

FIRST AMENDMENT TO BYLAWS OF LAKE CLAIRE NEIGHBORS, INC.

(Enacted by vote of membership at the November 2008 LCN meeting)

The Bylaws of Lake Claire Neighbors, Inc. (“LCN”), a Georgia nonprofit corporation, are amended in the following respects:

Notwithstanding anything to the contrary contained in the Bylaws of LCN, LCN shall not participate, fund, or support any civil action except for actions in its own right to defend LCN or the officers and directors thereof; provided, however, that LCN’s ban in participating in litigation shall not extend to administrative actions which LCN may initiate or participate in itself pursuant to its function as a quasi-governmental organ of the City of Atlanta (and in furtherance of the purposes of the organization as set forth in Article II of the Bylaws), including, without limitation, reviewing and making recommendations to NPU-N concerning zoning changes or variance requests, tree ordinance enforcement and appeals, and other actions and activities of like nature.