

WRITTEN CONSENT FOR NEW BYLAWS  
FALCON HILLS HOMEOWNERS AND RECREATION ASSOCIATION, INC.  
*APPROVAL BY WRITTEN CONSENT, PURSUANT TO ARTICLE II, SECTION 8(b) OF THE BYLAWS.*

**You are hereby notified of the following:**

1. You should only execute and return this Written Consent if you are in favor of the New Bylaws, which will be replacing the current Bylaws.
2. In order for the New Bylaws to be approved, written consents must be received by Permanent Members holding at least two-thirds (2/3) of the eligible votes in the Association.
3. Within 10 days prior to the New Bylaws being approved, written notice of pending approval will be sent to all Permanent Members who have not signed the written consent. After the 10 days, the New Bylaws will become officially adopted.
4. This written consent may not be revoked, but if an owner transfers their Lot after consenting (but before the New Bylaws are adopted) the consent will no longer be valid.
5. To Be Eligible To Execute This Consent, You Must Be Current In The Payment Of All Your Assessments.

*Consent & Authentication For New Bylaws*

By signing below, I hereby authenticate my consent and approval for the proposed New Bylaws without a meeting. I also acknowledge that I have received a copy of the proposed Bylaws, and I approve electronic receipt and/or delivery of the executed consent as per Georgia Statute 14-3-141(h)(1).

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Street Address**

\_\_\_\_\_  
**Date**

**Print Name:** \_\_\_\_\_ **Email Address:** \_\_\_\_\_

**I vote for the new Bylaws**

**I vote against the new Bylaws**

**Please submit all ballots within 180 days.**

*Instructions.*

Only one written consent should be submitted per Lot.

You must provide all the above-requested information, and then return the signed consent to the following address: **Falcon Hills HRA, 4742 Shallow Ridge Rd., Kennesaw, GA 30144.**

The signed consent may instead be sent via email to **falconhills.hra@gmail.com** by either: (i) a signed PDF attachment; or (ii) via email attaching the unsigned written consent, and stating the following within the return email: *I [Your Name] owner of [Address] hereby authenticate my consent and approval for the proposed Amendments as described in the attached without a meeting. I acknowledge that I have received a copy of the proposed Amendments, and approve receipt and/or delivery of the executed consent via email as per Georgia Statute 14-33-141(h)(1).*