

**UNANIMOUS WRITTEN CONSENT OF  
BOARD OF DIRECTORS OF  
MT LAUREL NEIGHBORHOOD ASSOCIATION, INC.**

The undersigned, constituting all of the members of the Board of Directors of Mt Laurel Neighborhood Association, Inc., an Alabama nonprofit corporation, do hereby unanimously adopt the following resolutions and consent to the actions of the Association authorized and directed hereby:

**WHEREAS**, Mt Laurel Neighborhood Association, Inc., an Alabama nonprofit corporation (the "Association"), is the homeowners' association established under the Mt Laurel Master Deed Restrictions dated as of September 1, 2000 and recorded as Instrument # 2000-35579 in the Office of the Judge of Probate of Shelby County, Alabama (the "Probate Office") and all amendments thereto (which, together with all amendments thereto, is hereinafter referred to as the "Master Deed Restrictions"), and the Mt Laurel Declaration of Charter, Easements, Covenants and Restrictions dated as of September 1, 2000 and recorded as Instrument No. 2000-35580 in the Probate Office and all amendments thereto (which, together with all amendments thereto, is hereinafter referred to as the "Declaration"). *Capitalized terms not otherwise expressly defined herein shall have the same meanings given to them in the Master Deed Restrictions or the Declaration;* and

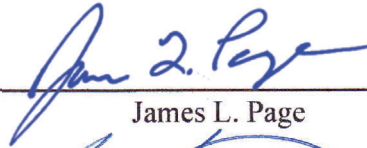
**WHEREAS**, pursuant to the provisions of Section 9.04(a) of the Declaration, the Board desires to amend Paragraph 3(a) of the Rules and Regulations regarding the cutting and removal of trees.

**NOW, THEREFORE**, be it:

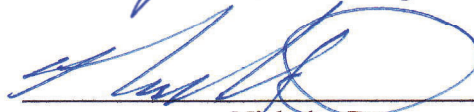
**RESOLVED**, that the Board does hereby adopt the Amendment to Rules and Regulations (the "Amendment") attached hereto as **Exhibit A** and incorporated herein by reference; and further

**RESOLVED**, that the Mt Laurel Design Review Board is hereby authorized, directed and empowered to enforce the Amendment.


DATED as of the 17<sup>th</sup> day of November, 2021.

A handwritten signature in blue ink, appearing to read "James L. Page", written above a horizontal line.

James L. Page

A handwritten signature in blue ink, appearing to read "Nicholas Dawson", written above a horizontal line.

Nicholas Dawson

A handwritten signature in blue ink, appearing to read "Jessica Kelley", written above a horizontal line.

Jessica Kelley

EXHIBIT - A

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# MT LAUREL

## A Traditional Neighborhood Development

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### AMENDMENT TO RULES AND REGULATIONS

Pursuant to the terms and provisions of Section 9.04 of the Mt Laurel Declaration of Charter, Easements, Covenants and Restrictions dated as of September 1, 2000 and recorded as Instrument #2000-35580 in the Office of the Judge of Probate of Shelby County, Alabama, as amended from time to time, the Board of Directors of the Mt Laurel Neighborhood Association, Inc. has unanimously adopted the following amendments to the Rules and Regulations effective as of November 17, 2021:

1. Landscaping and Trees. Paragraph 3(a) of the Rules and Regulations is deleted in its entirety and the following is substituted in lieu thereof:

“(a) No trees having a trunk diameter of two (2) inches or more at a point six (6) inches above ground level and no shrub, bush or other vegetation situated on any portion of a Lot may be cut, removed or mutilated without first obtaining the prior approval of the Mt Laurel Design Review Board; provided, however, that the foregoing shall not be applicable to the Founder.”