



Bobbie Holsclaw
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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 HOLSCLOW

CLERK

BY: JOLENE CARDWELL

RECORDING CLERK

BK: D 10593

PG: 116-118

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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 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 1 day of April, 2016.

ATRIUM AT STONYBROOK 1B, INC.

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

By Sally Garding
Name: SALLY GARDING
Secretary, Board of Directors

COMMONWEALTH OF KENTUCKY)
) ss.
COUNTY OF JEFFERSON)

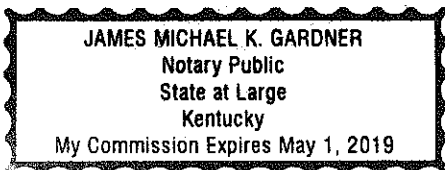
The foregoing document was acknowledged and sworn to before me this 1st day of April, 2016, by Judith Guittar, as President of the Board of Directors for Atrium at Stonybrook 1B, Inc.



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 Garding, 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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