

CROSS REFERENCE

Cross Reference: Deed Book 7768
Page 145

GEORGIA, FULTON COUNTY
FILED AND RECORDED

AMENDMENT TO BY-LAWS OF
PEACHTREE TOWERS CONDOMINIUM ASSOCIATION, INC.

94 JAN 21 AM 11:17

JUANITA HICKS
CLERK, SUPERIOR COURT

WHEREAS, Peachtree Towers, a Condominium, was created pursuant to that certain Declaration for Peachtree Towers, a Condominium, recorded on February 9, 1981, in the official records of Fulton County, Georgia, in Deed Book 7768 Page 145, at ssg. (hereinafter referred to as the "Declaration"); and

WHEREAS, the Peachtree Towers Condominium Association, Inc. was incorporated as a non-profit membership corporation under the Georgia Non-Profit Corporation Code on January 20, 1981, for the purpose of providing for the administration of the condominium known as Peachtree Towers; and

WHEREAS, Article IX of the By-Laws requires a vote of at least fifty-one percent of all unit owners cast in person or by proxy at a meeting duly called for such purpose; or in lieu of such vote, by an instrument duly executed by unit owners having at least fifty-one percent of the entire voting interest of all unit owners.

NOW, THEREFORE, the By-Laws of the Peachtree Towers Condominium Association, Inc. are hereby amended as follows:

1.

Article V, Section 2 shall be amended by deleting that section in its entirety and substituting therefore the following:

Section 2. Election and Term of Office. Those directors serving on the date this amendment is recorded in the Fulton County, Georgia land records shall remain in office until the terms for which they were elected expire and their successors have been duly elected. Successor directors shall be elected by the vote of those members present or represented by proxy, at the annual or other meeting of the membership of the Association, a quorum being present. Those persons receiving the most votes shall be elected to the number of positions to be

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filled. All successor directors shall be elected for two year terms and shall hold office until their successors are elected. Cumulative voting shall not be permitted.

IN WITNESS WHEREOF, the undersigned officers of the Peachtree Towers Condominium Association, Inc. hereby certify that the aforementioned Amendment to the By-Laws of the Peachtree Towers Condominium Association, Inc. was duly adopted by the Association and its membership.

This 25 day of January, 1993.

PEACHTREE TOWERS CONDOMINIUM
ASSOCIATION, INC.

By: Patricia A. Litz
President

Attest: P. Miller Miller
Secretary

Sworn to and subscribed to
before me this 25 day of
January, 1993.

Patricia A. Litz VP
Witness

[Signature]
Notary Public

My Commission Expires:

January 21, 1996
(NOTARY SEAL)



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