

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

RETURN RECORDED DOCUMENT TO:
MEREDITH SHEARER & ASSOCIATES, LLC
ATTORNEYS AT LAW
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MARIETTA, GA 30068

Cross Reference: Declaration Book: 14049
Page: 3572

STATE OF GEORGIA
COUNTY OF COBB

**RESOLUTION OF THE CLASS "B" MEMBER OF THE STONEBRIDGE AT
MUD CREEK HOMEOWNERS' ASSOCIATION, INC. AMENDING THE
BYLAWS OF THE STONEBRIDGE AT MUD CREEK HOMEOWNERS'
ASSOCIATION, INC.**

THIS ACTION is taken by West Sandtown Development, LLC. in its capacity as the sole Class "B" Member of the Stonebridge at Mud Creek Homeowners' Association, Inc. ("Association"), pursuant to Section 6.6(a) of the Bylaws of the Stonebridge at Mud Creek Homeowners' Association recorded in the Cobb County, Georgia, Clerk's Office in Book 14049, page 3572 *et seq.* (the "Declaration").

WHEREAS, Section 6.6 (a) of the Bylaws provides that during the Class "B" membership, the Class "B" Member may unilaterally amend the Bylaws for any purpose;

WHEREAS, the Class B Member desires to amend Section 3.5 of the Bylaws;

NOW THEREFORE, BE IT RESOLVED, that Section 3.5 of the Bylaws is hereby amended to read:

"Within 30 days of the termination of the Class "B" membership, or such earlier time if the Class "B" Member, in its discretion, so determines, the Board shall increase to five members. The President shall call for an election by which the Class "A" Members

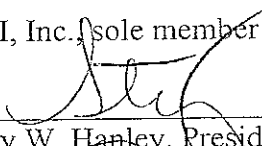
shall be entitled to elect all of the directors to the Board. The three of the five directors receiving the largest number of votes being elected for a term of two years, and the remaining two directors being elected for a term of one year. All subsequent elections shall elect directors for a term of two years. The directors elected by the Class "A" Members shall hold office until their respective successors have been elected."

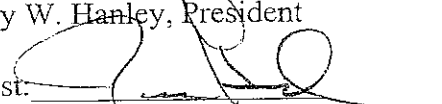
IN WITNESS WHEREOF, the Class "B" Member has duly executed this Action as the sole Class "B" Member of the Association, effective this 8th day of October 2007.

DECLARANT:

WEST SANDTOWN DEVELOPMENT, LLC

BY: BWWI, Inc. (sole member)

By:  (SEAL)
Stacy W. Hanley, President

Attest: 
Janie Head, Asst. Secretary