

**AMENDMENT
TO THE BYLAWS
OF
HIGHLANDS CROSSING HOMEOWNERS ASSOCIATION, INC.**

THIS AMENDMENT TO THE BYLAWS OF HIGHLANDS CROSSING HOMEOWNERS ASSOCIATION, INC. (this "Amendment"), is made this 3rd day of February, 2014, by HIGHLANDS CROSSING HOMEOWNERS ASSOCIATION, INC., a Georgia nonprofit corporation (the "Association")


WHEREAS, the Board of Directors have recommended that the Members amend the ByLaws of the Association as more particularly set forth herein.

NOW THEREFORE, for and in consideration of the benefits to be derived by the Members and each and every subsequent owner of any property located within Highlands Crossing Townhomes, the Association and the Members hereby amend the ByLaws as follows:

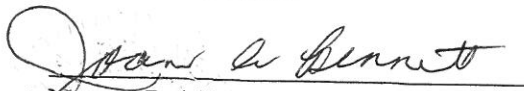
1. All capitalized terms not otherwise defined in this Amendment shall have the meanings ascribed thereto in the ByLaws.
2. Article 2, Section 7 of the Bylaws are hereby amended by deleting "fifty (50%) percent" and inserting "five (5%) percent" in lieu thereof.
3. Except as amended by this Amendment, all terms and conditions of the ByLaws shall remain in full force and effect. In the event of a conflict between the terms of the ByLaws and the terms of this Amendment, the terms of this Amendment shall control.

IN WITNESS WHEREOF, the Association has executed this Amendment on the day and year above first written.

Signed, sealed and delivered
this 3rd day of Feb, 2014,
in the presence of:



Unofficial Witness



Notary Public
My Commission Expires: 8-27-17

ASSOCIATION:

HIGHLANDS CROSSING HOMEOWNERS
ASSOCIATION, INC., a Georgia nonprofit
corporation

By: 

Its: President

ATTEST:


By: 

Its: Secretary

[CORPORATE SEAL]

Exhibit "A"
SECRETARY'S CERTIFICATION

I, Brian Smith, the undersigned duly authorized Secretary of Highlands Crossing Homeowners Association, Inc., a Georgia non-profit corporation (the "Association"), do hereby certify that this Amendment to the ByLaws was duly approved by a majority of the Members of the Association.

This 3rd day of FEB., 2014. 

Signed, sealed and delivered
this 3rd day of Feb, 2014,
in the presence of:


Unofficial Witness

Alan Roberts
Printed Name:

Jean A Bennett
Notary Public
My Commission Expires: 8-27-17