

**FIRST AMENDMENT TO THE  
BYLAWS OF CREEKSHIRE HOMEOWNERS ASSOCIATION, INC.**

**WHEREAS**, the Bylaws of the Creekshire Homeowners Association, Inc. (“Bylaws”) provide at Article VI, Section 6.07 that the provisions of the Declaration applicable to amendment of that instrument shall apply to any amendment of the Bylaws; and

**WHEREAS**, Article IX, Section 9.02(c) of the Declaration of Covenants, Conditions and Restrictions for Creekshire (the “Declaration”) provides that the Declaration may be amended at any time to submit the Development to the terms and provisions of the Georgia Property Owners’ Association Act, by an agreement signed by a majority of all Owners of Lots within the Development, and for so long as the Declarant has the right to approve amendments as set forth above, the Declarant, and for so long as the Builder as the right to approve amendments as set forth above, the Builder; and

**WHEREAS**, at least a majority of all Owners of Lots in the Development have approved this Amendment in accordance with Article IX, Section 9.02(c) of the Declaration; and

**WHEREAS**, the Declarant and the Builder no longer have the right to approve amendments to the Declaration; and

**NOW, THEREFORE**, the Bylaws are hereby amended as follows:

1.

**Article II, Section 2.04 of the Bylaws, *Notice of Meetings*, is amended by deleting therefrom the phrase “ten (10) days” and replacing it with the phrase “seven (7) days” and adding to the end thereof the following:**

The notice of a meeting may also be issued electronically in accordance with the Georgia Property Owners’ Association Act and Georgia law. No business shall be transacted at a special meeting except as stated in the notice.

2.

**Except as stated herein, the Bylaws shall remain unchanged.**

**IN WITNESS WHEREOF**, the undersigned officers of the Creekshire Homeowners Association, Inc., hereby certify that the above First Amendment to the Bylaws was duly adopted and lawfully obtained by the required majority of the Association’s Lot Owners, with all required notices properly given.

This \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

**CREEKSHIRE HOMEOWNERS  
ASSOCIATION, INC.**

\_\_\_\_\_  
Denny Zollweg, President

Sworn to and subscribed before me  
this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

Witness: \_\_\_\_\_

\_\_\_\_\_  
Notary Public

[NOTARY SEAL]

\_\_\_\_\_  
Eric John, Secretary

Sworn to and subscribed before me  
this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

Witness: \_\_\_\_\_

\_\_\_\_\_  
Notary Public

[NOTARY SEAL]

[CORPORATE SEAL]