

**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.

WITNESS our signatures this 18<sup>th</sup> day of August, 2014.

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 18<sup>th</sup> day of August, 2014, by Judith S. Guittar, as President of the Board of Directors for Atrium at Stonybrook 1B, Inc.

**JENNIFER B. HOLMES**  
Notary Public  
State at Large  
Kentucky  
My Commission Expires Mar. 22, 2017

Jennifer Holmes  
Notary Public, State at Large, Kentucky  
My Commission expires 3-22-2017

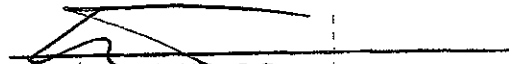
STATE OF KENTUCKY )  
 ) ss.  
COUNTY OF JEFFERSON )

The foregoing document was acknowledged and sworn to before me this 18<sup>th</sup> day of August, 2014, by Suzanne S. Reis, as Secretary of the Board of Directors for Atrium at Stonybrook 1B, Inc.

**JENNIFER B. HOLMES**  
Notary Public  
State at Large  
Kentucky  
My Commission Expires Mar. 22, 2017

Jennifer Holmes  
Notary Public, State at Large, Kentucky  
My Commission expires 3-22-2017

THIS DOCUMENT PREPARED BY:



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Document No.: DN2014107936  
Lodged By: STILGER  
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Total Fees: 13.00  
Transfer Tax: .00  
County Clerk: BOBBIE HOLSCLOW-JEFF CO KY  
Deputy Clerk: TERHIG

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