

All-In-One Mgmt (Ruann)

From: AMZT60226@aol.com
Sent: Tuesday, January 29, 2008 4:23 PM
To: rbunker@allinonemgmt.com; jdeubel@allinonemgmt.com
Subject: PAGE 1 of 2.....Villas @ E, Mill Amendment to By Laws Hoa..March 12, 2007

MOORE INGRAM JOHNSON & STEELE

A LIMITED LIABILITY PARTNERSHIP
 www.mjis.com

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March 12, 2007

Jason Munson
 New Life Homes, LLC
 1950 N. Park Drive
 Building 100, Suite 150
 Atlanta, GA 30339

IN RE: Amendment to By-Laws of Villas at Evans Mill

Dear Jason:

Enclosed please find the above-referenced Amendment changing the number of Directors to five (5). Please execute and return to me for insertion into your corporate book.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

 MOORE INGRAM JOHNSON & STEELE, LLP
 Susan S. Stuart

SSS/db
 Enclosures

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From: AMZT60226@aol.com
Sent: Tuesday, January 29, 2008 4:43 PM
To: rbunker@allinonemgmt.com; jdeubel@allinonemgmt.com
Subject: Pg #2. Amendment to By-Laws of Villas@ E. Mill, March 12, 2007

AMENDMENT TO BY-LAWS OF
VILLAS AT EVANS MILL HOA, INC.

Pursuant to Article XI (Amendment of the By-Laws of Villas at Evans Mill HOA, Inc.), the By-Laws of Villas at Evans Mill HOA, Inc. are hereby revised as follows:

1.

Article IV, Section 5 of the By-Laws of Villas at Evans Mill HOA, Inc., is hereby deleted and replaced with the following:

Section 5. Election and Term of Office. Owner-elected directors shall be elected and hold office as follows:

(a) After the Declarant's right to appoint directors and officers terminates, the Association shall call a special meeting to be held at which Owners shall elect five (5) directors.

(b) At annual meetings of the membership thereafter, directors shall be elected by secret ballot. All eligible members of the Association shall vote on all directors to be elected, and the candidate(s) receiving the most votes shall be elected. Cumulative voting is not permitted.

Initially, the term of two (2) directors shall be fixed at one (1) year and the term of three (3) directors shall be fixed at two (2) years. At the expiration of the initial term of office of each respective Owner-elected member of the Board of Directors, a successor shall be elected to serve for a term of two (2) years. The members of the Board of Directors shall hold office until their respective successor shall have been elected by the Association.

IN WITNESS WHEREOF, the above-referenced Amendment was voted on by a majority of quorum of members present in person or by proxy at a regular or special meeting of the members and the undersigned have hereunto subscribed his/her name and affixed the seal of said Association to demonstrate the validity of this Amendment.

This ____ day of _____, 2007.

VILLAS AT EVANS MILL HOA, INC.

Name: _____
Title: _____

(CORPORATE SEAL)

WITNESS

NOTARY PUBLIC