

**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 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 as follows:

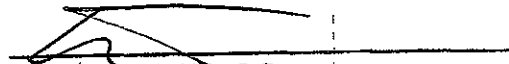
VI.2 and VI.3 are amended to combine b and c to indicate we have one reserve fund that contains funds for deferred maintenance and capital expenditures instead of two separate reserve accounts.

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.

THIS DOCUMENT PREPARED BY:



Dennis J. Stilger, P.S.C.
6000 Brownsboro Park Blvd., Suite H
Louisville, KY 40207
Tel: (502) 893-8557
Fax: (502) 894-9503
e-mail: dstilger@live.com

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Deputy Clerk: TERHIG

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