

**AMENDMENT TO THE
BY-LAWS OF
HENDERSON VILLAGE PROPERTY OWNERS ASSOCIATION, INC.**

WHEREAS, Article VII, Section 7.04 of the By-Laws of the Henderson Village Property Owners Association, Inc. ("By-Laws") provides that the By-Laws may be amended by and with the approval of owners of lots or properties at Henderson Village to which two thirds (2/3) of the votes in the Henderson Village Property Owners Association, Inc. ("Association") present in person or by proxy at a duly called Association meeting are entitled to cast; and

WHEREAS, O.C.G.A. Section 14-3-708 provides that any action permitted to be taken by vote of the membership at a meeting may be taken by written ballot in lieu of a meeting; and

WHEREAS, owners at Henderson Village holding at least two thirds (2/3) of the votes cast by ballot in lieu of a meeting of the Association, in accordance with O.C.G.A. Section 14-3-708, desire to amend the By-Laws as provided herein and have approved this Amendment; and

WHEREAS, this Amendment does not materially alter, modify, change or rescind any right, title, interest or privilege of the holder of any mortgage on a lot at Henderson Village without such mortgagee's consent; provided, however, if a court of competent jurisdiction determines that any provision of this Amendment does so without such mortgagee's consent, then the respective provision(s) hereof shall not be binding on the mortgagee so involved, unless it consents hereto; and if such consent is not forthcoming, then the relevant provision of the By-Laws prior to this Amendment shall control with respect to such mortgagee;

NOW, THEREFORE, Article VII of the Declaration is hereby amended by adding the following Section 7.09 thereto:

7.09 City of Alpharetta No Solicitation Registration. The Association adopts and shall be subject to the No Solicitation Registry of the City of Alpharetta, Georgia, and any similar law, ordinance or regulation of the City of Alpharetta or other governing legal body which restricts or would restrict solicitation within the Henderson Village Property, as defined in the Declaration. The Board of Directors may take such actions as are necessary to include the Property on such City of Alpharetta or other applicable governmental entity non-solicitation lists. The Association shall not have an obligation to prevent solicitation within the Property, and each Lot owner is responsible for enforcement of governmental non-solicitation ordinances applicable to his or her Lot, but the Association may take action to secure the Property's inclusion on such municipal or governmental lists.

IN WITNESS WHEREOF, the undersigned officers of Henderson Village Property Owners Association, Inc. hereby certify that this Amendment to the By-Laws was duly adopted by the requisite majority of the Association membership with any required notices properly given.

This 9th day of July, 2014.

HENDERSON VILLAGE PROPERTY OWNERS
ASSOCIATION, INC.

Sworn to and subscribed to before
me this 9th day of July,
2014.


Witness
Esther R. Escobedo
Notary Public, Fulton County, GA
My Commission Expires March 4, 2017

[Notary Seal]

By: David Schulman (Seal)
President

Attest: Cornie Thompson (Seal)
Secretary

[Corporate Seal]

