

**SECOND AMENDMENT TO BY-LAWS  
OF  
HAWKS RIDGE COMMUNITY ASSOCIATION, INC.**

THIS SECOND AMENDMENT to the By-Laws of Hawks Ridge Community Association, Inc., (this "Second Amendment") is adopted this 16 day of May, 2019, by Grey Hawk Ridge Development Co., LLC, a Delaware limited liability company, d/b/a Hawks Ridge Development Company (the "Declarant");

**WITNESSETH:**

WHEREAS, pursuant to the terms of Article 6, Section 6.6 of the By-Laws of Hawks Ridge Community Association, Inc. ("By-Laws"), the Declarant may unilaterally amend the By-Laws, at any time and from time to time, for any purpose until the termination of the Class "B" Control Period; and

WHEREAS, the Class "B" Control Period has not expired or been terminated as of the date of this Second Amendment; and

WHEREAS, the Declarant deems it appropriate to amend the By-Laws as set forth below;

WHEREAS, the Association is in agreement with this Second Amendment;

NOW, THEREFORE, pursuant to the powers retained by Declarant under the By-Laws, Declarant hereby amends the By-Laws as follows:

1. Article 3, Section 3.5 of the By-Laws is hereby amended by deleting subsection (a) thereof in its entirety and substituting therefor the following subsection (a):

(a) Not later than the first annual meeting after January 1, 2025, or when the Class "B" Member earlier determines, the number of the Board of Directors shall be increased to three (3). The Association shall hold an election at which the Members shall be entitled to elect one (1) of three (3) directors, who shall be an at-large director and shall serve a term of two (2) years. The remaining two (2) directors shall be appointees of the Class "B" Member.

2. The definitions provided in Article 1 of the Declaration (as defined in the By-Laws) are incorporated herein by reference. Except as specifically amended hereby, the By-Laws and all terms thereof shall remain in full force and effect.

[SIGNATURE PAGE FOLLOWS]

[SIGNATURE PAGE TO SECOND AMENDMENT]

Executed as of the date and year first above written.

DECLARANT:

Grey Hawk Ridge Development Co., LLC, a Delaware limited liability company, d/b/a Hawks Ridge Development Company

By:  (SEAL)

Its: owner

APPROVED:

Hawks Ridge Community Association, Inc., a Georgia nonprofit corporation

By:  (SEAL)

Its: General Manager