

**AMENDMENT TO THE BYLAWS OF  
JOHNSON'S LANDING RACQUET & SWIM CLUB ASSOCIATION, INC.**

**WHEREAS**, on December 28, 1977, the Bylaws of Johnson's Landing Racquet & Swim Club, Inc., ("Original Bylaws") were created and adopted for the Johnson's Landing Racquet & Swim Club and Johnson's Landing community;

**WHEREAS**, the Bylaws have been previously amended as recorded in the Johnson's Landing Racquet & Swim Club Association, Inc.'s ("Association") corporate records; and

**WHEREAS**, Article VI, Section 8 of the Bylaws provides that the Bylaws may be amended by the affirmative vote, written consent, or any combination thereof, by the members of the Association holding two-thirds (2/3) of the total eligible vote of the Association vote; and

**WHEREAS**, at least 2/3 of the total eligible Association vote have agreed to amend the Bylaws as provided for herein; and

**NOW, THEREFORE**, the Bylaws are amended as follows:

**1. Article I of the Bylaws is hereby amended by adding a new Section 8 thereto as follows:**

**Section 8. Electronic Communications.**

Records and Signatures.

(A) Definitions:

(1) **Electronic Record** means information created, transmitted, received or stored by electronic means and retrievable in human perceivable form, such as email, web pages, electronic documents, and facsimile transmissions.

(2) **Electronic Signature** means a signature created, transmitted, received or stored by electronic means and includes, but is not limited to, a secure electronic signature.

Whenever the Governing legal documents require that a document, record or instrument be "written" or "in writing," the requirement is deemed satisfied by an Electronic Record which shall be authorized as a substitute for a written item. Whenever the Governing legal documents require a signature on a document, record or instrument, an Electronic Signature satisfies that requirement if the Board of Directors reasonably believes that the signature was affixed to the Electronic Signature with the intent to sign the Electronic Record, and that the Electronic Record has not been modified since the signature was affixed.

(B) Verification and Liability for Falsification. The Board of Directors may require reasonable verification of any Electronic Signature in an Electronic Record. Absent or pending verification, the Board may refuse to accept any Electronic Signature or Electronic Record that, in the Board's sole discretion, is not clearly authentic. Neither the Board of Directors nor the Association shall be liable to any Owner or any other Person for accepting or acting in reliance upon an Electronic Signature or Electronic Record that the Board reasonably believes to be authentic, or rejecting any such item which the Board reasonably believes not to be authentic. Any Owner or Person who negligently, recklessly or intentionally submits any falsified Electronic Record or unauthorized Electronic Signature shall fully indemnify the Association for actual damages, reasonable attorneys' fees actually incurred and expenses incurred as a result of such acts.

**IN WITNESS WHEREOF**, the undersigned persons being the duly appointed officers of the Association hereby attest that the requisite percentage of Members of the Association has voted in favor of these amendments pursuant to the requirements of the Bylaws.

**ASSOCIATION:**

Signed, sealed and delivered **JOHNSON'S LANDING RACQUET & SWIM CLUB**  
this 21 day of June, 2016. **ASSOCIATION, INC.** a Georgia non-profit corporation

By: Ingrid Noerenberg Title: President  
Mitchell Jera Title: Secretary

Attest: Jane Lutz Title: Secretary

