



Bobbie Holsclaw
Jefferson County Clerk's Office

As evidenced by the instrument number shown below, this document
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INST # 2016079943

BATCH # 19121

JEFFERSON CO, KY FEE \$13.00

PRESENTED ON: 04-08-2016 6 08:22:50 AM

LODGED BY: DENNIS STILGER

RECORDED: 04-08-2016 08:22:50 AM

BOBBIE HOLSCRAW

CLERK

BY: JOLENE CARDWELL

RECORDING CLERK

BK: D 10593

PG: 119-121

**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 as follows:

II.7 is amended so the first sentence reads:

Proxies and Absentee Ballots. Votes may be cast in person, by proxy, or by absentee ballot.

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

WITNESS our signatures this 1 day of April, 2016.

ATRIUM AT STONYBROOK 1B, INC.

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

By Sally Gerdiney
Name: SALLY GERDINEY
Secretary, Board of Directors

COMMONWEALTH OF KENTUCKY)
) ss.
COUNTY OF JEFFERSON)

The foregoing document was acknowledged and sworn to before me this 1st day of April, 2016, by Judith Guitha, 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)
) ss.
COUNTY OF JEFFERSON)

The foregoing document was acknowledged and sworn to before me this 1st day of April, 2016, by Sally Gerdiney, 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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