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CROSS REFERENCE
STATE OF GEORGIA

COUNTY OF FULTON

Cross Reference:

Deed Book	8381
Page	77
Deed Book	12493
Page	81
Deed Book	14122
Page	86

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GEORGIA, FULTON COUNTY
Filed and Recorded
10/21/1996 08:30A
JUANITA HICKS
Clerk, Superior Ct

AMENDMENT TO THE BY-LAWS OF THE
TARA TOWNHOUSES CONDOMINIUM ASSOCIATION, INC.

WHEREAS, Napier Realty & Development Co., a Georgia corporation filed a Declaration of Condominium for the Tara Townhouses recorded on November 18, 1970 in Deed Book 5309, Page 525, et seq., Fulton County, Georgia records; and

WHEREAS, such Declaration and the amendments thereto has been superseded by an Amended and Restated Declaration of Condominium for Tara Townhouses Condominium to which By-Laws for the Tara Townhouses Condominium Association, Inc. ("By-Laws") were attached as Exhibit "C" and which were recorded on February 15, 1983 in Deed Book 8381, Page 77 et seq., Fulton County, Georgia records; and

WHEREAS, the By-Laws have previously been amended by that amendment recorded in Deed Book 14122, Page 86, Fulton County, Georgia records; and

WHEREAS, Article IX, Section 9 of the By-Laws provides that the By-Laws may be amended by the affirmative vote, written consent or any combination of affirmative vote and written consent of the members holding at least two-thirds (2/3) of the total vote of the Association; and

WHEREAS, members holding at least two-thirds (2/3) of the total vote of the Association have approved the following amendment;

NOW, THEREFORE, the By-Laws of the Tara Townhouses Condominium Association, Inc. are hereby amended as follows:

1.

The first sentence of the first paragraph of Article VI, Section 4 shall be amended by adding after the words "obtaining the written approval of," the phrase "either: (a) the Architectural Standards Committee, with confirmation of the Board of Directors, or (b)" so that Article VI, Section 4 shall read as follows:

Section 4. Architectural Standards. No owner, occupant, lessee or lessor, or any other person may make any encroachment onto the common elements, exterior change, alteration, or construction (including planting), nor erect, place, or post any sign, object, light, or thing on the exterior of the buildings or any other common element, or on any place or thing in the Condominium visible from the outside of a unit, without first obtaining the written approval of either: (a) the Architectural Standards Committee, with confirmation by the Board of Directors; or (b) a majority of the total Association vote. An owner, on behalf of himself and his successors-in-interest, shall assume all responsibilities for maintenance, repair, and replacement and insurance on such change, modification, addition or alteration.

IN WITNESS WHEREOF, the undersigned officers of Tara Townhouses Condominium Association, Inc. hereby certify that the above amendments to the By-Laws were duly adopted by the Association and its membership.

This 7th day of Oct., 1996.

TARA TOWNHOUSES CONDOMINIUM ASSOCIATION, INC.

By: [Signature] [SEAL]
President

Attest: [Signature] [SEAL]
Secretary

[SEAL]

Signed, sealed and delivered before me this 7th day of October, 1996.

[Signature]
Notary Public
(SEAL) Notary Public, Cobb County, Georgia
My Commission Expires Nov. 13, 1998



BK 21694 PG 47