

STATE OF GEORGIA
COUNTY OF COBB

AMENDMENT TO THE BYLAWS FOR
WALKER'S RIDGE HOMEOWNERS ASSOCIATION, INC.

WHEREAS, Article XI, Section 1 of the Bylaws for the Association provide that its provisions may be amended by a majority vote of a quorum the members;

WHEREAS, Article III, Section 4 of the Bylaws provides that members entitled to cast, one-tenth (1/10th) of the votes of the membership shall constitute a quorum;

WHEREAS, Section 14-3-708 of the Georgia Nonprofit Corporation Act permits that a vote of the members may be taken by a Written Ballot in lieu of a meeting; and

WHEREAS, after proper notice, members entitled to cast at least one-tenth (1/10th) of the votes of the membership, voted in favor of the below amendment, as affirmed to by the attached signature of the Association President, and attested to by the Association Secretary;

NOW THEREFORE, the members amend the Bylaws as follows:

1.

Section 3 of Article IV is deleted in its entirety, and replaced with the following:

Section 3. Number of Directors. *The Board shall consist of five (5) members.*

2.

Section 5 of Article IV is deleted in its entirety, and replaced with the following:

Section 5. Election and Term of Office. *Directors shall be elected at the annual meeting of the membership, and the five candidates receiving the most votes shall be elected. The term of one director shall be fixed at one (1) year, the term of two directors shall be fixed at two (2) years, and the term of two (2) directors shall be fixed at three years. At the expiration of the initial term of office of each respective member of the Board of Directors, a successor shall be elected to serve for a term of two (2) years.*

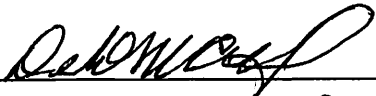
Directors shall be elected by secret ballot, and the candidates receiving the most votes shall be elected. Cumulative voting is not permitted. The members of the Board of Directors shall hold office until their respective successors shall have been elected by the Association.

All Other Provisions Of The Bylaws And Any Previous Amendments Shall Remain The Same.


[SIGNATURES APPEAR ON NEXT PAGE]

IN WITNESS WHEREOF, the foregoing Amendment is executed by the undersigned duly authorized representatives of the Association on this 9 day of September, 2021, and said representatives attests that, after obtaining a quorum of at least one-tenth of the total members entitled to cast votes, the foregoing Amendment was passed by a majority via written ballot.

Walker's Ridge Homeowners Association, Inc.

Signature: 
BY: Deborah M. Alford President.
[Print Name]

ATTESTED TO BY:

Signature: 
Phonedcia Maule, Secretary.
[Print Name]