KGS- HP

SIDE NO 19357 BK 4513 PG 1123

AMENDMENT TO BYLAWS OF VILLAGE NORTH HOMEOWNERS ASSOCIATION, INC.

(2) On December 10, 1996, at the annual meeting of Village North Homeowners Association, Inc. (the "Association"), for which proper notice was given and at which a quorum was present, the Association adopted the following amendments to the Bylaws of the Association **(recorded in Deed Book 3166, Page 590, Guilford County Registry)** in the manner required by Article XV, Section 1 of the Bylaws and the General Statutes of North Carolina:

1. Article V, Section 1 of the Bylaws is deleted in its entirety and the following new section is substituted in its place:

"SECTION 1. Number. The affairs of the Association shall be managed by a Board of seven (7) directors, who need not be members of the Association."

2. Article V, Section 2 of the Bylaws is deleted in its entirety and the following new section is substituted in its place:

"SECTION 2. Term of Office. The directors elected to fill the two (2) new directorships shall be initially elected for a term of one (1) year in order to preserve the staggered terms of the directors. Thereafter, the term of office of all directors shall be three (3) years."

3. The amendments shall be effective immediately.

001123

North Carolina - Guilford County
The certificate (s) of
Gloria S Overly

A Notary (Notaries) Public is (are) certified to be correct. This instrument and this certificate are duly registered at the date and time shown herein.

KATHERINE LEE PAYNE, REGISTER OF DEEDS
Helen Duncan
Assistant/Deputy Register of Deeds

019357

RECORDED
KATHERINE LEE PAYNE
REGISTER OF DEEDS
GUILFORD COUNTY, NC

BOOK: 4513
PAGE(S):1123 TO 1124

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03/05/1997		
1 MISC DOCUMENTS	19357	$6.00
1 MISC DOC ADDN PGS		$2.00
1 PROBATE FEE		$2.00

CERTIFICATION

I hereby certify that I am the duly elected and qualified Secretary of Village North Homeowners Association, Inc., a nonprofit corporation organized and existing under the law of the State of North Carolina; that the foregoing accurately sets forth the Amendments to the Bylaws of the Association adopted on December 10, 1996.

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary and have caused the corporate seal of the Association to be affixed hereto this 24 day of February, 1997.

Secretary

(Corporate Seal)

* * * * * * * * * * * *

NORTH CAROLINA

GUILFORD COUNTY

I, _____, a Notary Public of said county and state, hereby certify that _____ personally came before me this day and acknowledged that she is the duly elected and qualified Secretary of Village North Homeowners Association, Inc., a nonprofit corporation organized and existing under the law of the State of North Carolina; that the foregoing accurately sets forth the Amendments to the Bylaws of the Association adopted on December 10, 1996 and that the foregoing certification was attested by ____ self as Secretary and sealed with the corporate seal.

WITNESS my hand and notarial seal this the 24th day of February, 1997.

Notary Public

My Commission Expires:

March 17, 2001

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