

**STATE OF GEORGIA
COUNTY OF FULTON**

**AMENDMENT TO THE BYLAWS OF
EDENWILDE HOMEOWNER'S ASSOCIATION, INC.**

WHEREAS, Article VII, Section 7.04 of the By-Laws of Edenwilde Homeowners' Association, Inc. ("Association") provides for amendment of the By-Laws by approval of two-thirds (2/3) of members entitled to cast votes present at the meeting by person or proxy; and

WHEREAS, this Amendment is not material with respect to any mortgagee in that it does not materially and adversely affect the security title or interest of any mortgagee; provided, however, in the event a court of competent jurisdiction determines that this Amendment does materially and adversely affect the security title or interest of any mortgagee without such mortgagee's consent to this Amendment, then this Amendment shall not be binding on the mortgagee so involved, unless such mortgagee consents to this Amendment; and if such consent is not forthcoming, then the provisions of the Declaration prior to this Amendment shall control with respect to the affected mortgagee; and

WHEREAS, the required approval of two-thirds (2/3) of the Owners having been obtained;

NOW THEREFORE, the By-Laws of Edenwilde Homeowners' Association are hereby amended as follows:

1.

Article II, Section 3.07 of the By-Laws is hereby amended by deleting the phrase "one-third (1/3) therefrom and substituting "one-fourth (1/4)" therefore, so that the first sentence of Section 3.07 shall read as follows:

Except as otherwise provided in the Declaration or in these By-Laws, the presence in person or by proxy at the beginning of any meeting of the Owners entitled to cast one-fourth (1/4) of the votes of the Association shall constitute a quorum for a meeting of the Association.

2.

Article III, Section 3.04 of the By-Laws is hereby amended by deleting the second sentence thereof in its entirety and substituting the following therefore:

Such notice shall be delivered in accordance with the Article XI, Section 11.06 of the Declaration.

IN WITNESS WHEREOF, the undersigned officers of Edenwilde Homeowners' Association, Inc. hereby certify that the above Amendment to the By-Laws was duly adopted by the required two-thirds (2/3) vote of the Owners.

This the 20th day of March, 2003.

**ASSOCIATION: EDENWILDE HOMEOWNERS'
ASSOCIATION, INC.**

Sworn to and subscribed to before
me this 20th day of March,
2003.

By: _____(Seal)
President

Attest: _____(Seal)
Secretary

Witness

Notary Public

[Notary Seal]

[CORPORATE SEAL]

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