

STATE OF GEORGIA  
COUNTY OF COBB

AMENDMENT TO THE BY-LAWS OF  
CHADDS RIDGE HOMEOWNERS ASSOCIATION, INC.

WHEREAS, Article XIII of the By-Laws of Chadds Ridge Homeowners Association, Inc. ("Association"), provides for amendment of the By-Laws by the vote of at least a majority of a quorum of members present in person or by proxy at a meeting of the Association; and

WHEREAS, this amendment has been approved by at least a majority of a quorum of members of the Association present in person or by proxy at an Association meeting;

NOW THEREFORE, the By-Laws for Chadds Ridge Homeowners Association, Inc., are hereby amended as follows:

1.

Article II, Sections 4 and 5 are hereby amended by deleting those Sections in their entirety and substituting the following therefor:

Section 4. "Declaration" or "Declarations" shall mean the Declaration of Covenants, Conditions, Restrictions and Easements for Chadds Ridge, Unit I, Unit II-A, Unit II-B and Unit II-C, and the Declaration of Covenants, Conditions, Restrictions and Easements for Chadds Ridge, Unit III, each as amended.

Section 5. "Member" shall mean those persons who are members of the Association as defined under the Declarations.

2.

Article XI of the By-Laws is hereby amended by deleting that Article in its entirety and substituting the following therefor:

ARTICLE XI - DUES AND ASSESSMENTS

The Board of Directors shall have the authority to establish dues and assessments for members as provided in the Declaration.

IN WITNESS WHEREOF, the undersigned officers of Chadds Ridge Homeowners Association, Inc., hereby certify that the above Amendment to the By-Laws was duly adopted by the required majority of the Association and its membership.

This \_\_\_\_\_ day of \_\_\_\_\_, 199\_\_.

CHADDS RIDGE HOMEOWNERS ASSOCIATION, INC.

By: \_\_\_\_\_  
President

Attest: \_\_\_\_\_  
Secretary

[CORPORATE SEAL]

Sworn to and subscribed to  
before me this. \_\_ day of  
\_\_\_\_\_, 199\_\_.

\_\_\_\_\_  
WITNESS

\_\_\_\_\_  
NOTARY PUBLIC

[NOTARY SEAL]

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