assist the President with his or her duties as requested, and perform the duties of the President in his or her absence.

Section 4. The Secretary shall be custodian of Association records and minutes of Association meetings; shall accurately keep the minutes of the meetings of the general membership and the Board of Directors; and, shall maintain a record of the terms of office of directors and officers. The Treasurer shall have the authority and responsibility for safe keeping and accountability of funds. The Parliamentarian shall assist in the proper conduct of all meetings.

Section 5. The officers shall be elected at the last regular general membership meeting preceding the expiration of their terms in office. The Board of Directors shall act as a nominating committee and shall meet prior to the general membership meeting at which elections will be held to solicit and compile a slate of nominees for presentation to the general membership. Additional nominations may be taken from the floor. Terms

shall begin immediately following the meeting at which the officers are elected and end following the meeting at which new officers are elected in the appropriate years.

Section 6. Any officer elected may be removed by a two-thirds vote of the members, under the stipulations in Section 5 of Article One, whenever in the judgment of the membership the best interests of the Association would be served.

Section 7. A vacancy in any office by death, resignation, removal, disqualification, or otherwise, shall be filled by appointment by the officers and the Board of Directors for the unexpired portion of the term.

Section 8. The officers shall not be compensated for their services to the Association.

ARTICLE FOUR—MANAGEMENT OF FUNDS

Section 1. All funds will be deposited in the Association account and disbursed in accordance with the approved budget or through approval by a simple majority of the membership under the provisions of Section 5, Article One.

Section 2. Officers and members of the Board shall present for approval to the January general membership meeting a budget for the calendar year. Requests for expenditures in excess of the approved budget shall be submitted to the general membership for approval as an amendment to the budget.

Section 3. All funds received by the Association shall be promptly deposited in a financial institution approved by the Board. The Treasurer shall present a financial report disclosing all receipts and disbursements to the Board and the general membership at least twice annually or more frequently as determined by the Board.

Section 4. The Treasurer and the President shall ensure that all reports and filings required by local, state or federal authorities are timely filed.

ARTICLE FIVE—COMMITTEES

The President is authorized to establish by appointment or by volunteerism, such standing or ad hoc committees as may be necessary to conduct the business or further the interests of the Association. The President shall nominate a chairperson for each committee so established.

ARTICLE SIX—PROHIBITED ACTIVITIES AND DISSOLUTION

Section 1. The Association will not carry on any activities that do not meet the requirements of a corporation exempt from federal income tax under the Internal Revenue Code (IRC) 501(c) or the corresponding provision of any future United States Revenue law. The Association will not engage in any activity that does not meet the requirements of IRC Section 170(c) which requires that all contributions to the Association be charitable contributions; and no part of the net earnings or receipts shall inure to the benefit of any individual or shareholder; and the Association shall not engage in any activity which disqualifies the Association as a tax exempt organization under the appropriate paragraph of the IRC.

Section 2. The Association shall not substantially engage nor shall any of its funds, property or income be substantially used in carrying on propaganda or otherwise attempting to influence legislation, nor shall the Association participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf

of any candidate for public office, both foreign and domestic, nor shall the Association engage in any political activities, either foreign or domestic, in any way whatsoever.

Section 3. In the event of dissolution, the residual assets of the Association will be turned over to one or more organizations which themselves are exempt as organizations described in IRC Sections 501(c) and 170(c)(2), or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive purpose.

ARTICLE SEVEN—CONFLICTS OF INTEREST

The Board of Directors shall adopt a conflict-of-interest policy for Officers and Directors of the Association which shall protect the Association's tax exempt status and govern the conduct of the Association's business. The policy shall include the provisions of IRS Form 1023, Appendix A, or any successor form, in addition to any other provisions deemed appropriate by the Board. Each Officer and Director shall, upon assuming office, sign a statement acknowledging receipt of a copy of the policy and agreeing to abide by its terms and conditions while performing the duties of his or her office.

ARTICLE EIGHT—DESIGNATED AREAS

Section 1. For the purpose of organization and orderly administration of the various work responsibilities in carrying out the objectives of the Association, the following areas are designated.

Area 1 Sofkahatchee Creek (Swayback Slough) from above Collier bridge out to the Public Ramp on Coosa River.

Area 2 Public Ramp to and including Lake Jordan Marina.

Area 3	Lake Jordan Marina to mouth of Weoka Creek.
Area 4	Total Weoka Creek shoreline—including Holiday Shores and Joe's Fish Camp.
Area 5	West of Island Road (Mouth of Weoka Creek) through Gaddis Beach.
Area 6	Gaddis Beach to Mitchell Dam.
Area 7	Starting at Jordan Dam and including Canal, Walter Bouldin Lake and back to end of the Canal.
Area 8	West side of Canal up to and including Bonner's Point.
Area 9	From Bonner's point through Funderburg Terrace Subdivision. This includes all Donahue Slough.
Area 10	From Funderburg Terrace Subdivision to but not including Shoal Creek area.
Area 11	The total Shoreline of Shoals Creek (Blackwell Slough) and up to Lakeview Marina.
Area 12	From Lakeview Marina up to Mitchell Dam.

Section 2. Other areas or sub-areas may be designated from time to time by the officers of the Association, subject to approval by the members. Primary and alternate Area Managers shall assist the officers in the dissemination of information and recommend actions to the officers and Board of Directors. Area Managers are urged to designate one or more sub-area managers to facilitate representation to the membership.

ARTICLE NINE—AMENDMENTS

These Bylaws may be amended from time to time as may be determined by the Board of Directors, subject to the approval by a two-thirds majority of the membership under the provisions of Section 5, Article One.

Revised:

October 23, 2000
October 27, 2008
April 23, 2012

CERTIFICATION

I, the undersigned, Secretary of the Lake Jordan Home Owners and Boat Owners Association, Inc., an Alabama nonprofit corporation, do hereby certify that the foregoing Bylaws were duly adopted as the Bylaws of the Association at a meeting of the general membership held on April 23, 2012, and the same do now constitute the Bylaws of the Association.

IN WITNESS WHEREOF, I have hereunto subscribed my name this the 23rd day of April, 2012.

Joyce Wright

JOYCE WRIGHT
Secretary
Lake Jordan Home Owners and Boat Owners Association, Inc.

Amendment No. 1 to the Amended and Restated Bylaws of the Lake Jordan Home Owners and Boat Owners Association, Inc.

Section 1. Article One, Membership, of the Amended and Restated Bylaws (dated April 23, 2012) is hereby amended by adding the following Section 6:

"Section 6. The membership list of the Association and any information contained therein or related thereto such as addresses, telephone numbers or social media accounts; and, the electronic mail list maintained on the Association's internet web site shall be for the exclusive use of the Association and shall not be sold or otherwise distributed to persons outside the Association or to businesses or other organizations."

Section 2. All other provisions of the Amended and Restated Bylaws remain in full force and effect.

Certification

I, the undersigned Secretary of the Lake Jordan Home Owners and Boat Owners Association, Inc., an Alabama nonprofit corporation, do hereby certify that the foregoing amendment to the Amended and Restated Bylaws of the Association was properly adopted at a meeting of the general membership held on Oct 27, 2014, and does now constitute an amendment to the said Bylaws.

IN WITNESS WHEREOF, I have hereunto subscribed my name this the 27th day of October, 2014.

Joyce G Wright

JOYCE WRIGHT, Secretary
Lake Jordan Home Owners and Boat Owners, Association, Inc.

Wm Gerald Hardy

Wm Gerald Hardy, President