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02 MAR 28 PM 12:14

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Record and Return to:  
Constance P. Haywood, Esq.  
Epstein Becker & Green, P.C.  
Resurgans Plaza, Suite 2700  
945 East Paces Ferry Road  
Atlanta, Georgia 30326

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

THIS AMENDMENT to the By-Laws of Rivermoore Park Community Association, Inc. is adopted this 22<sup>nd</sup> day of March, 2002, by Rivermoore Park, LLC ("Declarant").

**WITNESSETH:**

WHEREAS, pursuant to the terms of Article 6, Section 6.6(a) of the By-Laws of Rivermoore Park Community Association, Inc. ("By-Laws"), until termination of the Class "B" membership, Declarant may unilaterally amend the By-Laws for any purpose; and

WHEREAS, Declarant deems it appropriate to amend the By-Laws as set forth below.

NOW, THEREFORE, pursuant to the powers retained by Declarant under the By-Laws, Declarant hereby amends Article 2, Section 2.10 and Article 6, Section 6.6(d) of the By-Laws by deleting those Sections in their entirety and substituting therefor the following:

2.10. Quorum. Except as otherwise provided in these By-Laws or in the Declaration, the presence of Voting Delegates representing twenty percent (20%) of the total Class "A" votes in the Association shall constitute a quorum at all meetings of the Association.

The Voting Delegates present at a duly called or held meeting at which a quorum is present may continue to do business until adjournment, notwithstanding the withdrawal of enough Voting Delegates to leave less than a quorum, provided that any action taken is approved by at least a Majority of the votes required to constitute a quorum.

**058986**

6.6. Amendment

(d) Validity and Effective Date. Any amendment to these By-Laws shall become effective upon its adoption. Any procedural challenge to an amendment must be made within six months of its recordation or such amendment shall be presumed to have been validly adopted. In no event shall a change of condition or circumstances operate to amend any provisions of these By-Laws.

No amendment may remove, revoke, or modify any right or privilege of the Declarant or the Class "B" Member without the written consent of the Declarant, the Class "B" Member, or the assignee of such right or privilege.

The definitions provided in Article 1 of the Declaration are incorporated herein by reference. Except as modified herein, the By-Laws remain in full force and effect.

Executed as of the date and year first above written.

Signed, sealed and delivered  
in the presence of:

Caroline Cheng  
Witness

Catherine F. Day  
Notary Public

My Commission Expires CATHERINE F DAY  
Notary Public, Fulton County, Georgia  
My Commission Expires January 18, 2008



DECLARANT

Rivermoore Park, LLC, a Georgia limited liability company

By: Eagle Real Estate Advisors, Inc., a Georgia corporation, managing member

By: Alvin P. Nash  
Alvin P. Nash  
Executive Vice President

[Corporate Seal]

