

STATE OF GEORGIA

COUNTY OF COBB

**AMENDMENT TO THE BY-LAWS OF THE VILLAS AT KOLB FARM
CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, the Declarations for The Villas at Kolb Farm Condominium Association, Inc. were recorded on March 21, 2001;

WHEREAS, the By-Laws for The Villas at Kolb Farm, Inc. were amended by the Board of Directors in January , 2004;

WHEREAS, it has been determined by the Board of Directors of Kolb Farm Condominium Association, Inc. to be desirable and in the best interest of the Association and its members that its By-Laws be amended to delete Section 3 from Article V concerning NOMINATIONS.

WHEREAS, pursuant to Article XI, the Bylaws may be amended by the Board of Directors, majority of the total eligible vote of the Association, by a majority of votes two-thirds (2/3) of the total vote of the Association; and

WHEREAS, the Board of Directors approves the following amendment;

NOW, THEREFORE, the Bylaws are hereby amended as follows:

ARTICLE V

BOARD OF DIRECTORS

Section 3 shall be deleted.

THE VILLAS AT KOLB FARM

CONDOMINIUM ASSOCIATION, INC.

By: William W. P. Thwait
President

By: A. Thwait
Secretary

Signed, Sealed and delivered
this ____ day of _____, 2005

Witness

Notary Public