

This instrument prepared by: David L. Flitcroft, Attorney
P. O. Box 6197
Oak Ridge, TN 37831-6197

AMENDMENT TO BY-LAWS OF HOLIDAY OUT IN AMERICA
AT TANSI CAMPSITE SUBDIVISION NO. 1
PROPERTY OWNERS ASSOCIATION

Pursuant to the provisions of TCA 66-27-1101, et seq., the Amended Master Warranty Deed and the By-Laws of Holiday Out In America at Tansi Campsite Subdivision No. 1 Property Owners Association, the attached amendments to the By-Laws were duly approved by the Board of Directors of the Association on July 6, 1991 and thereafter submitted at the regularly scheduled September 1, 1991 annual meeting of the members of the Owners Association and approved therein by more than 2/3 vote and duly adopted and at the direction of the same, the By-Laws are admitted as shown on the attached Exhibit "A".

The Amended Master Deed is of record in the Register of Deeds Office for Cumberland County, Tennessee beginning in Deed Book 164, page 452.

This the 10th day of August, 1992.

HOLIDAY OUT IN AMERICA AT TANSI
CAMPSITE SUBDIVISION, NO. 1
PROPERTY OWNERS ASSOCIATION

BY:

Alfred P. Rogers
ALFRED P. ROGERS, Chairman
Board of Directors

STATE OF TENNESSEE

BOOK 436

PAGE 461

COUNTY OF Hamilton

Personally appeared before me, the undersigned authority, a Notary Public, ALFRED P. ROGERS, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that he executed the within instrument for the purposes therein contained and who further acknowledged that he is the Chairman of Board (such as "attorney-in-fact" or "president" or general partner") of the maker or a constituent of the maker and is authorized by the maker or by its constituent, the constituent being authorized by the maker, to execute this instrument on behalf of the maker.

Witness my hand, at office, this 10 day of

August, 1992.

Alfred P. Rogers
NOTARY PUBLIC
7-12-95
DALTON
CHATTANOOGA COUNTY, TENN.

My commission expires: _____

Mail
Alfred P. Rogers
310 South Dr.
Chatt, TN
37421

For Amendment see Book 1012, pg. 2182 3-13-98 MSJA

AMENDMENT NO. 91-1

ARTICLE III. MEETINGS OF THE MEMBERSHIP

Section 4. Annual Meeting. The annual meeting shall be held at Holiday Out, Lake Tansi, or a such place as designated in ARTICLE III, Section I, of these By-Laws, on Sunday in the Labor Day Weekend of each year for the purpose of electing Directors and transacting other business authorized to be transacted by members. At the annual meeting the members shall elect by the plurality vote (cumulative voting prohibited) Directors of the Board to fill the vacancies created by expiration of term, death, resignation, retirement, disqualification, removal from office, or otherwise and transact such other business as may properly be brought before the meeting.

ARTICLE IV. THE BOARD OF DIRECTORS

Section 1. Definition. The association shall be governed by a Board of Directors, consisting of nine (9) directors. At the annual meeting of the association (Labor Day Weekend) three (3) directors shall be elected to serve for a term of three (3) years. Each Director shall serve for a term of three years commencing immediately following his or her election or until their respective successors are elected. If any Director ceases to be a unit owner, his or her board membership shall thereupon terminate. All vacancies on the board, however created (ARTICLE V. SECTION 4.) shall be filled by election at the next annual meeting of the Association, as set forth in Article III, Section 4 of these By-Laws. Vacancies created by any cause other than expiration of term shall be filled by the Board, effective until the next annual meeting. The election of a member to fill an unexpired term shall not prejudice that member's right to serve two consecutive three (3) year terms if so elected. However, any member who has served two consecutive three year terms on the Board shall be ineligible to serve any portion of an unexpired term.

ARTICLE V. RULES REGARDING DIRECTORS

Section 3. Removal of Directors. At any annual meeting of the Association, any one or more of the Directors may be removed with or without cause by the affirmative vote of the voting members casting not less than two-thirds (2/3) of the total vote present at said meeting, and a successor will then and there be elected to fill the vacancy thus created (ARTICLE III. Section 4.)

Section 4. Vacancies. If the office of any Director or Directors becomes vacant by reason of death, resignation, retirement, disqualification, removal from office, or otherwise, the vacancy will be filled by the remaining Board Members until the next annual meeting of the association, where the membership shall vote to fill the unexpired term.

State of Tennessee, County of CUMBERLAND
Received for record the 11 day of
AUGUST 1992 at 12:14 PM. (REC# 93782)
Recorded in official records DEED
Book 436 Page 461- 463

Notebook 8 Page 193
State Tax \$.00 Clerks Fee \$.00,
Recording \$ 12.00, Total \$ 12.00,
Register of Deeds JUDY GRAHAM SWALLOWS
Deputy Register PHYLLIS K. HALE

Cont'd. 1 page.

BOOK 436 PAGE 462

PROPOSED AMENDMENT NO. 91-3
COMBINED LOTS

Page 1 of 1

EXPLANATION OF FORMAT USED: The section of the By-laws affected by this proposal is quoted above the double line. The proposed amended section is given in its entirety, and underlined below the double line.

CURRENT BY-LAWS READ AS FOLLOWS:

ARTICLE VI. SECTION 3. Combined adjacent Lots. Two or more adjacent lots may be combined to form one lot provided one (1) recreational vehicle is parked in the lot and one electrical, water and sewer connection is employed. One condominium assessment shall be paid and one vote allowed in any election. If there are three lots combined and two recreational vehicles parked on the lot and two electrical, water and sewer connections are employed, then two condominium assessments must be paid and two votes will be accepted in any election.

A YES VOTE FOR AMENDMENT NO. 91-3 WOULD AMEND ARTICLE VI. SECTION 3. TO READ AS FOLLOWS:

ARTICLE VI. SECTION 3 Combined adjacent Lots. Two or more adjacent lots may be combined to form one lot provided one (1) recreational vehicle is parked on the lot and one electrical, water and sewer connection is employed. One condominium assessment shall be paid and one vote allowed in any election. If there are three lots combined and two recreational vehicles parked on the lot and two electrical, water and sewer connections are employed, then two assessments must be paid and two votes will be accepted in any election. All of the above notwithstanding be it further provided that after September 4, 1991, the following limitations shall apply:

(a) No Lots shall be combined for the purpose of avoiding all or any part of the regular monthly assessment (condominium fee) or special assessment applicable to each platted lot in accordance with these By-Laws.

(b) If two lots were combined as noted above, prior to September 4, 1991, the condominium assessment for the combination shall be increased to one and one-half (1.50) times the regular assessment for one lot. If the combination involved three lots as noted above, the assessment shall be increased to two and one-half (2.50) times the regular assessment for one lot. All special assessments shall be in equal proportion to monthly assessments.