

STATE OF GEORGIA
COUNTY OF FORYSTH

**AMENDMENT TO THE BY-LAWS OF
CANTERBURY FARMS HOMEOWNERS ASSOCIATION, INC.**

WHEREAS, the By-Laws of Canterbury Farms Homeowners Association, Inc. (“By-Laws”) provide at Article XIII, Section 1 that the By-Laws may be amended at a regular or special meeting of the members of the Canterbury Farms Homeowners Assoc., Inc. (“Association”), by a vote of a majority of a quorum of members present in person or by proxy; and

WHEREAS, Class B membership in the Association has terminated and only Class A member approval is necessary for this Amendment;

WHEREAS, this Amendment was presented to the members at duly called meeting and was approved by at least a majority of a quorum of members present in person or by proxy;

NOW, THEREFORE, the By-Laws are hereby amended as follows:

1.

Article III, Section 3 of the By-Laws, “*Meeting of Members; Notice of Meetings*” is hereby amended by deleting that Section in its entirety and substituting therefor the following:

Section 3. Notice of Meetings. The Secretary shall give notice of each annual or special membership meeting to the record Owner or Owners of each Lot, or to the Lot address, at least 21 days prior to each annual membership meeting and at least seven days prior to each special membership meeting. The notice shall state the date, time and location of the meeting, and for any special meeting, the purpose of the meeting. Giving notice as provided in these By-Laws shall be considered proper service of notice.

2.

Article XI of the By-Laws, “*Assessments*” is hereby amended by deleting that Article in its entirety.

3.

Except as stated herein, the By-Laws shall remain unchanged.

IN WITNESS WHEREOF, the undersigned officers of Canterbury Farms Homeowners Assoc., Inc. hereby certify that the above Amendment to the By-Laws of Canterbury Farms Homeowners Association, Inc. was duly adopted by the required majority of the Association and its membership, with proper notices given.

This _____ day of _____, 20____.

**SWORN TO AND SUBSCRIBED
BEFORE ME** this _____ day
of _____, 20____.

ASSOCIATION:

**CANTERBURY FARMS HOMEOWNERS
ASSOC., INC.**

Witness

By: _____

Notary Public

Attest: _____

[NOTARY SEAL]

[CORPORATE SEAL]