

**AMENDMENTS TO BYLAWS
OF
JOHNSON GREEN AT BEULAH CHURCH,
A CONDOMINIUM**

The following amendment to the Bylaws of Johnson Green at Beulah Church, a Condominium ("Beulah Church"), was adopted by the Council of Co-Owners of Johnson Green at Beulah Church, a Condominium, Inc. (the "Council"), at a duly called meeting for that purpose.

WHEREAS, the Master Deed for the Council dated December 12, 1997 is recorded in Deed Book 6974, Page 0777 and any amendments thereto in the Office of the Clerk of Jefferson County and the Bylaws for the Council are recorded in Deed Book 7783, Page 0279 and amendments thereto in the office aforesaid including, but not necessarily limited to, that certain Amendment to the Bylaws recorded in Deed Book 7783, Page 0277; and,

WHEREAS, the Bylaws may be amended by a majority vote of the co-owners that are present at a meeting at which a quorum is present, and that at least ten (10) days prior thereto written notice of this amendment, along with the time, date and location of the meeting were mailed or otherwise delivered to each owner's unit.

NOW, THEREFORE, the Bylaws are amended as follows and no further.

Article II is amended as follows:

Paragraph 6 is amended to provide that annual meetings of the Council shall be held on the last Saturday of September of each year.

Paragraph 11 is amended to read in its entirety as follows:

11. **Proxies.** At all meetings of the Council, each Co-Owner having the right to vote shall be entitled to vote in person or by proxy appointed in writing subscribed by such Co-Owner for such meeting. Such proxy shall be valid for such meeting or subsequent adjourned meetings thereof. Such proxy may be delivered to the Secretary of the Council at or before the meeting. A Co-Owner may appoint any other Co-Owner as his proxy. In no case may a Co-Owner cast more than one (1) vote by proxy in addition to his own vote.

Paragraph 12 is amended to read in its entirety as follows:

12. **Quorum.** Except as may otherwise be provided herein or by statute, twenty percent (20%) of the Co-Owners shall constitute a quorum for conducting official business and adopting resolutions; provided, however, that should a quorum not be present at such meeting then the meeting may be adjourned with written notice being given to the Co-Owners of the new date and time of the subsequent meeting. The number of Co-Owners attending the subsequent meeting shall constitute a quorum for conducting official business and adopting resolutions. At

any such adjourned meeting, at which a quorum shall be present or represented, any business may be transacted which might have been transacted at the meeting originally called.

IN WITNESS THEREOF, the foregoing amendment was duly adopted this 21st day of May, 2011.

JOHNSON GREEN AT BEULAH CHURCH
COUNCIL OF CO-OWNERS, INC.
By: Gwyn Painter
Its Secretary

STATE OF KENTUCKY
COUNTY OF JEFFERSON

Subscribed, sworn to and acknowledged this 26th day of May, 2011, by
Gwyn Painter as Secretary of Johnson Green at Beulah Church Council of Co-Owners, Inc.

My Commission expires

Notary Public

THIS INSTRUMENT PREPARED BY:

Mark J. Sandlin
Goldberg Simpson LLC
9301 Dayflower Street, Louisville, Kentucky 40059

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Document No.: DN2011066413
Lodged By: GOLDBERG & SIMPSON
Recorded On: 06/01/2011 01:03:18
Total Fees: 13.00
Transfer Tax: .00
County Clerk: BOBBIE HOLSCLOW-JEFF CO KY
Deputy Clerk: EVERAY