

Penny H Whaley, Register
Blount County Tennessee
Rec #: 312296
Rec'd: 35.00 Instrument #: 494111
State: 0.00
Clerk: 0.00 Recorded
EDP: 2.00 5/25/2006 at 10:35 AM
Total: 37.00 in
Record Book 2109 Pgs 1698-1704

Prepared by: Patricia A. Wilson
920 Jamestown Way
Maryville, TN 37803

**Council of Co-Owners
Jamestown Village**

Amendment to By-Laws

NOTICE is hereby given of the following action duly taken by the Council of Co-Owners, Jamestown Village, to amend the By-Laws as established by the Master Deed of Turnberry, Inc. , said deed made May 22, 1986, of record in the Register's Office for Blount County, Tennessee, in Book of Warranty Deeds 475, page 324, Blount County Courthouse, State of Tennessee.

1. Pursuant to Number 7 of the Master Deed, entitled By-Laws, by an attached petition signed and completed on May 24, 2006 of at least sixty five percent (65%) of the 50 Co-Owners in Jamestown Village, Exhibit C of the Master Deed, Number 2, entitled, Board of Directors, is amended as follows:

From

2. Board of Directors

The affairs of the Council of Co-Owners shall be conducted by a board of three (3) directors.

C. Term: Members of the Board of Directors shall serve for a term of three (3) years, provided, however, that initially one (1) of the members of the first Board of Directors elected shall serve for a one (1) year term, another of the first Board elected shall serve a two (2) year term, and the remaining member of the first Board elected shall serve a three year term. At the expiration of the term of each initial Director, his successor shall serve for a three (3) year term and thereafter the term of one-third (1/3rd) of the Directors shall serve until their respective terms expire and their successors are elected, or until their death, resignation or removal.

G. Meetings of the Board of Directors: Two members of the Board of Directors shall constitute a quorum, and if a quorum is present, the decision of a majority of those present shall be the act of the Board of Directors. The Board of Directors shall annually elect all of the officers of the Council of Co-Owners as set forth in Section 4 of these By-Laws. The meeting for the election of officers shall be held at a meeting of the Board of Directors to be called immediately following the annual meeting of the Council of Co-Owners.

H. Special Meetings: Special meetings of the Board of Directors may be called by or with the respect of the President or by any two (2) Board Members. Such meetings may be held either within or without the State of Tennessee.

To

2. Board of Directors

The affairs of the Council of Co-Owners shall be conducted by a board of five (5) directors.

C. Term:

1. Three members of the Board of Directors shall serve for a term of three (3) years, provided, however, that initially one (1) of the members of the first Board of Directors elected shall serve a one (1) year term, another of the first Board elected shall serve a two (2) year term, and the remaining member of the first board elected shall serve a three year term. At the expiration of the term of each initial director, his/her successor shall serve for a three (3) year term and thereafter the term one-third (1/3rd) of the Directors shall serve until their respective terms expire and their successors are elected, or until their death, resignation, or removal.

2. Two members of the Board of Directors shall serve for a term of one (1) year and will be considered a Director at Large. The Director at Large terms will begin at the annual meeting he/she is elected and will end when his/her successor is elected, or until their death, resignation or removal.

G. Meetings of the Board of Directors: Three (3) members of the Board of Directors shall constitute a quorum, and if a quorum is present, the decision of a majority of those present shall be the act of the Board of Directors. The Board of Directors shall annually elect all of the officers of the Council of Co-Owners as set forth in Section 4 of these By-Laws. The meeting for the election of officers shall be held at a meeting of the Board of Directors to be called immediately following the annual meeting of the Council of Co-Owners.

H. Special Meetings: Special meetings of the Board of Directors may be called by or with the respect of the President or by any three (3) Board Members. Such meetings may be held either within or without the State of Tennessee.

Council of Co-Owners, Jamestown Village

By: Stuart P. McNeill Date May 25, 2006
Stuart P. McNeill, President

ATTEST:

Eleanor B. Bolden Date May 26, 2006
Eleanor B. Bolden, Secretary

State of Tennessee, Blount County

STATE OF TENNESSEE

SS

BLOUNT COUNTY

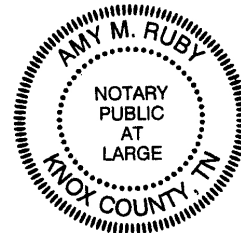
Before me, the undersigned authority, a Notary Public of said state and county, personally appeared Stuart McNeil, with whom I am personally acquainted and who, upon oath, acknowledged himself to be President of Jamestown Village Council of Co-Owners, the within named bargainer, and that he is such President, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the organization as President.

Witness my hand and seal at office this 25 day of May, 2006.

Amy M Ruby
NOTARY PUBLIC

My commission expires:

12-22-2007



Owner	Address	Signature
Abbott, Edward D. Abbott, Gladys Sue and Abbott, Dan	907 Jamestown Way	<u>Sue Abbott (yes)</u>
Bolden, Eleanor B.	937 Portsmouth Circle	_____
Bowman, Harold and Bowman, Betty	910 Jamestown Way	_____
Bowman, Jack E. and Bowman, Kerma L.	929 Jamestown Way	_____
Bush, Eleanor R.	913 Portsmouth Circle	<u>Eleanor R Bush yes</u>
Cable, Virginia D.	932 Jamestown Way	<u>Virginia Cable yes</u>
Cate, Leslie L.	934 Jamestown Way	<u>Leslie Cate yes</u>
Cho, Hoysun H.	930 Portsmouth Circle	<u>Hoysun Cho by Dr King yes</u>
Cope, James S. and Cope, Reba J.	935 Portsmouth Circle	<u>Reba Cope Virginia YES</u> <i>by Dr King</i>
<i>called</i> Deardorff, Jeffrey L. and Deardorff, Geneva G.	914 Jamestown Way	_____
DeLozier, Jesse C. And DeLozier, Wilda S.	904 Portsmouth Circle	<u>Yes Wilda DeLozier</u>
Evans, Juanita H.	915 Portsmouth Circle	<u>Juanita H. Evans - yes</u>
Forshay, Wayne W. and Forshay, Bernice D.	921 Jamestown Way	<u>Wayne Forshay - NO</u>

Frost, Betty W.	925 Portsmouth Circle	_____
Garrison, Benjamin W. and Garrison, Virginia H.	926 Jamestown Way	<u>Benjamin Garrison YES</u>
Hale, Betty P.	908 Portsmouth Circle	<u>Betty Hale YES</u>
Hene, Lenart A. and Hene, Erma L.	912 Portsmouth Circle	<u>Lenart Hene YES</u>
Houlberg, Norman L and Houlberg, Dorothy H.	927 Jamestown Way	<u>Erma + Norman Houlberg yes</u>
Huff, Kelso and Huff, Lequita Joyce	909 Jamestown Way	_____
James, Edna M. (James, Duane)	1538 Claremont Drive	<u>Duane James yes</u>
Johnson, Johnny B. and Johnson, Sylvia J.	923 Jamestown Way	<u>Johnny Johnson yes</u>
King, Dorothy L.	911 Portsmouth Circle	<u>Dorothy King yes</u>
Lehigh, Jean E.	919 Jamestown Way	<u>Jean Lehigh - yes</u>
Matzek, Melanie A.	916 Jamestown Way	<u>Melanie Matzek - yes</u>
McArthur, Grace G. P.	127 Wilson Avenue	_____
McCammon, Marjorie D.	915 Jamestown Way	_____
McNiell, Stuart P, and McNiell, Sara B.	923 Portsmouth Circle	_____
Miller, Nancy L. (Miller, Craig)	903 Jamestown Way	<u>Nancy Miller extension YES</u>

Millsaps, June C.	933 Portsmouth Circle	<u>June C. Millsaps</u> YES
Moore, Alexander B.	922 ⁹²⁴ Jamestown Way	<u>Alex B. Moore</u> YES
Mueller, William H.	912 Jamestown Way	<u>William H. Mueller</u> YES
Murphy, Lois B.	1544 Claremont Drive	_____
Nuchols, Debra A.	921 Portsmouth Circle	<u>Debra Nuchols</u> YES
Pershing, Emma F.	911 Jamestown Way	<u>Emma F. Pershing</u> YES
Phelps, Richard G. and Phelps, Nora S.	931 Portsmouth Circle	<u>Richard Phelps</u> YES
Poese, Lester E. And Poese, Violet	801 Vanosdale Road	<u>Lester E. Poese by John Rehigh</u> YES
Ryan, Woodrow and Ryan, Martha	902 Portsmouth Circle	<u>Martha Ryan</u> YES <u>Woodrow Ryan</u>
Saffles, Cecil Brown And Saffles, Sharon	905 Jamestown Way	_____
Satterfield, Dwight O. and Satterfield, Melissa J.	940 S. Briarcliff Circle	<u>Dwight Satterfield by Bob King</u> YES
Speer, Fred C. (Speer, Steve)	910 Portsmouth Circle	<u>Steve Speer by D. King</u> YES
Stewart, Jack B. and Stewart, Kathleen B.	1540 Claremont Drive	<u>Jack Stewart</u> YES
Taylor, Frances K.	926 Portsmouth Circle	_____
Taylor, William C. and Taylor, Mary C.	1542 Claremont Drive	_____

Teffeteller, Lyoren V.
and
Teffeteller, Wanda W.

914 Portsmouth Circle

*Lyoren Teffeteller
by ~~Dorothy~~*

Tipton, Betty V.

924 Jamestown Way

*by
Betty V. Tipton Virginia YES
Hudson
Harry E Trotter eyes*

Trotter, Harry E.
and
Trotter, Shirley M.

917 Jamestown Way

DECEASED

Vagoda, Majorie R.

913 Jamestown Way

Walker, Gary C.
and
Walker, Anna M.

917 Portsmouth Circle

Nancy C Walker YES

Wilkins, Doris

925 Jamestown Way

Doris Wilkins yes

Wilson, Patricia Ann

920 Jamestown Way

Patricia - yes