

**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 VII 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 VII; and

WHEREAS, pursuant to Section VII.1(b) of the Bylaws, this amendment was approved and adopted by a majority vote of all members at a special meeting duly called on May 12, 2012, 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 VI.7 and replacing it with the following language:

VI.7 Depository: The depository of the Council shall be such bank or banks or federally-insured savings and loan association as shall be designated from time to time by the Board of Directors and in which the monies of the Council shall be deposited. Withdrawal of money from the association account(s) either by check or by other withdrawal means must have the signature and approval of two Board members. The recipient of the check may not be one of the two required signatures. The management company is not authorized to make withdrawals without such signatures, nor is it authorized to sign association checks.

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

WITNESS our signatures this 31 day of MAY, 2012.

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 )  
 ) SS.:  
COUNTY OF JEFFERSON )

The foregoing document was acknowledged and sworn to before me this 31<sup>st</sup> day of May, 2012, by Judith S Guittar, as President of the Board of Directors for Atrium at Stonybrook IB, Inc.

Jennifer Holmes  
Notary Public, State at Large, Kentucky  
My Commission expires 2-28-2013

STATE OF KENTUCKY )  
 ) SS.:  
COUNTY OF JEFFERSON )

The foregoing document was acknowledged and sworn to before me this 31<sup>st</sup> day of May, 2012, by Suzanne S. Reis, as Secretary of the Board of Directors for Atrium at Stonybrook IB, Inc.

Jennifer Holmes  
Notary Public, State at Large, Kentucky  
My Commission expires 2-28-2013

THIS DOCUMENT PREPARED BY:

[Signature]  
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: [djstilger@insightbb.com](mailto:djstilger@insightbb.com)

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Document No.: 082012070301  
Lodged By: dennis j stilger  
Recorded On: 06/04/2012 08:13:29  
Total Fees: 13.00  
Transfer Tax: .00  
County Clerk: BOBBIE HOLSCLOW-JEFF CO KY  
Deputy Clerk: JOLCAR

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**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 VII 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 VII; and

WHEREAS, pursuant to Section VII.1(b) of the Bylaws, this amendment was approved and adopted by a majority vote of all members at a special meeting duly called on May 12, 2012, 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 25 persons entitled to cast a vote being present at the meeting either in person or by proxy, but shall not be less than one-third of the total membership. 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.

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

WITNESS our signatures this 31 day of MAY, 2012.

ATRIUM AT STONYBROOK 1B, INC.

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

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

STATE OF KENTUCKY )  
 ) SS.:  
COUNTY OF JEFFERSON )

The foregoing document was acknowledged and sworn to before me this 31<sup>st</sup> day of MAY, 2012, 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 2-28-2013

STATE OF KENTUCKY )  
 ) SS.:  
COUNTY OF JEFFERSON )

The foregoing document was acknowledged and sworn to before me this 31<sup>st</sup> day of MAY, 2012, 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 2-28-2013

THIS DOCUMENT PREPARED BY:

Dennis J. Stilger  
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: [djstilger@insightbb.com](mailto:djstilger@insightbb.com)

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Total Fees 13.00  
Agreement # DN2012070302  
DATE: 6/04/2012 TIME: 0:13:52  
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1 ATRIUM A STONEYBROOK

**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 VII 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 VII; and

WHEREAS, pursuant to Section VII.1(b) of the Bylaws, this amendment was approved and adopted by a majority vote of all members at a special meeting duly called on May 12, 2012, 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 adding the following new section as Article VI.12:

**VI.12 Notification of Expenditure of Reserve Funds.**

If an emergency condition of any common structural, utility, or mechanical component which has made, or is in imminent danger of making any unit, common element or limited common element unsafe, uninhabitable or uninsurable exists, the Board may access reserve funds to make repairs without prior notice to co-owners. However notice must be posted on community bulletin boards and door dropped within 7 days of emergency expenditures in excess of \$1,000.00. The notice must include the nature of the emergency, the amount, and the party receiving the funds.

An emergency is a condition of any common structural, utility, or mechanical component which has made, or is in imminent danger of making, any unit, common element, or limited common element unsafe, uninhabitable, or uninsurable.

Nonemergency expenditures of reserve funds in excess of \$1,000.00 must be authorized at a duly called special meeting of the Board with at least 3 days posted and door dropped notice encouraging co-owners to attend. At the meeting the Board must



STATE OF KENTUCKY )  
 ) ss.  
COUNTY OF JEFFERSON )

The foregoing document was acknowledged and sworn to before me this 31<sup>st</sup> day of MAY, 2012, 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 2-28-2013

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: [djstilger@insightbb.com](mailto:djstilger@insightbb.com)

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Total Fees 13.00  
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DATE: 5/04/2012 TIME: 8:14:23  
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1 ATRIUM AT STONYBROOK

**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 VII 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 VII; and

WHEREAS, pursuant to Section VII.1(b) of the Bylaws, this amendment was approved and adopted by a majority vote of a quorum of members present at a special meeting duly called on October 2, 2011, 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 amending the language in Article II, Paragraph II.1 and replacing it with the following language:

II.1 Annual Meetings. The annual meeting of the membership shall be held at the office of the Council, or such other place designated by the Board of Directors, at 10:00 a.m., Eastern Daylight Savings Time, on the Second Saturday of May each year for the purpose of electing directors and transacting any and all other business authorized to be transacted by the members; provided, however, that if that day is a legal holiday, the meeting shall be held at the same hour on the next normal business day that is not a holiday.

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

WITNESS our signatures this 4 day of NOVEMBER, 2011.

ATRIUM AT STONYBROOK 1B, INC.

By [Signature]  
Name:  
President, Board of Directors



By Judith S Sutton  
Name.  
Secretary, Board of Directors

STATE OF KENTUCKY )  
 ) SS.:  
COUNTY OF JEFFERSON )

The foregoing document was acknowledged and sworn to before me this 4 day of NOVEMBER, 2011, by JUDY GREENE, as President of the Board of Directors for Atrium at Stonybrook 1B, Inc.

Carlye Reesor  
Notary Public, State at Large, Kentucky  
My Commission expires 2/7/2015



STATE OF KENTUCKY )  
 ) SS.  
COUNTY OF JEFFERSON )

The foregoing document was acknowledged and sworn to before me this 4 day of NOVEMBER, 2011, by Judith S Sutton, as Secretary of the Board of Directors for Atrium at Stonybrook 1B, Inc.

Carlye Reesor  
Notary Public, State at Large, Kentucky  
My Commission expires 2/7/2015



THIS DOCUMENT PREPARED BY:

[Signature]  
Dennis J. Stilger, P.S.C.  
6000 Brownsboro Park Blvd., Suite H  
Louisville, KY 40207  
Tel: (502) 893-8557  
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e-mail: [djstilger@insightbb.com](mailto:djstilger@insightbb.com)

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END OF DOCUMENT

Total Fees 13.00  
Agreement # DN2012075304  
DATE: 5/04/2012 TIME: 8:14:45  
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1 ATRIUM AT STONYBROOK