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Return to: Weissman, Nowack, Curry & Wilco, P.C.
3500 Lenox Road, 4th Floor
Atlanta, Georgia 30326
Attention: Rebecca F. Drube

STATE OF GEORGIA
COUNTY OF FULTON

CROSS REFERENCE: Deed Book 16605
Page 60

**AMENDMENT TO THE BY-LAWS OF
HAMPTON HALL COMMUNITY ASSOCIATION, INC.**

WHEREAS, the Declaration of Protective Covenants for Hampton Hall was recorded on May 25, 1993, in Deed Book 16605, Page 60, *et seq.*, Fulton County, Georgia Records ("Declaration"), as amended, and the By-Laws of Hampton Hall Community Association, Inc. ("By-Laws") were recorded as Exhibit "D" to the Declaration; and

WHEREAS, Article XII, Section 4 of the Declaration and Article VI, Section 4 of the By-Laws provide that the By-Laws may be amended by the affirmative vote, written consent, or any combination thereof, of the members of the Hampton Hall Community Association, Inc. ("Association") holding two-thirds (2/3) of the total Association vote; and

WHEREAS, members of the Association holding at least two-thirds (2/3) of the total Association vote desire to amend the By-Laws and have approved this Amendment; and

NOW, THEREFORE, the By-Laws of Hampton Hall Community Association, Inc., are hereby amended as follows:

1.

Article I of the By-Laws is hereby amended by adding the following Sections 12 through 14 to the end thereof:

Section 12. Voting Electronically. Notwithstanding anything in the Declaration or Bylaws to the contrary, to the extent allowed by law, all voting, including but not limited to nomination for election to the Board of Directors, elections, amendments to the Declaration and By-laws, annexations and special assessments may be made or conducted at a meeting, by mail-in ballot and/or consent and/or electronically as determined by the Board (or any allowed combination). Individual Owners have the option (by a notification method determined by the Board) to elect out of electronic communication and balloting.

Section 13. Electronic Communications - Records and Signatures. Whenever the Association's Legal Documents, which shall include the Declaration and all exhibits hereto, the Bylaws, the Articles of Incorporation, the plats and all rules and regulations and any architectural guidelines for the Association, all as may be supplemented or amended, require that a notice, consent, document, record or instrument be "written" or "in writing," the requirement is deemed satisfied by an electronic record unless otherwise required by the Board of Directors.

Whenever the Association Legal Documents require a signature on a document, record or instrument, an electronic signature satisfies that requirement only if: (a) the electronic signature is easily recognizable as a Secure electronic signature which is capable of verification, under the sole control of the signatory, and attached to the electronic document in such a way that the document cannot be modified without invalidating the signature; or (b) the Board of Directors reasonably believes that the signatory affixed the electronic signature with the intent to sign the electronic document, and that the electronic document has not been modified since the signature was affixed.

Section 14. Electronic Communications - Verification and Liability for Falsification. The Board of Directors may require reasonable verification of any electronic signature, document, record or instrument. Absent or pending verification, the Board may refuse to accept any electronic signature or electronic record that, in the Board's sole discretion, is not clearly authentic. Neither the Board of Directors nor the Association shall be liable to any Owner or any other Person for accepting or acting in reliance upon an electronic signature or electronic record that the Board reasonably believes to be authentic, or rejecting any such item which the Board reasonably believes not to be authentic. Any Owner or Person who negligently, recklessly or intentionally submits any falsified electronic record or unauthorized electronic signature shall fully indemnify the Association for actual damages, reasonable attorneys' fees actually incurred and expenses incurred as a result of such acts.

IN WITNESS WHEREOF, the undersigned officers of the Hampton Hall Community Association, Inc. hereby certify that the above Amendment to the By-laws was duly adopted by the required majority of the Association and its membership, with proper notices given.

This 2 day of February, 2012.

ASSOCIATION: HAMPTON HALL COMMUNITY ASSOCIATION, INC.

Sworn to and subscribed before me this 2 day of Feb, 2012

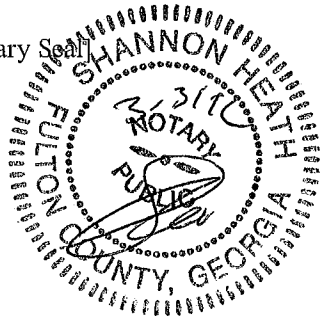
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Witness

[Handwritten Signature]
Notary Public

[Notary Seal]

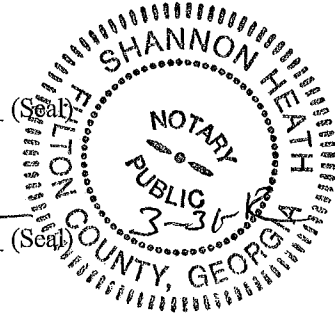
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By: *[Handwritten Signature]*
President

Attest: *[Handwritten Signature]*
Secretary

[Corporate Seal]



Deed Book 50912 Pg 89
Catherine Robinson
Clerk of Superior Court
Fulton County, Georgia