

**AMENDMENT TO THE
BY-LAWS OF CREST RIDGE HOA, INC.**

WHEREAS, the By-Laws of Crest Ridge HOA, Inc. ("By-Laws") were adopted by the Board of Directors for the Crest Ridge HOA, Inc. ("Association") on October 13, 2000; and

WHEREAS, Article XI, Section 1 of the By-Laws provides for amendment to the By-Laws by a vote of a majority of a quorum of Owners present in person or by proxy at any regular or special meeting of the members; and

WHEREAS, pursuant to O.C.G.A. § 14-3-704 of the Nonprofit Corporation Code, the Association may take a vote outside of a meeting to amend the By-Laws after having delivered a consent form to every Owner entitled to vote on the matter; and

WHEREAS, the Association has delivered a consent form to amend the Declaration and the By-Laws to every Owner within the Association entitled to vote, and at least a majority of a quorum of Owners in the Crest Ridge Subdivision have approved this Amendment to the By-Laws; and

NOW, THEREFORE, the By-Laws are amended as follows:

1.

Article III, Section 3 of the By-Laws is hereby amended by deleting the phrase "at least fifteen (15) days" from the first sentence thereof and substituting the phrase "at least seven (7) but not more than twenty-one (21) days" therefor.

IN WITNESS WHEREOF, the undersigned officers of Crest Ridge HOA, Inc. hereby certify that the above amendment to the By-Laws was duly adopted by at least a majority of a quorum of Owners of Lots in the Crest Ridge Subdivision, with any required notice duly given.

This ____ day of _____, 20__.

Sworn to and subscribed before me this
____ day of _____, 20__.

Witness

Notary Public

[Notary Seal]

CREST RIDGE HOA, INC.

By: _____(Seal)
President

Attest: _____(Seal)
Secretary

[Corporate Seal]
