

Rebecca Keaton
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Clerk of Superior Court Cobb Cty, Ga.



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[SPACE ABOVE RESERVED FOR RECORDING DATA]

MAIL

Return to: Cobb Olson & Andrle, LLC
500 Sugar Mill Road, Suite 160-B
Atlanta, Georgia 30350
Attn: Frank R. Olson

STATE OF GEORGIA
COUNTY OF COBB

CROSS REFERENCE: Deed Book 1283
Page 201

**AMENDMENT TO THE BYLAWS OF STONEWALL
CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, Stonewall Associates, a joint venture comprised of Centennial Equities Corporation, a New York corporation, and Stonewall Condominium Corporation, a Georgia corporation, recorded a Declaration of Condominium for Stonewall, a Condominium, on January 19, 1972, in Deed Book 1283, Page 201, *et seq.*, Cobb County, Georgia Records (the "Declaration"); and

WHEREAS, the Declaration has been amended by various amendments recorded on September 13, 1977 in Deed Book 1816, Page 270, *et seq.*, Cobb County, Georgia records; March 22, 1983, in Deed Book 2713, Page 316, *et seq.*, Cobb County, Georgia records; and May 8, 2000, in Deed Book 13261, Page 74 *et seq.*, Cobb County, Georgia records; and

WHEREAS, in accordance with Article XIII, Section 2 of the Declaration and Article XIV, Section 1 of the Bylaws ("Bylaws") of Stonewall Condominium Association, Inc. ("Association"), the Bylaws may be amended by members holding a majority of the total Association vote and the amendment shall be duly recorded; and

WHEREAS, members holding at least a majority of the total Association vote have approved this amendment to the Bylaws;

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

1.

Article V, Section 1 of the Bylaws is hereby amended in its entirety to read as follows:

Section 1. Number. From and after the effective date of this amendment, the affairs of the Association shall be managed by seven (7) directors, each of whom shall be a member of the Association.

2.

Article V, Section 2 of the Bylaws is hereby amended in its entirety to read as follows:

Section 2. Election. At the first annual meeting of the members following the effective date of this amendment the members shall elect one (1) or more directors for a term of three years in order to bring the board to seven (7) directors and at each annual meeting thereafter shall elect two (2) or more directors for a term of three years to maintain the board at seven (7) directors.

3.

Article XIV, Section 1 of the Bylaws is hereby amended in its entirety to read as follows:

Section 1. Procedure. These By-Laws may be amended, at a regular or special meeting of the members, by a vote of a majority of the total vote of the Association, as provided for in Article XIII, Section 2 of the Declaration. Any such amendment to the Bylaws shall become effective when approved by a majority of the total vote of the Association, and shall be recorded in the Office of the Clerk of the Superior Court of Cobb County, Georgia.

4.

Except as herein amended, the Bylaws shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned officers of Stonewall Condominium Association, Inc. hereby certify that the above Amendment was duly adopted by the required majority of the Association and its membership.

This 7th day of November, 2016.

STONEWALL CONDOMINIUM
ASSOCIATION, INC.

By: Christine Nelson [SEAL]
President

Attest: [Signature] [SEAL]
Secretary

[Signature]

Unofficial Witness

Sworn to and subscribed before
me this 7th day of November,
2016.

Paul Giaccio
Notary Public
My commission expires: 12/28/18

