AMENDMENT
TO
BYLAWS
OF
ATRIUM AT STONYBROOK 1B, INC.

The undersigned, the President and Secretary of Atrium at Stonybrook 1B, Inc., Board of Directors, hereby certify that pursuant to Section VIII of the Bylaws, which are authorized by the Master Deed which is recorded in Deed Book 6654, Page 657, in the Office of the County Clerk of Jefferson County, Kentucky, the Bylaws are amended as follows:

WITNESSETH:

WHEREAS, the Board of Directors of Atrium at Stonybrook 1B, Inc. ("the Board") wishes to amend the Bylaws, pursuant to Section VIII; and

WHEREAS, pursuant to Section VIII of the Bylaws, this amendment was approved and adopted by a majority vote of all members at a special meeting duly called on August 4, 2014, pursuant to Article III, as certified by the signatures below of the President and Secretary of the Board of Atrium at Stonybrook 1B, Inc.

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

VI.2 and VI.3 are amended to combine b and c to indicate we have one reserve fund that contains funds for deferred maintenance and capital expenditures instead of two separate reserve accounts.

VI.2(a) is amended to delete the language requiring the balance of funds in the current expenses account be returned in the form of reduced assessments in the coming year.

VI.3 is amended to delete the portion limiting the increase annually of the reserve funds to a 10% increase over the current year. It should further be amended to allow the reserve budget to be up to 10% of the current expense budget for the same year.

The Bylaws are amended as set forth above and no further, and are restated and incorporated herein by reference.
WITNESS our signatures this 18th day of August, 2014.

ATRIUM AT STONYBROOK 1B, INC.

By Judith S. Guittar
Name: Judith S. Guittar
President, Board of Directors

By Suzanne S. Reis
Name: Suzanne S. Reis
Secretary, Board of Directors

STATE OF KENTUCKY

COUNTY OF JEFFERSON

The foregoing document was acknowledged and sworn to before me this 18th day of August, 2014, by Judith S. Guittar, as President of the Board of Directors for Atrium at Stonybrook 1B, Inc.

Jennifer Holmes
Notary Public
State at Large
Kentucky
My Commission Expires Mar. 22, 2017

STATE OF KENTUCKY

COUNTY OF JEFFERSON

The foregoing document was acknowledged and sworn to before me this 18th day of August, 2014, by Suzanne S. Reis, as Secretary of the Board of Directors for Atrium at Stonybrook 1B, Inc.

Jennifer Holmes
Notary Public, State at Large, Kentucky
My Commission expires 5-22-2017
THIS DOCUMENT PREPARED BY:

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