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EXHIBIT "B"

AMENDED AND RESTATED
BY-LAWS
OF
PEBBLE CREEK FARM HOMEOWNERS' ASSOCIATION, INC.

As approved by the Board of Directors dated October 16, 2006

As adopted by the Membership dated January 4, 2007

**AMENDED AND RESTATED BY-LAWS OF
PEBBLE CREEK FARM HOMEOWNERS' ASSOCIATION, INC.**

TABLE OF CONTENTS

	<u>Page Number</u>
TITLE 1 GENERAL PROVISIONS	
1.1 Purpose of By-Laws	4
1.2 Definitions	4
1.3 Registered Office and Registered Agent	4
1.4 Procedure Rules at Meetings	5
TITLE 2 MEMBERSHIP	
2.1 Good Standing and Active Status	5
2.2 Computation of Members Eligible to Vote or Act as of "Record Date"	5
TITLE 3 ASSOCIATION MEMBERSHIP MEETINGS	
3.1 Annual Meeting of Members	6
3.2 Special Meeting of Members	6
3.3 Notice of Meetings	6
3.4 Quorum	7
3.5 Membership Voting	7
3.6 Member Proxies	7
TITLE 4 DIRECTORS	
4.1 Establishment and Function	8
4.2 Composition and Term of Office	8
4.3 Removal	8
4.4 Compensation of Directors	8
4.5 Action Taken Without A Meeting	9
4.6 Nomination and Qualifications	9
4.7 Election	9
4.8 Regular Meetings of Directors	9
4.9 Special Meetings of Directors	10
4.10 Notice of Special Meetings	10
4.11 Voting and Quorum	10
4.12 Powers of the Board of Directors	10
4.13 Duties of the Board of Directors	11

TITLE 5 OFFICERS AND THEIR DUTIES

5.1	Enumeration of Officers	12
5.2	Election of Officers	12
5.3	Terms of Officers	12
5.4	Special Appointments	12
5.5	Resignation and Removal	13
5.6	Vacancies	13
5.7	Multiple Offices	13
5.8	Duties of Officers	13

TITLE 6 CORPORATE SEAL

6.1	Seal	14
-----	------	----

TITLE 7 FINES

7.1	Fining Procedure	14
-----	------------------	----

TITLE 8 MISCELLANEOUS

8.1	The Declaration	15
8.2	Committees	15
8.3	Books and Records	15
8.4	Indemnification	16
8.5	Fiscal Year	16
8.6	Conflicts in Authorities	16
8.7	Notices	17
8.8	Amendment	17

**AMENDED AND RESTATED
BY-LAWS
OF
PEBBLE CREEK FARM HOMEOWNERS' ASSOCIATION, INC.**

TITLE 1. GENERAL PROVISIONS

1.1 Purpose of By-Laws

These By-Laws constitute the code of rules for the regulation and management of Pebble Creek Farm Homeowners' Association, Inc. as authorized by its Articles of Incorporation. As used in these By-Laws, this Georgia non-profit corporation is referred to as the "Association", and the Georgia Non-Profit Corporation Code (or a section codified in Chapter 3 of Title 14 of the Official Code of Georgia Annotated) is referred to as the "Code" (or "Code Section"). These By-Laws are adopted in order to fulfill the objectives of the Association as stated in the Articles of Incorporation and Code Section 301, and to exercise the powers conferred upon the Association under Code Section 302.

1.2 Definitions

Unless otherwise set forth herein, the terms used in these By-Laws shall have the same meanings ascribed to such terms as set forth in the Amended and Restated Declaration of Covenants, Restrictions, and Easements for the development known as Pebble Creek Farm which Amended and Restated Declaration has been executed by the duly authorized officers of the Association pursuant to a special membership meeting and vote of the members of the Association, and is to be filed for record in the office of the Clerk of the Superior Court of Gwinnett County, Georgia, as such Amended and Restated Declaration may be amended from time to time, and which Amended and Restated Declaration is incorporated herein by reference.

1.3 Registered Office and Registered Agent

The board of directors will designate a registered agent and registered office for service of legal process; these designations are to be filed with the Georgia Secretary of State as required by the Code. The board may change these designations at any time. In the event that the board fails to make a designation, or a registered agent resigns without a new designation of a registered agent and office, then the President of the Corporation, and the President's address are to be filed with the Georgia Secretary of State as the registered agent and office of the Corporation until the board of directors makes some other affirmative designation.

1.4 Procedure Rules at Meetings

It is understood that in the transaction of its business, the meetings of the Corporation, its board of directors and its committees may be conducted with informality; however, this informality does not apply to procedural requirements required in the articles of incorporation, these Amended and Restated By-Laws, or the Code. When circumstances warrant, any meeting or a portion of a meeting will be conducted according to generally understood principles of parliamentary procedure as stated in the articles of incorporation, these Amended and Restated By-Laws, or a recognized procedural reference authority. The procedural reference authority for the Association is designated as the latest edition of **Robert's Rules of Order, Newly Revised**.

TITLE 2. MEMBERSHIP

2.1 Good Standing and Active Status

In order to be an active member in good standing, qualified to act in the business of the Corporation, each Member must be (1) be a least eighteen (18) years of age; (2) have paid the Corporation's annual fee for the current calendar year to the Treasurer; (3) and shall not have suspended membership rights pursuant to Section 3.5 of the Declaration. Only active Members in good standing have the right to vote, each Member having one (1) vote pursuant to the voting rights stated in Section 3.3.

2.2 Computation of Members Eligible to Vote or Act as of "Record Date"

When any matter is proposed to be acted upon by the Members of the Association as provided in these By-Laws or under the Code, only those Members who are active and in good standing as to any particular matter as of a designated date, known as the "record date", may vote or otherwise act as to that particular matter. As required by the Code, the Secretary shall prepare an alphabetical list of Members qualified to participate on a particular matter as of the "record date" for that particular matter. Each list is to be available for inspection and copying by any Member, the Member's agent or attorney, as provided by the Code. The "record date" for:

(1) any meeting of the membership of the Association is that date that is ten (10) days prior to the scheduled date of the particular meeting.

(2) a demand of Members to call an annual or special meeting of the membership is that date such a written demand is signed by the first Member approving of the demand, and a sufficient number of Members must sign their written demand within seventy (70) days after the date when the first Member signed.

TITLE 3. ASSOCIATION MEMBERSHIP MEETINGS

3.1 Annual Meeting of Members

The regular annual meeting of the Members shall be held not later than six (6) months past the end of the fiscal year of the Association, on a date (which is not a legal holiday) and at such place within the State of Georgia as shall be designated in the call of the meeting pursuant to Article 3.3 below. If no such date is designated, the annual meeting shall be held on the second Monday in April, if not a legal holiday, and if a legal holiday, then on the next business day succeeding. The Members shall at such annual meeting elect a Board of Directors for the ensuing year in the manner provided in Articles 4.1 and 4.2 hereof, and shall have authority to transact any and all business which may be brought before such meeting, except for any matter for which prior notice is required by the Articles of Incorporation, these By-Laws or the Code. As required by the Code, the membership is to receive reports from the President concerning the activities of the Association, and from the Treasurer concerning the financial condition of the Association.

3.2 Special Meeting of Members

Special meetings of Members shall be held at such place, date and time within the State of Georgia as shall be designated in the call of the meeting. Special meetings may be called by the President at any time and must be called by the President when so requested in writing by any three (3) Directors or by twenty-five (25%) percent of the active Members of the Association in good standing, filed with the Secretary.

3.3 Notice of Meetings

The Secretary shall give written notice of the place, date and time of every annual meeting of Members which shall be mailed to each Member at least twenty-one (21) days in advance of such meeting but not more than sixty (60) days before such scheduled meeting date. Valid notice may be made through the official newsletter of the Association if mailed first class at least twenty-one (21) days prior to the scheduled meeting date. Any notice mailed first class shall be effective upon dispatch, or when received, if transmitted by other means.

If a special meeting of Members, notice shall be mailed to each Member at least seven (7) days in advance of such meeting and such notice shall also state the purpose or purposes of such special meeting. It shall not be necessary that notice of an annual meeting specify the business to be transacted at such meeting, but notice shall specify the number of directors to be elected at such annual meeting. Each Member shall register his current mailing address with the Association, and notices of meetings shall be mailed to him at such address. If no other address has been so designated for notices of meetings, then notices shall be mailed to Members at the address of their respective Lots. Any required notice may be waived by a Member as permitted under the Code, and any

Member may object to failure of sufficient notice of the meeting, or of a matter brought before a meeting as permitted by the Code.

3.4 Quorum

The presence, in person or by proxy, of ten (10%) percent of the Members in good standing and entitled to vote constitutes a quorum for the transaction of business at meetings of the Association. Once a quorum is established at any meeting of the Association, it is presumed to exist for the balance of that meeting. As permitted by the Code, the presence of ten (10%) percent of the Members in good standing and entitled to vote permits the membership to consider any matter at an annual or regular meeting for which prior notice of the matter is not specifically required by the Code. No business shall be transacted at any meeting unless a quorum is present.

3.5 Membership Voting

Voting rights of Members shall be as set forth in this Amended and Restated Declaration of Covenants, Restrictions and Easements for Pebble Creek Farm, Section 3.3. Unless otherwise provided in the articles of incorporation, these By-Laws, the procedural reference authority, the Georgia Property Owners' Association Act, or the Code, the affirmative vote of a majority of those Members casting a vote on a matter, in the presence of a quorum, is necessary to the adoption of a motion. Unless otherwise provided in the articles of incorporation, these By-Laws, the procedural reference authority, the Georgia Property Owners' Association Act or the Code, the affirmative vote of a plurality of Members casting a vote in an election, in the presence of a quorum, is necessary to the election of a nominee for any position in the Association.

3.6 Member Proxies

Each Member in good standing and entitled to vote may participate in any meeting of the membership of the Association through a written signed and dated proxy executed by that Member and promptly delivered to the Secretary. The votes pertaining to any Lot may, and, in the case of any lot owner not a natural person or persons, shall, be cast pursuant to a proxy or proxies duly executed by and on behalf of the lot owner or, in cases where the lot owner is more than one person, by or on behalf of the joint owners of the Lot. No such proxy shall be revocable except as provided in Code Section 14-3-724 or by written notice delivered to the Secretary by the lot owner or by any joint owners of a Lot. Any proxy shall be void if it is not dated or if it purports to be revocable without such notice. If more than one proxy has been delivered to the Secretary, only the proxy executed latest in date will be accepted by the Association.

A proxy may limit or direct how the vote of the Member the proxy represents shall be cast or on what matters a vote is to be cast. A proxy will identify the Member, the Member's agent, or the Member's attorney who is authorized to hold and exercise the proxy on behalf of the absent Member, any instructions concerning its use, the meeting(s) at which it is to be used or that it may be used at any meeting during a stated period of

time, and the expiration date of the proxy, to be a date no more than eleven months after the date the proxy is executed.

TITLE 4. DIRECTORS

4.1 Establishment and Function

The Association is managed by a governing body known as the “Board of Directors” whose members shall also be Members of the Association. As used in these By-Laws, a reference to the “board of directors” or “directors” refers to the entire board collectively or to a member of the board generically. The board of directors shall conduct its proceedings as provided in the articles of incorporation, these By-Laws, the Georgia Property Owners’ Association Act and the Code.

4.2 Composition and Term of Office

The affairs of this Association shall be managed by a Board of not less than five (5) nor more than nine (9) Directors. Directors shall be elected for two (2) year terms. As of the adoption and execution of these Amended and Restated By-Laws, the Board consists of nine (9) elected Directors, five of whom are serving the second year of their two-year term and four of whom are serving the first year of their two-year term. The number of directorships to be elected at subsequent annual meetings shall be the number of expiring directorships which have run two years. All Directors shall hold office until their successors have been elected and installed. The number of Directors may be increased by amendment to this provision of the By-Laws.

4.3 Removal

Any director may be removed from the Board, with or without cause, by an affirmative majority vote of the Members of the Association who are present in person or by proxy and voting on removal at a regular or special meeting of Members duly held in accordance with the provisions of the these By-Laws, and where notice of a Member’s intention to present a motion for removal has been given to the membership pursuant to Section 3.3 of these By-Laws. A separate vote on removal must be made as to each director proposed for removal.

In the event of death, resignation or removal of a Director, his successor shall be selected by the affirmative majority vote of the remaining members of the Board and shall serve for the unexpired term of his predecessor.

Any director who was elected to complete the unexpired term of a director on the board through election by the remaining members of the board may be removed by an affirmative majority vote of the remaining directors for a stated cause.

4.4 Compensation of Directors

No Director shall receive compensation for any service he may render to the Association. However, any Director may be reimbursed for his actual expenses incurred in the performance of his duties.

4.5 Action Taken Without a Meeting

The Directors shall have the right to take any action in the absence of a meeting which they could take at a meeting by obtaining the written approval of all the Directors. This consent is equivalent to a vote of the board of directors during a meeting with a quorum, and is to be filed and recorded with the minutes of the Association's board of directors.

4.6 Nomination and Qualifications

Nomination for elected members to the Board of Directors shall be made by a Nominating Committee. Nominations may also be made from the floor at the annual meeting.

The Nominating Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine, but not less than the number of vacancies that are to be filled. Nominations may be made by any Member in good standing, including self-nominations, or by the Nominating Committee. No nomination will be placed on the annual election ballot unless: (a) the nominee is a Member in good standing, (b) the nominee is eighteen years of age, as required by the Code, and (c) the nominee has affirmatively consented to the nomination.

The Nominating Committee shall consist of a Chairman, who shall be a member of the Board of Directors, and two or more Members of the Association. The Nominating Committee shall be appointed by the Board of Directors prior to each annual meeting of the Members, to serve from the close of such annual meeting until the close of the next annual meeting and such appointment shall be announced at each annual meeting.

4.7 Election

Election to the Board of Directors shall be by secret written ballot. At such election the Members or their proxies may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Amended and Restated Declaration of Covenants, Restrictions and Easements. The persons receiving the largest number of votes shall be elected. Cumulative voting is not permitted.

4.8 Regular Meeting of Directors

Regular meetings of the Board of Directors shall be held monthly without notice, at such date, place and hour as may be fixed from time to time by resolution of the Board.

Should such meeting date fall upon a legal holiday, then that meeting shall be at the same time on the next day which is not a legal holiday.

Following their election, as soon as practicable after the annual meeting of Members, the newly-elected board members will meet in joint session with the entire board of directors, both currently serving and outgoing members, for an organizational session at which all board members will review all pending matters before the outgoing board and to permit the new board to organize its affairs.

4.9 Special Meeting of Directors

Special meetings of the Board of Directors may be called by the President at any time, in his or her discretion, and must be called by the President whenever so requested in writing by three (3) members of the Board of Directors. Special meetings of the Board of Directors shall be held at such place, date and time within the State of Georgia as shall be designated in the call of such meeting.

4.10 Notice of Special Meetings

Notice of a special meeting of the Board of Directors shall be given by the President or the Secretary to each member of the Board not less than three (3) days before the date and time at which such meeting is to convene. Said notice may be given by telephone, or by any other form of written or verbal communication. It shall not be necessary for notices of special meetings of the Board of Directors to state the purposes or objects of the meeting. The Directors may waive notice of any meeting. Action may be taken by the Directors without a meeting if such action is consented to in writing by all of the Directors.

4.11 Voting and Quorum

Each director has one vote on the Board of Directors. A quorum at any meeting of the Board of Directors shall consist of a majority of the members of the Board. Once quorum is established, the Board may decide all questions which may come before the meeting, and all matters put to a vote before the Board will require the affirmative vote of a majority of Directors voting on the matter, in the presence of a quorum, unless a greater majority is required by these By-Laws, the Articles of Incorporation, the Georgia Property Owners' Association Act or the Code.

4.12 Powers of the Board of Directors

The Board of Directors shall have the power to:

(a) Adopt and publish rules and regulations governing the use of the Common Property and facilities, and the personal conduct of the Members and their guests thereon, and to establish penalties for the infraction thereof;

(b) Suspend the voting rights and right to use of the recreational facilities of a Member during any period in which such Member shall be in default in the payment of any assessment levied by the Association. Such rights may also be suspended after notice and hearing, for a period not to exceed sixty (60) days for infraction of published rules and regulations;

(c) Adopt, amend or revoke any provision of the Design Standards of the Association upon the recommendation of the ACC or upon its own motion;

(d) Exercise on behalf of the Association all powers, duties and authorities vested in or delegated to this Association and not reserved to the Membership by other provisions of these By-Laws, the Articles of Incorporation, the Georgia Property Owners' Association Act, the Amended and Restated Declaration of Covenants, Easements and Restrictions, or the Code;

(e) Declare the office of a member of the Board of Directors to be vacant in the event such member shall be absent from three (3) consecutive regular meetings of the Board of Directors; and

(f) Employ a manager, an independent contractor, or such other employees as they deem necessary, and to prescribe their duties.

4.13 Duties of the Board of Directors

It shall be the duties of the Board of Directors to:

(a) Cause to be kept a complete record of all its acts and corporate affairs and to present a statement thereof to the Members at the annual meeting of the Members, or at any special meeting when such statement is requested in writing by one-fourth (1/4th) of the Members of the Association;

(b) Supervise all officers, agents and employees of this Association, and to see that their duties are properly performed;

(c) As more fully provided in the Amended and Restated Declaration of Covenants, Easements and Restrictions, to:

(1) Fix the amount of the annual assessment against each Lot at least thirty (30) days in advance of each annual assessment period. The assessment period runs from January 1 through December 31 of each year;

(2) Send written notice of each assessment to every Owner subject thereto at least thirty (30) days in advance of each annual assessment period;

(3) Foreclose the lien against any property for which assessments are not paid, if applicable and in the discretion of the Board, any time thirty (30) days after the

due date for payment of such assessments or to bring an action at law against the Owner personally obligated to pay the same; and

(d) Issue, or to cause an appropriate officer to issue, upon demand by any person, a certificate setting forth whether or not any assessment has been paid. A reasonable charge may be made by the Board for the issuance of these certificates. If a certificate states as assessment has been paid, such certificate shall be conclusive evidence of such payment;

(e) Procure and maintain adequate liability and hazard insurance on property owned by the Association and adequate liability insurance for the directors and officers of the Association, as provided in Article XII of the Amended and Restated Declaration of Covenants, Easements and Restrictions;

(f) Cause all officers or employees having fiscal responsibilities to be bonded, as it may appropriate;

(g) Cause the Common Property to be maintained, and when necessary to cause improvements to be made to said Common Property; and

(h) Maintain, and if and when necessary, to improve or replace any and all landscaping treatments previously installed by the Declarant, or any successor Declarant, to the extent that such landscaping is not otherwise maintained by the appropriate county and/or municipal entity having jurisdiction over the roads for the Development.

TITLE 5. OFFICERS AND THEIR DUTIES

5.1 Enumeration of Officers

The officers of this Association shall be a president, vice-president, secretary and treasurer, who shall at all times be members of the Board of Directors, and such other officers as the Board may from time to time by resolution create.

5.2 Election of Officers

The election of officers shall take place at the first meeting of the Board of Directors following each annual meeting of the Members.

5.3 Term of Officers

The officers of this Association shall be elected annually by the Board and each shall hold office for one (1) year unless he shall sooner resign, or shall be removed, or otherwise be disqualified to serve.

5.4 Special Appointments

The Board may elect such other officers as the affairs of the Association may require, each of whom shall hold office for such period, have such authority, and perform such duties as the Board may, from time to time, determine.

5.5 Resignation and Removal

Any officer may be removed from office with or without cause by the Board. Any officer may resign at any time by giving written notice to the Board, the president, or the secretary. Such resignation shall take effect on the date of receipt of such notice or at any later time specified therein, and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

5.6 Vacancies

A vacancy in any office may be filled by appointment by the Board. The officer appointed to such vacancy shall serve for the remainder of the term of the officer he replaces.

5.7 Multiple Offices

The offices of secretary and treasurer may be held by the same person. No person shall simultaneously hold more than one of any of the other offices except in the case of special offices created pursuant to Section 5.4 of this Title.

5.8 Duties of Officers

The duties of the officers are as follows:

(a) **President:** The President shall preside at all meetings of the board of directors and the membership of the Association; report on the activities of the Association to the membership at each annual meeting of the Association; oversee the activities of the Association; shall see that the orders and resolutions of the Board are carried out; report on those matters determined appropriate, in his or her discretion, to the board of directors and the membership of the Association; and shall sign all leases, mortgages, deeds, and other written instruments and shall co-sign all checks and promissory notes when necessary.

(b) **Vice-President:** The Vice-President shall act in the place and stead of the President in the event of his or her absence, inability or refusal to act, and shall exercise and discharge such other duties as may be required of him or her by the Board. In the case of a vacancy in the office of President, to act as President until a new President is appointed pursuant to Section 5.6 of these By-Laws. In addition, the Vice-President shall report on those matters determined appropriate, in his or her discretion, to the board of directors and the membership of the Association.

(c) **Secretary:** The Secretary shall record the votes and keep the minutes of all meetings and proceedings of the Board and of the Members; keep the corporate seal of the Association and affix it on all papers requiring the impression of said seal; serve notice of meetings of the Board and of the Members; keep appropriate current records showing the Members of the Association, together with their addresses; maintain the eligible member list for each record date as required under the Code and Section 2.2 of these By-Laws; reports on these matters to the board of directors and the membership of the Association; and shall perform such other duties as required by the Board.

(d) **Treasurer:** The Treasurer shall maintain the financial records of the Association; shall receive and deposit in appropriate bank accounts all monies of the Association; shall disburse such funds as directed by resolution of the Board of Directors; shall sign all checks and promissory notes of the Association; shall arrange for an audit of the Association's books to be made by a public accountant at the completion of each fiscal year, if and when authorized by the Board of Directors to do so; and shall prepare an annual budget and a statement of income and expenditures to be presented to the Membership at its regular annual meeting and deliver a copy of each to the Members.

TITLE 6. CORPORATE SEAL

6.1 Seal

The corporate seal of the Association shall be in the following form, to-wit:

and the seal in such form is hereby adopted and ratified as the corporate seal of the Association.

TITLE 7. FINES

7.1 Fining Procedure

The Board shall not impose a fine (a late charge shall not constitute a fine) unless and until the following procedures are adhered to:

(a) Demand: Written demand to cease and desist from an alleged violation shall be served upon the alleged violator specifying:

- (1) the alleged violation;
- (2) the action required to abate the violation; and

(3) a time period, not less than ten (10) days, during which the violation may be abated without further sanction, if such violation is a continuing one, or a statement that any further violation of the same rule may result in the imposition of a fine, if the violation is not a continuing one. The Board or its designee may demand immediate abatement in such circumstances which, in the Board's determination, pose a danger to safety or property.

(b) Notices: Within twelve (12) months of such demand, if the violation continues past the period allowed in the demand for abatement without penalty, or if the same rule is subsequently violated, the Board, may, upon notice, impose a fine. The notice shall state:

(1) the nature of the alleged violation;

(2) that the alleged violator may, within ten (10) days from the date of the notice, request a hearing regarding the fine;

(3) that any statement, evidence, and witnesses may be produced by the alleged violator at the hearing; and

(4) that all rights to have the fine reconsidered are waived if a hearing is not requested within ten (10) days of the date of the notice.

(c) Hearing: If a hearing is requested, it shall be held before the Board in executive session, and the alleged violator shall be given a reasonable opportunity to be heard. The minutes of the meeting shall contain a written statement of the results of the hearing.

TITLE 8. MISCELLANEOUS

8.1 The Declaration

All provisions contained in the Amended and Restated Declaration of Covenants, Restrictions and Easements with regard to rights, powers and duties of the Association, the Members thereof, and the Board of Directors thereof, are hereby incorporated into these Amended and Restated By-Laws of Pebble Creek Farm Homeowners' Association, Inc. by this reference with the same effect as if such provisions were fully set forth herein.

8.2 Committees

The Association shall appoint an Architectural Control Committee, as provided in the Amended and Restated Declaration of Covenants, Restrictions and Easements, and a Nominating Committee, as provided in Section 4.6 of these Amended and Restated By-Laws. In addition, the Board of Directors, by resolution adopted by a majority of the full board, may designate other committees as deemed appropriate in carrying out its

purposes each committee of which, to the extent provided in such resolution and not prohibited by the Code, the Amended and Restated Declaration of Covenants, Restrictions and Easements, the Articles of Incorporation, or these Amended and Restated By-Laws, shall have and may exercise any and all authority of the Board of Directors.

8.3 Books and Records

The books and records of the Association shall at all times, during reasonable business hours, be open for inspection by any Member of the Association.

The provisions of Article 16 of Chapter 3, Title 14 of the Code relating to the records of the Corporation and the rights of Members to inspect, copy or review the Corporation's records, is adopted by the Corporation by this reference, as a by-law of the Corporation. The board or the membership may adopt any needful rules or regulation necessary to implement these provisions.

8.4 Indemnification

The Association shall indemnify any person made a party to any action, suit or proceeding, whether civil or criminal, by reason of the fact that he or she is or was a director, officer or employee of the Association, against the reasonable expenses, including attorneys' fees actually and reasonably incurred by him or her in connection with the defense of the action, suit or proceeding or in connection with any appeal in such action. This right of indemnification shall not apply in relation to matters as to which the director, officer or employee shall be adjudged in the action, suit or proceeding to be liable for negligence or misconduct in the performance of any duty to the Association. The right to indemnification conferred by this Section shall not restrict the power of the Association to make any indemnification permitted by law.

The Association may purchase and maintain insurance on behalf of all persons who are or were directors, officers, employees and agents of the corporation against any liability asserted against him or her and incurred by him or her in any such capacity, or arising out of his or her status as such, whether or not the Association would have the power to indemnify him or her against such liability under the provisions of this Title.

8.5 Fiscal Year

The fiscal year of the Association shall be determined by resolution of the Board. In the absence of such a resolution, the fiscal year shall be the calendar year.

8.6 Conflicts in Authorities

If there are conflicts or inconsistencies between the provisions of the Georgia Non-Profit Corporation Code, the Georgia Property Owners' Association Act, the Declaration, the Articles of Incorporation or these By-Laws, then the provisions of the

Georgia Non-Profit Corporation Code, the Georgia Property Owners' Association Act, the Declaration, the Articles of Incorporation and the By-Laws (in that order) shall prevail.

8.7 Notices

Unless otherwise specified in the Declaration or By-Laws, all notices, demands, bills, statements, or other communications required or permitted to be sent under the Declaration or these By-Laws shall be in writing and shall be deemed to have been duly given if delivered personally or if sent by first class mail, postage prepaid:

(a) If to a Member, to the address which the Member has designated in writing and filed with the Secretary or, if no such address has been designated, to the last known address of the Member.

(b) If to the Association, the Board of Directors, or the managing agent, at the principal office of the Association or the managing agent, if any, or at such other address as shall be designated by notice in writing to the Members.


If there are multiple Owners of a Lot or a single piece of property, then notice to one (1) owner of such property shall be deemed notice to all owners of such property.

8.8 Amendment

The provisions of the Declaration applicable to amendment of that instrument shall apply to any amendment to these By-Laws.

CERTIFICATION

I, the undersigned, Secretary of Pebble Creek Farm Homeowners' Association, Inc., hereby certify that these Amended and Restated By-Laws of the Corporation are a true and correct copy of the By-Laws as proposed by the Board of Directors and adopted by a two-thirds vote of the Membership of the Association pursuant to Article IX, Section 9.03(b) of the Declaration of Covenants, Restrictions and Easements for Pebble Creek Farm at a special/annual meeting of the Membership held on January 4, 2007.


Amy Knight, Secretary
Pebble Creek Farm HOA, Inc.

[CORPORATE SEAL]

