

**COUNTRY COTTAGE ESTATES HOMEOWNERS' ASSOCIATION, INC.**

**RESOLUTION  
October 11, 2022**

An Annual Owner's Meeting of Country Cottage Estates Homeowners Association, Inc. (CCEHOA) was held at 6:07 p.m. on October 11, 2022 at 555 Good Hope St., Norco, La. 70069. At said meeting, a motion was made and seconded to Amend the current requirement of a 2/3 vote of attending Board of Directors or Owners at any meeting to Amend any portion of the CCEHOA Articles of Incorporation, Covenants, Restrictions and Conditions or By-Laws or other governing document(s). After discussion by all in attendance, the motion passed by unanimous vote to wit:

**IT WAS RESOLVED:**

1. The requirement of having a 2/3 favorable vote by attending Board of Directors or Owners eligible to vote at any such meeting(s) to formally Amendment any portion of the CCEHOA Articles of Incorporation, Covenants, Restrictions and Conditions, By-Laws or any other governing document(s) rule(s) or regulations was approved by unanimously vote of attending Owners.
2. Specifically it was agreed that hence forth a simple majority vote in favor of any such proposed Amendment(s), Resolution(s) and/or to change any portion of the CCEHOA Articles of Incorporation, Covenants, Restrictions and Conditions or By-Laws or other governing document(s) shall be required.
3. Unless otherwise stated within the proposed/approved Amendment(s), Resolution(s) and/or change, said Amendment(s), Resolution(s) and/or change to any CCEHOA governing documents shall take effective immediately upon any such favorable vote.

RESOLVED on October 11, 2022.

DocuSigned by:  
 By: Jessica Smarse  
 JESSICA SMARSE  
 President

DocuSigned by:  
 By: Howard Dilley  
 HOWARD DILLEY  
 Vice President

**CERTIFICATE**

I, Durell Marshall, Secretary of Country Cottage Estates Homeowners' Association, Inc., hereby certify that the above and foregoing Resolution is a true and correct recordation of the transactions which occurred at the Annual Owner's Meeting and Elections of Country Cottage Estates Homeowners' Association, Inc., held on October 11, 2022 at 555 Good Hope St., Norco, La. 70079.

DocuSigned by:  
 By: Durell Marshall  
 DURELL MARSHALL  
 Secretary

**St. Charles Parish Recording Page**

**Lance Marino**  
**Clerk of Court**  
St. Charles Parish Courthouse  
PO Box 424  
Hahnville, LA 70057  
(985) 783-6632

**Received From :**  
COUNTRY COTTAGE ESTATES  
4430 SOUTH I-10 SERVICE RD  
METAIRIE, LA 70001

**First VENDOR**  
COUNTRY COTTAGE ESTATES HOMEOWNERS ASSOCIATION INC

**First VENDEE**

**Index Type :** CONVEYANCE  
**Type of Document :** RESOLUTION

**Entry Number :** 471681

**Recording Pages :** 2

**Book :** 925 **Page :** 692

**Recorded Information**

I hereby certify that the attached document was filed for registry and recorded in the Clerk of Court's office for St. Charles Parish, Louisiana.

*Lance Marino*  
Clerk of Court

On (Recorded Date) : 10/24/2022

At (Recorded Time) : 2:33:14PM



Doc ID - 00820560002

CLERK OF COURT  
LANCE MARINO  
Parish of St. Charles  
I certify that this is a true copy of the attached  
document that was filed for registry and  
Recorded 10/24/2022 at 2:33:14  
Recorded in Book 925 Page 692  
File Number 471681

*Shelley Dussell*  
Deputy Clerk



**Return To :** COUNTRY COTTAGE ESTATES  
4430 SOUTH I-10 SERVICE RD  
METAIRIE, LA 70001

Do not Detach this Recording Page from Original Document