



20171227-0131285

THIS INSTRUMENT PREPARED BY:
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**THIRD AMENDMENT TO THE BY-LAWS
OF
GLENCOURT CONDOMINIUMS**

THIS THIRD AMENDMENT TO THE BY-LAWS OF GLENCOURT HOMEOWNERS' ASSOCIATION, INC. (this "Third Amendment to the By-Laws") is entered into and made effective as of the 12th day of December, 2017 (the "Effective Date"), by the Glencourt Homeowners' Association, Inc., a Tennessee non-for-profit corporation (the "Association").

WITNESSETH:

WHEREAS, on October 4, 1984 the developer, Six Fifteen Belle Meade Associates recorded that certain Master Deed for Glencourt Condominiums of record in Book 6396, Page 825 (and rerecorded in Book 6402, Page 309) of which the By-Laws of Glencourt Condominiums were attached as an exhibit in Book 6395, Page 855 in the Register's Office for Davidson County, Tennessee (the "Original By-Laws") for the purpose of establishing a general plan and common scheme for the improvement of the property comprising the Glencourt Condominiums; as amended by the First Amendment to By-Laws of Glencourt Homeowners Association, of record as Instrument Number 20041013-0123308 in the Register's Office for Davidson County, Tennessee (the "First Amendment"); as further amended by the Second Amendment to By-Laws of Glencourt Homeowners Association, of record as Instrument Number 20100105-0000913 in the Register's Office for Davidson County, Tennessee (the "Second Amendment") (the Original By-Laws, First Amendment and Second Amendment collectively referred to herein as the "By-Laws"); and

WHEREAS, pursuant to Article XII of the By-Laws, the By-Laws may be amended by action or approval of two-thirds (2/3) of the Unit Owners; and

WHEREAS, the Secretary of the Association has certified that two-thirds (2/3) of the Unit Owners affirmatively cast their votes to amend the By-Laws.

NOW THEREFORE, in consideration of the foregoing premises, the parties hereby amend the By-Laws as follows:

1. Article II, Section 1 of the By-Laws shall be amended by deleting the first sentence of Article II, Section 1, and replacing with the following:

"The Board of Directors of the Association (referred to in the Horizontal Property Act of the State of Tennessee as the "board of administration" and sometimes referred to herein as the "Board"), shall consist of five (5) members (hereinafter referred to as "Directors")."

2. Article II, Section 8 of the By-Laws shall be deleted in its entirety and replaced with the following:

“Section 8. Quorum. Three (3) Directors shall constitute a quorum.”

3. This Amendment shall take effect and be applied prospectively as of the date that it is recorded in the Register’s Office for Davidson County, Tennessee.

3. All capitalized terms not otherwise defined herein shall have the meanings ascribed to them in the By-Laws, as applicable.

4. All terms and provisions of the By-Laws not heretofore amended shall remain in full force and effect.

[SIGNATURE PAGE TO FOLLOW]

CERTIFICATION

I hereby certify that I am the duly-elected Secretary of Glencourt Homeowners' Association, Inc. I further certify that the foregoing Third Amendment to the By-Laws for Glencourt Homeowners' Association, Inc., was adopted and approved by the affirmative vote (in person or by alternate) of Unit Owners owning not less than two-thirds (2/3) of the Unit Owners.

By: Robert W. Kitchel
_____, Secretary

STATE OF TENNESSEE
COUNTY OF DAVIDSON

Before me, JAI ME HECKERT [Ⓢ]
~~ROBERT W. KITCHEL~~, a Notary Public in and for the State and County aforesaid, personally appeared ROBERT W. KITCHEL, with whom I am personally acquainted, (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself/herself to be the Secretary of Glencourt Homeowners' Association, Inc., and that he/she as such Secretary, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the Association by himself/herself as its Secretary.

Witness my hand and official seal at office in Nashville, Davidson County, Tennessee
This 10 day of NOVEMBER, 2017.

Jaime Heckert

Notary Public

My commission expires: 11-5-2018.

