

Wood Creek Association, Inc.

4125-G Walker Avenue, Greensboro, NC 27407

AMENDMENT TO THE ASSOCIATION'S BYLAWS

Majority Rule on votes cast in writing outside of Board Meeting

BE IT RESOLVED, on the 1st day of October 29, 2019, pursuant to Article V, Section 5 of the Bylaws for Candace Ridge Association, the Bylaws for the Association were duly amended as follows:

Article IV, Section 5 – Entitled “Action Taken Without a Meeting” is deleted in its entirety and replaced with the following:

Section 5. Action Taken Without a Meeting. The Directors shall have the right to take any action in the absence of a meeting which they could take at a meeting by obtaining the written approval of the Majority of the Directors. Any action so approved shall have the same effect as though taken at the meeting of the Directors.

This the 4th day of June, 2019 2020



President

Secretary