STATE OF GEORGIA COUNTY OF COBB

Return To: Michael Rome, Esq. Rome & Associates, P.C. 707 Whitlock Place, Ste E-15 Marietta, GA 30064 (770) 428-6002

Cross Reference: Deed Book 3863, Page 418.

AMENDMENT TO THE BYLAWS OF BATTLE FOREST HOMEOWNERS ASSOCIATION, INC.

THIS AMENDMENT is made on the date hereinafter set forth by Battle Forest Homeowners Association, Inc. ("Association").

WITNESSETH:

WHEREAS, that certain Outline of Protective Covenants for Battle Forest Subdivision was recorded on March 21, 1986 in Deed Book 3863, Page 418, et seq., Cobb County, Georgia land records, as amended from time to time ("Declaration");

WHEREAS, the Bylaws for the Association were recorded on May 6, 2008, in Deed Book 14606, Page 404, et seq. of the Cobb County Georgia land records ("Bylaws");

WHEREAS, the Owners desire to amend the Bylaws, which provide in Section 8.2 that they may be amended by a majority vote of members who are present in person or by proxy and voting at a meeting duly held in accordance with the Bylaws; and

WHEREAS, the following amendment(s) were adopted by a majority vote of members who were present in person or by proxy and voting at a meeting duly held in accordance with the Bylaws, as affirmed to by the attached signature of the Association President, and attested to by the Association Secretary.

NOW THEREFORE, the Owners amend the Bylaws as follows:

Section 9.6 of the Bylaws entitled "Audit" is removed in its entirety and replaced by the following:

9.6 <u>Audit</u>. A financial Review of the accounts for the Association by a public accountant shall be made as a common expense every three (3) years, or when requested by a majority vote of all eligible owners. If a financial review is requested by a majority vote of all eligible owners, then the three (3) year period will start running over again from the date of said vote.

A copy of the financial review report shall be furnished to each member who requests a copy in writing. Upon written request of a holder of a first mortgage, such holder shall be entitled to receive a copy of the financial review report within ninety (90) days after completion.

ALL OTHER PROVISIONS OF THE BYLAWS SHALL REMAIN THE SAME.

[SIGNATURES APPEAR ON FOLLOWING PAGE.]

IN WITNESS WHEREOF, the foregoing Amendment is executed by the undersigned duly authorized representatives of the Association, and said representatives affirm that after proper notice the Amendment was passed by a majority vote of members who were present in person or by proxy and voting at a meeting duly held in accordance with the Bylaws.

Battle Forest Homeowners Association, Inc.

(Signature)

President

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Sworn to, signed and sealed on the 26 day of Sept., 2018, in the presence of:

ATTESTED TO BY:

(Signature)

Secretary

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