

**AMENDMENT TO BY-LAWS  
OF  
ATRIUM AT STONYBROOK II CONDOMINIUM COUNCIL OF CO-OWNERS, INC.**

THIS AMENDMENT to By-Laws of Atrium At Stonybrook II Condominium Council Of Co-Owners, Inc., the incorporation of the Council of Co-Owners of Atrium at Stonybrook II Condominiums for the purpose of amending the By-Laws of the Council of Co-Owners, a copy of which is attached hereto.

WITNESSETH: At a duly called meeting of the Council of Co-Owners held on JANUARY 14, 2013 with a quorum present, the co-owners approved the following amendment to the By-Laws, to wit:

1. Article II, paragraph 1 is deleted and a new paragraph added which reads as follows:

"1. Annual Meetings. Commencing in the year 2014, the annual meeting of the membership will be held on the second Monday in April, or such other date that the Board may reasonably designate, at a location and time designated by the board of directors for the purpose of electing directors and transacting any and all other business authorized to be transacted by the members."

2. Article II, paragraph 4 is hereby amended such that the first sentence is deleted and a new sentence added which shall read as follows:

"A quorum at members' meetings shall consist of 35% of the entire membership present in person or by proxy."

3. Article III, paragraph 2(b) is deleted and a new paragraph added which reads as follows:

"(b) any homeowner may nominate herself or himself to run for the Board of Directors by sending a written notice to the current

