

**FOURTH AMENDMENT  
TO  
RESTATED BYLAWS  
OF  
CENTRAL ATLANTA NEIGHBORS, INC.**

This is the Fourth Amendment to the Restated Bylaws of Central Atlanta Neighbors, Inc. Pursuant to Article Ten of the Restated Bylaws of Central Atlanta Neighbors, Inc. (the “Bylaws”), the Board of Directors (the “Board”) of Central Atlanta Neighbors, Inc. (“C.A.N.”) has the right to amend the Bylaws by action taken at a meeting duly held.

At a meeting duly held on October 22, 2013, the Board and Membership acted to amend the Bylaws in the following particulars, to be effective immediately:

Supersede the Second Amendment of the bylaws in relation to the second paragraph of the Second Amendment’s addition to Article One, Section 1.1 of the Bylaws as amended 11/3/2005 regarding boundaries of the association:

For purposes hereof, “Central Atlanta” shall mean that area of Atlanta, Georgia described by the following geographical boundaries:

South: Freedom Parkway/Baker Street

East: Boulevard

North: Ponce de Leon Ave to Argonne, Argonne to North Avenue, North Avenue to Peachtree

West: Peachtree Street

The boundaries do not include these streets themselves, but include all property on the interior side of these boundaries. Except as described in (b) above, membership shall only be granted directly to an eligible individual or organization and not through an affiliation with an eligible individual or organization.

**CERTIFICATION**

I, the undersigned Secretary of the Corporation, hereby certify that this Fourth Amendment to the Restated Bylaws of Central Atlanta Neighbors, Inc. was duly adopted by the Board of Directors

and membership of C.A.N./Fourth Ward West at a meeting thereof duly held on October 22, 2013.

Signed copy on file

By Andrew Randall, Secretary

Dated: October 22, 2013