

**AMENDMENT TO BYLAWS
OF ATRIUM AT STONYBROOK 1B, INC.**

The undersigned, the President and Secretary of Atrium at Stonybrook 1B, Inc., Board of Directors, hereby certify that pursuant to Section VII of the Bylaws, which are authorized by the Master Deed which is recorded in Deed Book 6654, Page 657, in the Office of the County Clerk of Jefferson County, Kentucky, the Bylaws are amended as follows:

WITNESSETH:

WHEREAS, the Board of Directors of Atrium at Stonybrook 1B, Inc. ("the Board") wishes to amend the Bylaws, pursuant to Section VII; and

WHEREAS, pursuant to Section VII.1(b) of the Bylaws, this amendment was approved and adopted by a majority vote of a quorum of members present at a special meeting duly called on October 2, 2011, pursuant to Article II.2, as certified by the signatures below of the President and Secretary of the Board of Atrium at Stonybrook 1B, Inc.

NOW, THEREFORE, the Bylaws are hereby amended by amending the language in Article II, Paragraph II.1 and replacing it with the following language:

II.1 Annual Meetings. The annual meeting of the membership shall be held at the office of the Council, or such other place designated by the Board of Directors, at 10:00 a.m., Eastern Daylight Savings Time, on the Second Saturday of May each year for the purpose of electing directors and transacting any and all other business authorized to be transacted by the members; provided, however, that if that day is a legal holiday, the meeting shall be held at the same hour on the next normal business day that is not a holiday.

The Bylaws are amended as set forth above and no further, and are restated and incorporated herein by reference.

WITNESS our signatures this 4 day of NOVEMBER, 2011.

ATRIUM AT STONYBROOK 1B, INC.

By Judy Amick
Name:
President, Board of Directors

