

**AMENDMENT TO THE BY-LAWS OF
ANDOVER FOREST HOMEOWNERS ASSOCIATION, INC.**

This **AMENDMENT TO THE BY-LAWS** (the "Amendment") is made this 14th day of January, 2020 by the Members of ANDOVER FOREST HOMEOWNERS ASSOCIATION, INC (the "Association").

WHEREAS, the Association was established pursuant to the Declaration of Covenants, Conditions and Restrictions for Brighton Place Subdivision, of record at Book 1519, Page 302 in the Fayette County Clerk's Office (the "Master Deed"), as subsequently amended and supplemented;

WHEREAS, the Association adopted the By-Laws of Andover Forest Homeowners Association, Inc. pursuant to Article IX of the Association's Articles of Incorporation;

WHEREAS, Article VI, Section 6 of the By-Laws states that the By-Laws may be amended by the affirmative vote (in person or by alternate) or written consent of Voting Members representing seventy-five percent (75%) of the total votes of the Association (the "Super-Majority");

WHEREAS, pursuant to Article II, Section 11 of the By-Laws, the required quorum for a meeting of Members is thirty percent (30%), and such requirement has resulted in difficulty establishing a quorum for essential functions such as election of Directors;

WHEREAS, the Super-Majority have consented to amend the By-Laws by written ballot.

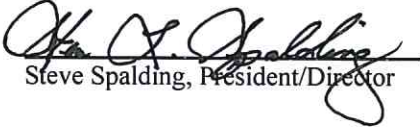
NOW THEREFORE, pursuant to the consent and approval of the Super-Majority to amend the By-Laws, Article II, Section 11 of the By-Laws is hereby deleted and replaced in its entirety as follows:

Section 11. Quorum. Except as otherwise provided in these By-Laws or in the Declaration, the presence in person or by designated alternate of the Voting Members representing fifteen percent (15%) of the total vote of the Association shall constitute a quorum at all meetings of the Association.

IN WITNESS WHEREOF, the Super-Majority have consented to and authorized the adoption of this Amendment this 14th day of January, 2020.

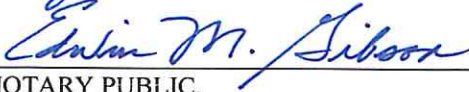
[signature appears on next page]

Andover Forest Homeowners Association, Inc., a
Kentucky nonprofit corporation

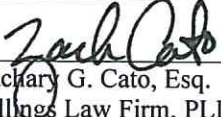
By: 
Steve Spalding, President/Director

COMMONWEALTH OF KENTUCKY)
)
COUNTY OF FAYETTE)

Subscribed, sworn to, and acknowledged before me by Steve Spalding, the President of Andover Forest Homeowners Association, Inc., this 14th day of January, 2020.



NOTARY PUBLIC,
STATE AT LARGE, KENTUCKY
My Commission expires: July 31, 2021
Notary Number (if any): 582824

PREPARED BY:


Zachary G. Cato, Esq.
Billings Law Firm, PLLC
145 Constitution Street
Lexington, Kentucky 40507
859-225-5240

Return to PREPARER

I, Donald W Blevins Jr, County Court Clerk
of Fayette County, Kentucky, hereby
certify that the foregoing instrument
has been duly recorded in my office.



By: EMILY GENTRY ,dc

202001210239

January 21, 2020 15:29:08 PM

Fees	\$46.00	Tax	\$.00
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Total Paid	\$46.00
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