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Deed Book 14677 Pg. 367  
Filed and Recorded Mar-24-2009 12:52pm  
2009-0037494



Jay C. Stephenson  
Clerk of Superior Court Cobb Cty. Ga.

AMENDMENT TO THE BYLAWS OF  
LAKE FIELD MANOR HOA, INC.

This Amendment to the Bylaws of Lake Field Manor HOA, Inc. (hereafter referred to as "Amendment") is made on the date set below.

WITNESSETH:

WHEREAS, Poston Properties, Inc. recorded that certain Declaration Covenants, Conditions and Restrictions for Lakefield Manor Subdivision on July 3, 2003, in Deed Book 13784, Page 5451 of the Cobb County, Georgia deed records (hereafter referred to as "Declaration");

WHEREAS, Lake Field Manor HOA, Inc. (hereafter referred to as "Association") is the homeowners association referred to and identified in the Declaration;

WHEREAS, the Bylaws of Lake Field Manor HOA, Inc. (hereafter referred to as "Bylaws") are the bylaws of the Association;

WHEREAS, pursuant to Article XI, Section 1 of the Bylaws, the Bylaws may be amended, at a regular or special meeting of the members, by a vote of a majority of a quorum of members present in person or by proxy;

WHEREAS, the Association held a special meeting on November 20, 2008 for the purpose of approving this Amendment;

WHEREAS, at the special meeting on November 20, 2008, a quorum was obtained and a majority of the members present in person or by proxy voted to approve this Amendment; and

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

1.

Article IV, Section 2 of the Bylaws are amended by striking same in its entirety and substituting therefor the following:

Section 2. Number of Directors. The Board shall consist of five (5) members. At the first election of directors of the Association at the annual meeting following the date of this Amendment, the two additional director positions shall be filled by a vote of the members of the Association as provided in Article IV, Section 5 of the Bylaws. The term of the additional directors shall be two (2) years. Thereafter, the additional directors shall be elected as provided in Article IV, Section 5 of the Bylaws.

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IN WITNESS WHEREOF, the undersigned hereby certify that this Amendment was properly approved.

Dated this 21<sup>st</sup> day of March, 2009.

LAKE FIELD MANOR HOA, INC.

Ryan D. Wallace

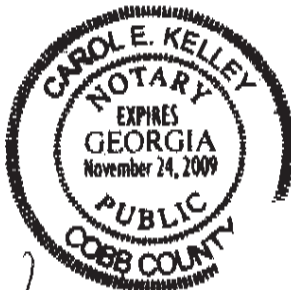
Signature of President

Print Name: Ryan D. Wallace

Sworn to and subscribed before me  
this 21 day of March, 2009

Witness: [Signature]

Carol Kelley  
Notary Public



Kimberly A. Peterson

Signature of Secretary

Print Name: Kimberly A. Peterson

Sworn to and subscribed before me  
this 21 day of March, 2009

Witness: [Signature]

Carol Kelley  
Notary Public

