

**SECOND AMENDMENT TO THE
BY-LAWS OF NATCHEZ TRACE
PROPERTY OWNERS ASSOCIATION, INC.**

UNITED STATES OF AMERICA

STATE OF LOUISIANA

PARISH OF ST. TAMMANY

BE IT KNOWN, that on this 28th day of January, in the year of Our Lord, two thousand sixteen (2016);

BEFORE ME, JEFFREY D. SCHOEN, a Notary Public, duly commissioned and qualified in and for the state and parish aforesaid, there in residing, and in the presence of the witnesses hereinafter named and undersigned:

PERSONALLY CAME AND APPEARED:

LONESOME DEVELOPMENT, L.L.C., a Louisiana Limited Liability Company domiciled in the Parish of St. Tammany, herein represented by its manager, Timothy R. Henning, duly authorized by virtue of a Unanimous Consent of the Members recorded as Instrument No. 1288722 of the records of St. Tammany Parish, Louisiana, and having a mailing address of P. O. Box 67, Mandeville, Louisiana (referred to hereinafter as "Developer");

who declared that pursuant to Article IX, AMENDMENTS, Section 2, of the By-Laws of Natchez Trace Property Owners Association, Inc. ("Association"), recorded on September 27, 2006, at Instrument Number 1580960 of the official records of St. Tammany Parish, and as amended by the "First Amendment to the By-Laws" of Natchez Trace Property Owners Association, Inc., recorded on March 9, 2015, at Instrument Number 1973336 of the official records of St. Tammany Parish (collectively referred to hereinafter as "By-Laws"), the undersigned, as Developer of Natchez Trace Subdivision, does hereby amend the By-Laws, in the following particulars:

I.

ARTICLE III, DIRECTORS, Section 2, Election of Directors, sub-paragraph A, of the By-laws of the Association is hereby amended and restated to read as follows:

2. Election of Directors

A. After retirement or resignation of the original Directors, election of Directors shall be conducted as follows: Between October and December of the

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current fiscal year (January 1st through December 31st), the Developer/Current Board Members will send out by U.S. Mail and/or email, to each lot owner a Nomination Form to nominate members for the Board of Directors. Once all nominations are turned in, the Developer/Current Board Members will then send out by U.S. Mail and/or email, Voting Ballots to each lot owner to elect the members for the new Board of Directors. Ballots will be tallied by the Developer or two (2) current Board Members. There shall be no cumulative voting. The new Board Members will take over on January 1st of the upcoming fiscal year. To assure the continuity of operations, the Developer/Current Board Members shall have the right, but no obligation, to establish staggered terms for the Board of Directors.

II.


In all other respects, the By-laws of the Association shall remain in full force and effect and be unaffected and unchanged hereby.

THUS DONE AND SIGNED, in Covington, Louisiana on the day, month and year hereinabove set forth in the presence of the undersigned competent witnesses after due reading of the whole.

WITNESSES:

LONESOME DEVELOPMENT, L.L.C.


BY: HST COMPANY, LLC (Member)




Sheila W. Graham

BY: 

T. R. HENNING, MANAGER



Lindsey M. Reynolds



JEFFREY D. SCHOEN
NOTARY PUBLIC
BAR ROLL NO. 11809