

**AMENDED AND RESTATED
BY-LAWS
OF
GRANDE HILLS ESTATES HOMEOWNERS ASSOCIATION, INC.
(A Non-Profit Corporation)**

Grande Hills Estates Homeowners Association, Inc. (hereinafter referred to as the "Association"), a Non-profit Corporation formed under the laws of the State of Louisiana, being the governing body of certain residential immovable property known as Grande Hills Estates Subdivision, St. Tammany Parish, Louisiana, does hereby adopt the following By-Laws which shall govern the administration of said Association and of the residential subdivision property.

All present or future owners, tenants, guests or occupants of the property are subject to the regulations set forth in these By-Laws. The mere acquisition, rental or occupancy or use of any of the lot(s) of this subdivision property will signify and constitute a ratification and acceptance of these By-Laws by any such owner, occupant, tenant, guest or other person.

St. Tammany Parish 1865
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ARTICLE I

OFFICE

1. The principal office of the Association shall be located at the office of Robert Lorio, Esq., Rabalais, Unland & Lorio, 5100 Village Walk, Suite 300, Covington, LA 70433, St. Tammany Parish, Louisiana.

ARTICLE II

MEMBERSHIP MEETINGS

1. All meetings of the members of the Association shall take place at a location within St. Tammany Parish to be designated by the Board of Managers in the

notice of the meeting.

2. Subject to the provisions of Section 10 of this Article, an annual meeting of the members commencing with the year 1985 shall be held within the month of January in each year for the purpose of electing managers and for the transaction of such other business as may be properly brought before the meeting of the members; provided that the first annual meeting of the members be called for at a time and place set by the Board of Managers.

3. Special meetings of the members, for any purpose or purposes, may be called by the President or Board of Managers and shall be called by such officers upon receipt of a written request from any member or members holding in the aggregate one-third (1/3) of the total voting power.

4. Notice of all member meetings stating the time and place and the objects for which the meeting is called shall be given by the President or Secretary unless waived in writing. Such notice shall be in writing to each member at his address as it appears on the books of the Association and shall be mailed not less than ten (10) days nor more than sixty (60) days prior to the date of the meeting. Proof of such mailing may be given by affidavit or in the signed minutes of the meeting.

5. Forty (40%) percent of the voting rights present or represented by a notarized proxy at a regular or special meeting of the members shall constitute a quorum. When a quorum is present at any meeting, the holders of fifty-one (51%) percent of the voting rights present or represented by written proxy shall decide any question brought before the meeting, unless the question is one upon which by

express provision of the statutes, the Articles of Incorporation, the Deed Restrictions, or these By-Laws a different vote is required, in which case such express provision shall govern and control the decision of such question.

6. Voting rights shall be in accordance with the Articles of Incorporation. If property is owned by one person, his right to votes shall be established by the record title to the property. If the property is owned by more than one person, the person entitled to cast the votes for the property shall be designated by a certificate of appointment signed by all of the record owners of the property and filed with the Secretary of the Association. If a property is owned by a corporation, the person entitled to cast the vote for the property shall be designated by the President or Vice President and attested by the Secretary or the Assistant Secretary of such corporation and filed with the Secretary of the Association. Such certificates shall be valid until revoked, or until a change in the ownership of the property concerned. A certificate designating the person entitled to cast the votes of any property may be revoked at any time by any Owner thereof. Votes may be cast in person or by notarized proxy. Proxies may be made by any person entitled to vote. They shall be valid only for the particular meeting designated and must be filed with the Secretary before the appointed time of the meeting.

7. Approval or disapproval of a property owner upon any matter, provided for by law, or by the provisions of the Articles of Incorporation, the Deed Restrictions or these By-Laws, or otherwise, whether or not the subject of an Association meeting, shall be by the same person who would cast the votes of such Owner if in an Association meeting.

8. If any meeting of members cannot be organized because a quorum has not attended, the members who are present, either in person or by proxy, may adjourn the meeting from time to time until a quorum is present. Notwithstanding the foregoing, in the case of any meeting called for the election of managers, those who attend the second of such adjourned meetings, although less than a quorum as fixed in Section 5 of this Article, shall nevertheless constitute a quorum for the purpose of electing managers.

9. The order of business at annual members' meetings, and, as far as practical at all other members' meetings, shall be:

- (1) Election of chairman of the meeting;
- (2) Calling of the roll and certifying proxies;
- (3) Proof of notice of meeting or waiver of notice;
- (4) Reading and disposal of any unapproved minutes;
- (5) Report of officers;
- (6) Reports of Committees;
- (7) Election of managers (as necessary);
- (8) Unfinished business;
- (9) New Business; and
- (10) Adjournment.

10. Whenever, by any provision of law, the Deed Restrictions, the Articles of Incorporation, or these By-laws, the affirmative vote of members is required to authorize or constitute action by the Association, the consent in writing to such action, signed by all of the members having voting power in the particular question,

shall be sufficient for the purpose, without necessity for a meeting of the members. The consent, together with a certificate by the Secretary of the Association to the effect that the subscribers to the consent constitute all of the members entitled to vote on the particular question, shall be filed with the records of the proceedings of the members.

ARTICLE III

MANAGERS

1. The affairs of the Association shall be managed by a Board of Managers consisting of not less than two (2) nor greater than five (5) persons.

2. Election of Managers.

(a) After retirement of the original Managers, election of managers shall be conducted at the annual members' meeting. The Board of Managers shall call for nominations at least 30 days prior to the annual members' meeting. Additional nominations for managerships and managers may be made from the floor. The election shall be by ballot (unless dispensed with by unanimous consent) and by a plurality of the votes cast, each person voting being entitled to cast his votes for each of as many nominees as there are vacancies to be filled. There shall be no cumulative voting.

(b) Except as to vacancies provided by removal of managers by members, vacancies in the Board of Managers occurring between annual meetings of members shall be filled by the remaining managers.

(c) Any managers may be removed for cause by concurrence of two-thirds (2/3) of the votes of the entire membership at a special meeting of the members called for that purpose. The vacancy in the Board of Managers so created shall be filled

by the members of the Association at the same meeting.

3. Manager's Meetings.

(a) The organization meeting of a newly-elected Board of Managers shall be held within ten (10) days of their election at such place and time as shall be fixed by the managers at the meeting at which they are elected, and no further notice of the organization meeting shall be necessary, providing a quorum shall be present.

(b) Regular meetings of the Board of Managers may be held at such time and place as shall be determined, from time to time, by a majority of the managers. Notice of regular meetings shall be given to each manager, personally or by mail, telephone or telegraph at least three (3) days prior to the day named for such meeting unless such notice is waived.

(c) Special meetings of the managers may be called by the President, and must be called by the Secretary at the written request of one-third (1/3) of the votes of the Board. Not less than three (3) days notice of the meeting shall be given personally or by mail, telephone or telegraph, which notice shall state the time, place, and purpose of the meeting.

(d) Any manager may waive notice of a meeting before, during, or after the meeting and such waiver shall be deemed equivalent to the giving of notice.

(e) A quorum at managers' meetings shall consist of the managers entitled to cast fifty-one (51%) percent of the votes of the entire Board. The act of the Board approved by fifty-one (51%) percent of votes present at a meeting at which a quorum is present shall constitute the acts of the Board of Managers, except as specifically otherwise provided by law or in the Deed Restrictions, Articles of

Incorporation, or these By-Laws. If at any meeting of the Board of Managers less than a quorum is present, the majority of those present may adjourn the meeting from time to time until a quorum is present. At an adjourned meeting any business which might have been transacted at the meeting as originally called may be transacted without further notice. The joinder of a manager in the action of a meeting by signing and concurring in the minutes thereof shall constitute the presence of such manager for the purpose of determining a quorum.

(f) The presiding officer of managers' meetings shall be the Chairman of the Board if such an officer has been elected, and if none, then the managers present shall designate one of their number to preside.

(g) Any action which may be taken at a meeting of the Board of any committee thereof, may be taken by a consent in writing signed by all of the managers or by all members of the committee, as the case may be, and filed with the records of proceedings of the Board or committee.

(h) No compensation shall be paid to the Board of Managers for their services.

4. All of the powers and duties of the Association existing under law and in accordance with the Deed Restrictions and Articles of Incorporation shall be exercised exclusively by the Board of Managers, its agents, contractors or employees, subject, however, to the provisions of the Deed Restrictions and Articles of Incorporation and to the approval by the members of the Association when such is specifically required. Compensation of employees of the Association shall be fixed by the managers. A manager may also be an employee of the Association. The Board of Managers may

designate one or more committees, each of which to consist of two or more managers, which to the extent provided by resolution of the Board, shall have and may exercise powers of the Board in the management of the business and affairs of the Association. Each such committee shall hold office during the term of the Board constituting it, unless otherwise ordered by the Board.

ARTICLE IV

OFFICERS

1. The executive officers of the Association which include a President, a Treasurer and a Secretary, shall be managers. All officers shall be elected annually by the Board of Managers and may be peremptorily removed by vote of the managers at any meeting thereof. Any person may hold two offices except that the President shall not also be the Secretary. The Board of Managers shall from time to time elect such other officers and designate their powers and duties as the Board shall find to be required to manage the affairs of the Association.

2. The President shall be the chief executive officer of the Association. They shall have all of the powers and duties which are usually vested in the office of the President of an Association, including but not limited to the power to appoint committees from among the members from time to time, as they may in their discretion determine appropriate, and assist in the conduct of the affairs of the Association.

3. The Secretary shall keep the minute book wherein the resolutions of all proceedings of the managers and the members shall be recorded. They shall attend to the giving and serving of all notices to the members of the Association, except those of the Treasurer, and shall perform all other duties incident to the office of Secretary of an

Association and as may be required by the managers or the President.

4. The Treasurer shall have custody of all property of the Association including funds, securities and evidences of indebtedness. They shall keep the assessment rolls and accounts of the members; they shall keep the books of the Association in accordance with good accounting practice; and they shall perform all other duties incident to the office of the Treasurer.

5. The compensation of all employees of the Association shall be fixed by the Board of Managers.

ARTICLE V

ASSESSMENTS AND FISCAL MANAGEMENT

1. On or before December 1 of each year, the Board of Managers shall prepare a budget (the "Annual Budget") based on an estimate of the total amount required for the cost of wages, materials, insurance, services and supplies and other Common Expenses which will be required during the ensuing calendar year for the management and maintenance of the subdivision property, together with reasonable amounts considered by the Board to be necessary for the reserves hereinafter established. On or before December 15 of each year, the Board shall provide each property owner with a copy of the proposed Annual Budget for the ensuing year together with a written statement of the annual assessment pertaining to the property. Payment of that annual assessment is due by December 31 of the same year. If the Budget or proposed assessments are amended, a copy of the amended budget or statement of assessment shall be furnished for each property owner concerned. The Association membership shall approve this Budget at the next annual meeting by a

2/3rds majority of the voting rights present or represented by a written proxy at such meeting.

2. The failure or delay of the Board of Managers to prepare or to transmit to property owners an Annual Budget or statement of assessments shall not constitute a waiver or release in any manner of any owner's obligation to pay assessments, whenever the same shall be determined, and in the absence of an Annual Budget or statement of assessments, each Owner shall continue to pay the existing annual installments against the assessments established for the previous period until changed by delivery of a revised statement of assessments.

3. In the event that the Annual Budget and the assessments made pursuant thereto prove to be insufficient for any reason, including nonpayment of any assessment, the Annual Budget and assessments therefore may be amended at any time by the Board of Managers and supplemental or additional assessments made. Notice of such amended budget and assessments shall be given as provided in Section 1 of this Article.

4. When the first Board of Managers takes office, it shall forthwith determine the Annual Budget for the period commencing thirty (30) days after such taking of office and ending on December 31 of the same calendar year.

5. Extraordinary or emergency expenditures not originally included in the Annual Budget which may become necessary shall be first charged against any appropriate reserves available for such contingencies, and to the extent such reserves are unavailable or inadequate, the Board of Managers may levy an additional assessment against property owners. Such assessments shall be made only upon

written notice to and approval of Owners entitled to cast more than fifty (50%) percent of the votes of members in the Association and shall be due in such installments and at such times as may be specified in the notice of such assessment.

Other assessments which the Board of Managers may levy against property and property owners shall be made, apportioned and collected in the manner set forth in those provisions of the Deed Restrictions or law authorizing the same or in the action of the Board in making the assessment, and in lieu thereof, in the same manner as provided in Section 1 of this Article.

6. On or before the date of the annual members' meeting of each year, the Board of Managers shall provide all property owners of residential subdivision property with a copy of an audit or itemized accounting of the expenses actually incurred and paid for the preceding year, together with a tabulation of all amounts collected pursuant to assessments levied, and showing the net amount over or short of actual expenditures plus reserves. Any amount accumulated in excess of the amount required for actual expenses or reserves shall be surplus and shall be apportioned among the property owners and shall be credited to each property owner's next assessments for the current year, until exhausted. Any net shortage shall, at the option of the Board, either be accounted for in the Annual Budget of the current year or added to each Owner's Assessment for the current year to be paid with the installments against assessments due in the six (6) months immediately succeeding the rendering of the accounting.

7. The creation of three dedicated funds shall be set up as follows:

a. Legal Defense Fund: On the 9th day of December, 2005, a fund of

\$11,961.80 shall be set aside from the general fund for the sole purpose of defending this association from any legal action brought against it or any member of the board. In addition, this fund may be used for the purpose of initiating legal action in order to uphold and enforce any provision of the governing documents of Grande Hills Estates Homeowners Association, Inc. ("the GHEHA"). Not more than 49% of this fund shall be authorized for use in any one calendar year without a majority vote of the membership. Any monies removed from this fund shall be returned at the next assessment period by apportioning said amount equally among all property owners. Use of monies in this fund requires a majority vote of the board.

- b. Capital Improvement Fund: On the 9th day of December, 2005, a fund of \$11,878.34 shall be set aside for capital improvements to property owned by the association. This fund shall be a one time allocation from the general fund. At such time as the fund has a zero balance, it shall become inactive and does not require replenishment.
- c. Operational Reserve: On the 9th day of December, 2005, a fund of \$9,057.60 shall be set aside from the general fund for the sole purpose of insuring the continued solvency of the GHEHA. Monies from this fund may be used only by a unanimous vote of the GHEHA board. Not more than 49% of this fund shall be authorized for use in any one calendar year without a majority vote of the membership. Any monies removed from this fund shall be returned at the next assessment period by apportioning said

amount equally among all property owners.

8. The Treasurer shall keep full and correct books of account, including itemized records of all receipts and expenditures, and the same shall be open for inspection by any property owners, any representative of a property owner duly authorized in writing or the mortgagee of any property at such reasonable time or times requesting dates for inspection during normal business hours as may be requested by the owner or his representative or mortgagee. The requesting party shall afford all expenses related to the request other than when documents are available for review at the official annual meeting. The Treasurer shall also maintain a separate account for each property which shall be kept current at all times and which shall show: (i) the name and address of the property owner or owners, if any, (ii) the amount and due date of all assessments pertaining to the property, (iii) all amounts paid on account, and (iv) any balance due. Upon written request of a property owner or his mortgagee, the Treasurer shall promptly furnish a certificate or statement of account setting forth the amount of any unpaid assessments or other charges due and owing by such Owner.

9. All payments on assessments shall be payable to the order of the Association and shall be paid by mail to the Association.

For any assessment not paid by the due date, the Board shall be entitled to recover from the delinquent landowner any additional charges incurred, including but not limited to postage, copy charges, fees for filing liens, filing fees, and attorneys fees and costs incurred in connection with all further efforts to collect the outstanding amounts. All overdue assessments shall also include legal interest from the date due until the full amount has been paid and/or concluded. These charges shall be

retroactive with respect to any current overdue assessments.

Any yearly assessment not paid by December 31st of the year it becomes due shall be delinquent on the first day of the following year. Not later than eighty-three (83) days after any such assessment becomes delinquent, the Treasurer or Secretary shall serve upon the Owner liable for any such delinquent assessment a sworn detailed statement of the Association's claim for any or all delinquent assessments plus additional charges as provided for above which may be incurred at that time. Such statement shall be executed by the Treasurer or Secretary in authentic form or shall be duly acknowledged before a Notary Public and shall either be personally delivered or sent by registered or certified mail to the responsible property owner. In the event that payment is not forthcoming, the Secretary or Treasurer may take necessary measures to file in the records of the Clerk of Court and Ex Officio Recorder of Mortgages for the Parish of St. Tammany a claim of lien on behalf of the Association against the property liable for such assessment. The claim of lien shall be signed and verified by affidavit of any manager or officer of the Association and shall include: (i) a description of the property, (ii) the name of the record property owner, (iii) the amount of all delinquent assessments, plus additional charges as provided for above which may be incurred at that time, and (iv) the date on which the said assessments become delinquent.

In the event that payment of the claim of lien is not forthcoming after filing of the claim of lien, the Board of Managers shall take necessary measures to have filed on behalf of the Association a suit on such claim plus reasonable attorney's fees and all additional incurred costs and charges which might be incurred through date of payment or judgment in a civil action in a court of competent jurisdiction in St. Tammany Parish.

Any such suit must be filed before the expiration of one (1) year, after the date of the record of the inscription of the lien with the Clerk of Court of St. Tammany Parish. In any or all cases of delinquency the Board of Managers may elect to forego filing a claim of lien and proceed directly to file suit(s) as described above.

All liens for assessments against property shall be subordinate in rank to any mortgage or lien on any property filed on record prior to the lien for such assessment.

10. Any property owner who mortgages his property shall notify the Secretary of the name and address of his mortgagee and any such mortgagee shall have the right to notify the Secretary of the existence of a mortgage on any property. The Secretary shall maintain such information in a special book or file. The Treasurer is authorized to report to a mortgagee of any property any unpaid assessments or other default by the owner of such property. A copy of every notice of default and claim for delinquent assessment or claim of lien sent by the Association to an owner may also be sent to the mortgagee of the property whose name and address has theretofore been furnished the Association.

11. The depository of the Association shall be such bank or banks as shall be designated from time to time by the Board of Managers. Withdrawal of monies from such accounts shall be only by checks signed by such persons as are authorized by resolutions of the Board of Managers. All funds collected by the Association from assessments may be commingled in a single fund but they shall be held for the property owners in the respective shares in which they are paid and receipted to accounts from which shall be paid the expenses for which the respective assessments were made.

12. Fidelity bonds shall be required by the Board of Managers from all

officers, employees of the Association, or other persons or contractors handling or responsible for the Association's funds. The amount of such bonds shall be determined by the Board of Managers, but shall be at least the amount of the total annual assessments against property owners for budgeted expenses. The premiums on such bonds shall be paid by the Association and be a part of the budgeted expenses.

13. Any unpaid assessments shall be assessed against and apportioned among the remaining property owners.

14. The Association is entitled to recover from any offending landowner all costs and fees incurred by the Association in conjunction with any lawsuit or other legal action needed to compel the enforcement of any deed restrictions or any rules and regulations of the Grande Hills Estates Architectural Control Committee. All such related costs and fees shall be paid to the Association by any such offending landowner who violates or threatens to violate any of the recorded deed restrictions, any rules and regulations of the Grande Hills Estates Architectural Control Committee or any by-law of the Association.

ARTICLE VI

RULES AND REGULATIONS

1. The Board of Managers may in its discretion, and shall at the direction of members holding two-thirds (2/3) of the total votes of the Association, adopt or amend reasonable rules and regulations concerning the details of operation and use of the subdivision property, including maintenance, conservation and beautification of the subdivision property and for the health, comfort, safety and general welfare of the owners of the property.

2. Written notice of the adoption or amendment of such rules and regulations and a copy thereof shall be furnished to each owner prior to their effective date and a copy of the current rules and regulations applicable to the subdivision property shall be maintained at all times in the records of the Association.

ARTICLE VII

ARBITRATION

1. Any question or issue in controversy (the "controversy") other than the payment due of any assessment required to be paid to the Association, arising between two or more property owners or between one or more property owners and the Association or its Board of Managers, or the employees and agents, concerning the administration of the subdivision property shall, at the written request of any party to such controversy delivered to the other party thereto, be submitted to arbitration.

2. Upon the request of any party for submission of a controversy to arbitration, each party thereto shall select one arbitrator each and notify the other party or parties in writing of such choice. The arbitrators respectively selected by the parties to the controversy shall meet as promptly as practicable after their appointment and, with all reasonable dispatch, shall determine the controversy. In the event that the arbitrators cannot agree upon the matter in dispute, and if there is an even number of arbitrators so that the decision of a majority of the arbitrators cannot be obtained, then the appointed arbitrators shall choose another arbitrator so that there shall be an uneven number of arbitrators, and the decision shall thereafter be based on the determination of a majority of such arbitrators. If within a period of ten (10) days after the party seeking the arbitration has selected an arbitrator and notified the other party or

parties of such choice, the other party or any other party shall fail to select an arbitrator or arbitrators, or if within a period of thirty (30) days after the appointment of all arbitrators by the parties, the arbitrators do not agree upon the matter in dispute, or upon the selection of another arbitrator as hereinabove provided, the appointment of arbitrators and the determination of the controversy shall be made in accordance with the rules of the American Arbitration Association, the award rendered by the arbitrator or arbitrators to determine the matter in dispute, which award shall be binding upon all parties to the controversy. Judgment upon the award rendered by the arbitrator or arbitrators may be entered by any court having jurisdiction thereof.

3. The award of the arbitrators shall be in writing and a copy thereof shall be delivered to each party to the controversy and to the Secretary for filing in the records of the Association. The decision of the arbitrators shall be final, and the parties to the controversy shall be bound thereby. All expenses attendant to the arbitration, including the fee of the arbitrators, shall be borne by the parties to the controversy, as may be determined by the arbitrators whose decision, except with respect to their fees, shall also be final.

ARTICLE VIII

NOTICES

1. Any notice required by the Deed Restrictions, Articles of Incorporation, By-Laws, or by law to be given in writing by any property owner to another property owner or the Association or its Board of Managers or by the Association or its Board of Managers to any property owner, Association member or other person or entity shall be deemed sufficient if delivered personally or deposited in the United States Mail,

registered or certified mail, addressed to the registered office of the Association, as filed with the Louisiana Secretary of State, with respect to the Association, and to the last address of such property owner, Association member, or other person appearing in the records of the Association.

2. A written waiver of any required notice, executed by the person or persons entitled to such notice, whether executed before or after the required time for notice, shall be deemed equivalent to the required notice.

ARTICLE IX

PARLIAMENTARY RULES

Roberts Rules of Order (latest edition) shall govern the conduct of Association proceedings when not in conflict with the Deed Restrictions, the Articles of Incorporation or these By-Laws or with the laws of the State of Louisiana.

ARTICLE X

AMENDMENTS

Amendments to the By-Laws shall be proposed and adopted in the following manner:

1. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.

2. A resolution by the members adopting a proposed amendment must receive approval by a vote of a simple majority at any meeting of the members called for the purpose of said amendment. Members not present at the meetings considering the amendment may express their approval in writing thereafter.

3. The membership shall have the power to make, amend, and repeal

By-Laws to govern this Corporation provided they are in accordance with and do not conflict with the Articles of Incorporation. The Board of Managers shall not have the authority to amend the By-Laws without the approval of a majority vote of the members as further provided herein.

4. An amendment may be proposed and adopted by either the Board of Managers or by any members of the Association as further set forth in the Articles of Incorporation and these By-Laws.

5. An amendment when adopted as set forth in these Articles above shall become effective only after a copy of the same, certified by the President and Secretary as having been adopted, is recorded with the Clerk of Court of St. Tammany Parish, Louisiana in the same manner as recordation of the original Articles of Incorporation.

6. No amendment shall discriminate against any property owner unless the property owners so affected shall consent.

7. No amendment to these By-Laws shall operate to change or increase the owner's share of the budgeted expenses, or change the voting rights of members, unless the record owner of the property concerned and all record mortgagees thereof shall join in the execution of the amendment.

The foregoing were adopted as the Amended and Restated By-Laws of Grande Hills Estates Homeowners Association, Inc., a Non-Profit Corporation, organized under the laws of the State of Louisiana, pursuant to Resolution #1 dated 12/29/99; Resolution #2 dated 12/29/99; Resolution-2002-NO. 1 dated 3/18/02; Resolution-2003-NO. 1 dated 5/31/03; Resolution-2005-NO. 1 dated 4/16/05; Resolution-2005-NO. 2 dated 4/16/05;

Resolution-2005-NO. 4 dated 12/16/05; and Resolution-2005-NO. 5 dated 12/20/05.

THUS DONE AND EXECUTED by the Secretary and President of the Corporation who certify that the aforementioned By-Laws are a true and correct copy of the Amended and Restated By-Laws of the Grande Hills Estates Homeowners Association, Inc. as approved by the Board of Managers.

WITNESSES:

Judith L. Roberts

James P. Alford

Judy Coker
Judy Coker, Secretary

Bonnie Hebert
Bonnie Hebert, President

ACKNOWLEDGMENT

State of Louisiana
Parish of Louisiana

BEFORE ME, the undersigned authority personally came and appeared, Judy Coker and Bonnie Hebert, who being duly sworn acknowledge in my presence that they have executed the foregoing Amended and Restated By-Laws of Grande Hills Estates Homeowners Association, Inc. as their free act and deed.

IN WITNESS WHEREOF, the said Appearers have executed this acknowledgment in my presence and in the presence of the undersigned competent witnesses on this 22nd day of December, 2005.

Judy Coker
Judy Coker, Secretary

Bonnie Hebert
Bonnie Hebert, President

Madeline L. Roberts
WITNESS

James P. Newmy
WITNESS

Allanagh A. Sewell #39685
Notary Public

St. Tammany Parish, State of Louisiana
My Commission is for Life