

**THIRD SUBSEQUENT AMENDMENT TO THE
BYLAWS OF
ROCK CREEK PROPERTY OWNERS ASSOCIATION, INC.**

State of Alabama, Baldwin County
I certify this instrument was filed
and taxes collected on:

2007 March -26 3:58PM


Instrument Number 1039462 Pages 2
Recording 6.00 Mortgage
Deed Min Tax 5.00
Index DP
Archive 5.00
Adrian T. Johns, Judge of Probate

This Third Subsequent Amendment, made by Rock Creek Property Owners Association, Inc. and certified this 16th day of March, 2007 by the undersigned authorized officer, to the Bylaws of Rock Creek Property Owners Association, Inc. (recorded in Miscellaneous Book 74, Page 497 and amended by instrument recorded in Real Property Book 873, Page 0929 and by Instrument Number 723896 of the Baldwin County Probate Records).

Section 5.5 of the Bylaws is amended to read in its entirety as follows:

Nomination for election to the BOARD OF DIRECTORS may be made (1) by a MEMBER from the floor at the annual meeting of MEMBERS or at any other meeting of MEMBERS called for the purpose of electing DIRECTORS; (2) by a nominating committee appointed by the BOARD prior to the annual meeting of the MEMBERS or prior to any other meeting of MEMBERS called for the purpose of electing DIRECTORS; or (3) by a MEMBER, if such nomination is in writing, is signed by the MEMBER making the nomination, is signed by the nominee as evidence of such nominee's willingness to serve on the BOARD OF DIRECTORS if so elected, and is received by the nominating committee or the secretary of the BOARD OF DIRECTORS not more than 120 nor less than 60 days prior to the date of the annual meeting.

I, Kay Hicks, the duly elected President of Rock Creek Property Owners Association, Inc. certify that the amendments set forth in the foregoing Third Subsequent Amendment were adopted by Rock Creek Property Owners Association, Inc. pursuant to Section 11 of the Bylaws and Article XVII of the Declaration of Covenants, Conditions and Restrictions of Rock Creek, a Planned Unit Development, Phase One recorded in Miscellaneous Book 74, Pages 433-487, as amended.



Kay Hicks, President

ATTEST:



Henry Cassity, Secretary

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