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ARTICLE XIII

Proxies.

Section 1. At all corporate meetings of members, each member may vote in person or by proxy.

Section 2. All proxies shall be in writing and filed with the Secretary. No proxy shall extend beyond a period of eleven (11) months, and every proxy shall automatically cease upon sale by the member of his interest in The Properties.

ARTICLE XIV

Corporate Seal.

Section 1. The Association shall have a seal in circular form having within its circumference the words: CHANTICLEER TOWNHOUSE PROPERTY OWNERS' ASSOC., INC.

ARTICLE XV

Amendments.

Section 1. These By-Laws may be amended, at regular or special meeting of the members, by three-fourths (3/4) of the vote at a duly called meeting and provided that any matter stated herein to be or which is in fact governed by the Covenants may not be amended except as provided in the Covenants.

Section 2. In the case of any conflict between the Articles of Incorporation and these By-Laws, the Articles shall control; and in the case of any conflict between the Covenants applicable to The Properties referred to in Section 1, and these By-Laws, the Covenants shall control.

IN WITNESS WHEREOF, we, being all the Directors of CHANTICLEER TOWNHOUSE PROPERTY OWNERS' ASSOC., INC. have hereunto set our hands and seals this 10th day of October, 1979.

Robert E. Adcock Director  
R. D. Hughes Director

WITNESSES:

J. A. Hughes  
Sandra B. Pittman

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