

FILED & RECORDED  
CLERK SUPERIOR COURT  
GWINNETT COUNTY, GA.

2007 NOV -8 AM 8:53

TOM LAWLER, CLERK

Return to and prepared by  
Wellington Walk Homeowners Association  
Post Office Box 227  
Grayson, GA 30017

Book: 13879

Page: 0076

REFERENCES: Declaration:

309142

**AMENDMENT TO THE  
BY-LAWS OF  
WELLINGTON WALK HOMEOWNERS' ASSOCIATION, INC.**

This AMENDMENT is made by **WELLINGTON WALK HOMEOWNERS ASSOCIATION (WWHOA)**, a Georgia Corporation.

WHEREAS, on March 6<sup>th</sup>, 1997, Hawg Head Development Corp., a Georgia Corporation ("Declarant") recorded that certain Declaration of Covenants, Restrictions and Easements for Wellington Walk Subdivision ("Declaration") in Book 123879, Page 0076, et seq., with the Clerk of Superior Court of Gwinnett County, Georgia, and

WHEREAS, those certain By-Laws of Wellington Walk Homeowners' Association, Inc. ("By-Laws"), as referenced in the Declaration were duly adopted by the Association; and

WHEREAS, pursuant to Section 7.09 of the By-Laws, the By-Laws may be amended as provided in Section 9.03 of the Declaration; and

WHEREAS, pursuant to the terms of Section 9.03 of the Declaration, the WWHOA may amend the Declaration by an instrument in writing and filed and recorded in the Land Records of the Superior court of Gwinnett County, Georgia provided, however, that in the event that such amendment materially alters or changes any Owner's right to the use or enjoyment of such Owner's Lot or of the Common Property as set forth in the Declaration such amendment shall be valid only upon the written consent thereto by a majority in number of the then existin Members affected thereby; and

WHEREAS, such amendment does not materially alter or change any Owner's right to the use and enjoyment of such Owner's Lot or of the Common Property;

NOW, THEREFORE, pursuant to the powers retained by **WWHOA** under the Declaration, **WWHOA HEREBY AMENDS THE By-Laws** as provided herein.

0153780

Article IV – Section 4.1 - Number

The By-law is amended to strike Section 4.1 and replace with “The affairs of the Association shall be managed by a Board of Directors consisting of not less than five (5) nor more than nine (9) Directors, always with an odd number.”

IN WITNESS WHEREOF, WWHOA herein, hereby executes this instrument under seal this the 7<sup>th</sup> day of November, 2007.

WELLINGTON WALK HOMEOWNERS ASSOCIATION  
A Georgia Corporation

By: Thomas J. Rutledge  
Its: President

Attest: Angela R. Elliott

Its: Secretary  
Corporate Seal (affix)

Signed, sealed and delivered  
This 7<sup>th</sup> day of November  
2007 in the presence of:

Michael Baker  
WITNESS

Emma S. L. Larou  
NOTARY PUBLIC

