

J.C. Stephenson

Jay C. Stephenson
Clerk of Superior Court Cobb Cty. Ga.
I solemnly swear that I am the Clerk of the Superior Court of Cobb County, Georgia, and that I am qualified to perform the duties of my office.

1400

Prepared by and return to:
RANDALL M. LIPSHUTZ
LIPSHUTZ, GREENBLATT & KING
2300 Harris Tower
233 Peachtree Street, N.E.
Atlanta, Georgia 30303
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Cross Reference Declaration
Recorded at Deed Book 5505
Page 437, Cobb County
Records

**AMENDMENT TO THE BY-LAWS
OF CARRIAGE PARK COMMUNITY ASSOCIATION, INC.**

This Amendment is made and entered into by Carriage Park Community Association, Inc. (the "Association").

WHEREAS, the Declaration of Protective Covenants and the By-Laws for Carriage Park were recorded on October 12, 1989 at Deed Book 5505, page 0437, Cobb County Georgia records (hereinafter the "Declaration"); and

WHEREAS, the By-Laws of the Association are attached to the Declaration as Exhibit "D"; and

WHEREAS, the Association desires to amend the By-Laws to provide for an increase in the number of members of the Board of Directors from 3 to 5; and

WHEREAS, in accordance with Article VI, §4 of the By-Laws and Article VII, § 4 of the Declaration, the Declaration may be amended by approval of Owners holding a majority of the vote in the Association; and

WHEREAS, members holding at least a majority of the vote in the Association have approved this amendment; and

WHEREAS, the sworn statement of the past President of the Association, in office at the time the amendment was approved, is

**CORPORATE
SEAL**