Bobbie Holsclaw
Jefferson County Clerk's Office

As evidenced by the instrument number shown below, this document has been recorded as a permanent record in the archives of the Jefferson County Clerk's Office.

INST # 2016079942
BATCH # 19121
JEFFERSON CO. KY FEE $13.00
PRESENTED ON: 04-08-2016 6:08:22:31 AM
LODGED BY: DENNIS STILGER
RECORDED: 04-08-2016 08:22:31 AM
BOBBIE HOLSCLAW
CLERK
BY: JOLENE CARDWELL
RECORDING CLERK
BK: D 10593
PG: 116-118
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 Article 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 Article VIII; and

WHEREAS, pursuant to Article VIII of the Bylaws, this amendment was approved and adopted by a majority vote of all members at a special meeting duly called on MARCH 30, 2016, pursuant to Article II.2, 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 by deleting the language in Article II.4 and replacing it with the following language:

II.4 Quorum. A quorum at members' meetings shall consist of at least owners of 26 units entitled to cast a vote being present at the meeting either in person or by proxy or by absentee ballot. The acts approved by a majority of the votes present at a meeting at which a quorum is present shall constitute the acts of the members, except when approval by a greater number of members is required by the Master Deed of Atrium at Stonybrook (hereinafter called the "Master Deed") or by these Bylaws.

This Amendment supercedes the Amendment of May 31, 2012, regarding the same Bylaw provision.

The Bylaws are amended as set forth above and no further, and are restated and incorporated herein by reference.

WITNESS our signatures this ______ day of ____________, 2016.

ATRIUM AT STONYBROOK 1B, INC.

By ________________________________
Name: ________________
President, Board of Directors
COMMONWEALTH OF KENTUCKY

COUNTY OF JEFFERSON

The foregoing document was acknowledged and sworn to before me this 1st day of
April, 2016, by Judith Guiteras, as President of the Board of
Directors for Atrium at Stonybrook 1B, Inc.

JAMES MICHAEL K. GARDNER
Notary Public
State at Large
Kentucky
My Commission Expires May 1, 2019

COMMONWEALTH OF KENTUCKY

COUNTY OF JEFFERSON

The foregoing document was acknowledged and sworn to before me this 1st day of
April, 2016, by Sally Gerdine, as Secretary of the Board of
Directors for Atrium at Stonybrook 1B, Inc.

JAMES MICHAEL K. GARDNER
Notary Public
State at Large
Kentucky
My Commission Expires May 1, 2019

THIS DOCUMENT PREPARED BY:

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