RESOLUTION OF
THE WORTHING CHASE HOMEOWNERS ASSOCIATION INC
REGARDING BOARD NUMBER & TERM

WHEREAS, Article VI BOARD OF DIRECTORS., Sections 1 & 21 of the Bylaws for Worthing Chase Homeowners Association, Inc. (the "Bylaws") details the number and term of Board members; and

WHEREAS, Article XII GENERAL PROVISIONS., Section 3 of the Bylaws governs procedures to amend the Bylaws; and

WHEREAS, the Board of Directors have proposed an amendment to the Bylaws as it is in the best interests of the Association to increase the number of Directors to five (5); one (1) of which chosen from the Townhome section and to stagger Directors terms; and

WHEREAS, in accordance with the provision of Article XII, the membership, on September 21st, 2016, voted in favor of the proposed amendment to increase the number of Directors to five (5); one (1) of which chosen from the Townhome section and to stagger Directors terms.

NOW THEREFORE, BE IT RESOLVED THAT, effective September 21st, 2016, the number of Directors are five (5); one (1) of which chosen from the Townhome section and terms are staggered. A copy of the amendment is shown in Exhibit A of this resolution.

Adopted by the Board this 21st day of September, 2016.

Worthing Chase Homeowners Association, Inc.

Kara McAvoy
President

Secretary

NORTH CAROLINA
GUILFORD COUNTY

I, Andrea Underwood the undersigned, a Notary Public of Guilford County, do hereby certify that Kara McAvoy personally appeared before me on this day and acknowledged that s/he is the President of the WORTHING CHASE HOMEOWNERS ASSOCIATION, INC. a North Carolina Corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its President, sealed with its corporate seal and attested by him as its Secretary.

Witness my hand and official seal, this 21st day of Sept, 2016.

Andrea Underwood
NOTARY PUBLIC

Printed Name: Andrea Underwood

My commission expires: 5/26/2019

ANDREA UNDERWOOD
NOTARY PUBLIC
GUILFORD COUNTY, NC
MY COMMISSION EXPIRES: 5/26/19

NORTH CAROLINA
GUILFORD COUNTY

I, Andrea Underwood the undersigned, a Notary Public of Guilford County, do hereby certify that Marcus Ervin personally appeared before me on this day and acknowledged that s/he is the Secretary of the WORTHING CHASE HOMEOWNERS ASSOCIATION, INC. a North Carolina Corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its President, sealed with its corporate seal and attested by him as its Secretary.

Witness my hand and official seal, this 21st day of Sept, 2016.

Andrea Underwood
NOTARY PUBLIC

Printed Name: Andrea Underwood

My commission expires: 5/26/2019

ANDREA UNDERWOOD
NOTARY PUBLIC
GUILFORD COUNTY, NC
MY COMMISSION EXPIRES: 5/26/19

EXHIBIT A

BYLAWS OF
WORTHING CHASE HOMEOWNERS ASSOCIATION INC.

AMENDMENT

Removed highlighted section in Section 1:

Removed highlighted section in Section 2:

ARTICLE VI.
BOARD OF DIRECTORS

Section 1. Purpose, Number and Term of Office. The business and affairs of the Association shall be managed by a Board of Directors which shall initially consist of the one (1) Initial Director as named in the Articles of Incorporation of the Association. However, at the first annual meeting of the membership of the Association, the number of Directors of the corporation shall increase to consist of three (3) members (or representatives of corporate or other non-human members), at least a majority of whom shall be Lot owners.

Section 2. Election and Term. The members of the Board of Directors of the Association shall be elected by the membership of the Association at each annual meeting of Association members, and those persons who receive the highest number of votes at a meeting shall be elected. The election of Directors shall be by ballot. Members or representatives of corporate or other non-human members may also serve as directors of the Association. The directors shall be elected to one-year terms, and each director shall hold office until his/her death, disability, resignation or removal, or until the expiration of his/her term and election of his/her successor.

Replaced highlighted section in Section 1 with:

Replaced highlighted section in Section 2 with:

Section 1. Purpose, Number and Term of Office. The business and affairs of the Association shall be managed by a Board of Directors which shall initially consist of the one (1) Initial Director as named in the Articles of Incorporation of the Association. Upon Election of the Board by the membership, the Board shall consist of five (5) directors, at least a majority of whom shall be Lot owners and at least one (1) of which shall represent the townhome section of the community.

Section 2. Election and Term. The Members of the Board of Directors of the Association shall be elected by the membership of the Association at each annual meeting of Association members, and those persons who receive the highest number of votes at a meeting shall be elected. The election of Directors shall be by ballot. The first Executive Board elected at which the Members are entitled to elect all of the members of the Executive Board, at least two-thirds of the members of the Executive Board shall be elected for a term of two (2) years and the remaining members of the Executive Board shall be elected for a term of one (1) year; and at each annual meeting thereafter the Executive Board members shall be elected for a term of (2) years.