

AMENDMENT TO THE BYLAWS OF THE SOUTH FORK COMMUNITY

WHEREAS, Thomas F. Young, III ("Declarant") recorded the Declaration of Protective Covenants, Conditions, Restrictions and Easements for South Fork on March 25, 1999, recorded in Deed Book 1367, Page 302; in the Fayette County, Georgia, land records (collectively hereinafter referred to as the "Declaration"); and

WHEREAS, Section 6.4 of the Bylaws provide that that the Bylaws may be amended by the affirmative vote of at least two-thirds (2/3) of the Total Association Vote and the consent of the Declarant; and

WHEREAS, the Declarant owns no property within South Forth and pursuant to Declarant's letter of release dated October 6, 2000, and filed of record on October 11, 2000, at Deed Book 1547, Page 396 *et seq.*, Fayette County, Georgia land records, the Declarant released Declarant's authority, and therefore, its requirement to consent to this amendment is not required; and

WHEREAS, the Board of Directors presented this amendment to the members of the Association and at least two -thirds (2/3) of the Total Association Vote have agreed to amend the Bylaws and provided for herein.

NOW, THEREFORE, the Bylaws are amended as follows:
Further, there shall only be one (1) Entity Member which shall be permitted to serve on the Board of Directors for each entity regardless of the number of Lots owned.

1.

Article 3, Section 3.1 of the Bylaws are hereby amended by adding the following new paragraph to the end of Section 3.1, as follows:

If an Owner is a corporation, limited liability company, partnership, trust, or other legal entity not being a natural person or persons, then any natural person who is an officer, director or other designated agent of such corporation, manager or member of such limited liability company, partner of such partnership, beneficiary or other designated agent of such trust, or representative of such other legal entity shall be eligible to represent such entity in the affairs of the Association, including, without limitation, serving on the Association's Board of Directors. Such natural person shall be deemed an "Entity Member." Such person's relationship with the Association, and any office or directorship held, shall terminate automatically upon the termination of such person's relationship with the entity that is the Owner of the Lot. Termination of the person's relationship with the Association will create a vacancy in any elected or appointed position within the Association in which such person may have been serving and such vacancy may be filled in accordance with these Bylaws. There shall only be one (1) Entity Member which shall be permitted to serve on the Board of Directors for each entity regardless of the number of Lots owned.

2.

Article 3, Section 3.3 of the Bylaws is hereby amended by deleting Section 3.3 in its entirety and replacing it thereto with the following:

3.3 Number of Directors. The Board of Directors shall be composed of seven (7) to nine (9) persons who shall be elected for staggered terms in Section 3.5. If, at the time of an election, a Lot is shown on the Association's books and records to be more than 30 days past due in any assessment or charge, or the voting rights for a Lot have been suspended, no person representing such Lot shall be eligible for election to the Board.

2.

Article 3, Section 3.5 of the Bylaws is hereby amended by deleting Section 3.5 in its entirety and replacing it thereto with the following:

3.5 Term of Office. Those Directors serving on the Effective Date of this Amendment shall remain in office until their terms expire. All future Directors shall be elected to serve a two (2) year term except for the first election after the Effective Date of this Amendment or any future meeting where the restaggering of terms is needed. At the first election after the Effective Date of this Amendment, four (4) Directors will be elected to serve a two (2) year term and three (3) Directors will be elected to serve a one (1) year term for a seven (7) person Board, or five (5) Directors will be elected to serve a two (2) year term and four (4) Directors will be elected to serve a one (1) year term for a nine (9) person Board. This will allow the term lengths to be staggered in the future. Those receiving the most votes shall go into the initial two (2) year term. The Board may restagger terms at the election in the event that the staggering scheme is off for any reason, including due to lack of quorum and the inability to hold an election.

A member of the Board of Directors shall hold office until his or her respective successor is elected, he or she is removed, or he or she resigns. At the expiration of a Director's term of office, if a successor cannot be elected for any reason, the existing Director shall continue to hold office and begin serving another term until his or her successor is elected to fill the remainder of such new term, or he or she resigns.

IN WITNESS WHEREOF, the President and Secretary hereby attest that at least two-thirds (2/3) of the Total Association Vote have approved the amendments provided for herein.

This 11 day of OCT, 2021.

SOUTH FORK COMMUNITY ASSOCIATION, INC.

By: Burtan Danner [SEAL]
President

Sworn to and subscribed to before me
this 11th day of October, 2021.

Angelia Braithwaite Angelia Braithwaite
Witness

Holly Turner Brown
Notary Public



Attest: [Signature] [SEAL]
Secretary

[CORPORATE SEAL]

Sworn to and subscribed to before me
this 11th day of October, 2021.

Angelia Braithwaite Angelia Braithwaite
Witness

Holly Turner Brown
Notary Public

