

Amendment to the Bylaws of Lake Jeanette East Park Association

WHEREAS, Article XV, Section 1 of the Bylaws of Lake Jeanette East Park Association provides, in part, as follows:

“These Bylaws may be amended, at a regular or special meeting of the Members, by the vote of a majority of the quorum of Members present and entitled to vote in person or by proxy.”

WHEREAS, N.C.G.S. §55A-7-08 provides, in part as follows:

“Any action that may be taken at any annual, regular, or special meeting of members may be taken without a meeting by written ballots or electronic voting” and “approval by written ballot or electronic voting, or both, pursuant to this section shall be valid only when the number of votes cast by written ballot or electronic voting, or both, equals or exceeds the quorum required to be present at a meeting authorizing the action, and the number of approvals equals or exceeds the number of votes that would be required to approve the matter at a meeting at which the same total of votes were cast.”

WHEREAS, the required vote has been obtained to amend the Bylaws of Lake Jeanette East Park Association. The Officers of Lake Jeanette East Park Association executing this Amendment have certified that the requisite member approval has been obtained; said Certification can be found attached hereto as Exhibit A.

NOW THEREFORE, the Bylaws shall be amended as follows:

Article V, Board of Directors: Selection: Term of Office, Section 2, Term of Office, shall be deleted in its entirety and replaced with the following:

Section 2. Term of Office. At each annual meeting the members shall elect directors for a term of two (2) years. No member or director may serve more than three (3) full consecutive terms (six (6) years). After the completion of three (3) terms, the member is not eligible to serve on the Board of Directors (either by election or appointment) for one (1) full two (2) year term unless there are no other candidates for consideration.

IN WITNESS WHEREOF, by the authority of its Board of Directors, Lake Jeanette East Park Association hereby certifies that the foregoing has been duly adopted by a vote of a majority of Members present in person or by proxy at which a quorum is present and is, therefore, is a valid Amendment to the Bylaws of Lake Jeanette East Park Association.

This the 6th day of June, 2026.

Lake Jeanette East Park Association

By: [Signature]
President, Lake Jeanette East Park Association

ATTESTED:

[Signature]
Secretary, Lake Jeanette East Park Association

I, Ronald Wiedbasch, Secretary of Lake Jeanette East Park Association, certify that Theresa Hunter personally came before me this day and acknowledged that s/he is the President of Lake Jeanette East Park Association, a corporation, and that s/he, as President, being authorized to do so, executed the foregoing on behalf of the corporation.

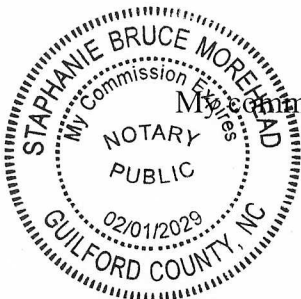
WITNESS my hand this the 6th day of June 2026.

[Signature]
Secretary, Lake Jeanette East Park Association

NORTH CAROLINA
GUILFORD COUNTY

I, the undersigned Notary Public, do hereby certify that Theresa Hunter personally appeared before me this day and acknowledged that s/he is the President of Lake Jeanette East Park Association, and that s/he has executed the foregoing instrument as its President.

WITNESS my hand and seal this the 6 day of June 2026.



My commission expires: 02/01/2029

Stephanie Bruce Morehead
Notary Public

Stephanie Bruce Morehead
Printed Name

NORTH CAROLINA
GUILFORD COUNTY

I, the undersigned Notary Public, do hereby certify that Ronald Wiedbusch
personally appeared before me this day and acknowledged that s/he is the Secretary of
Lake Jeanette East Park Association, and that s/he has executed the foregoing instrument
as its Secretary.

WITNESS my hand and seal this the 6 day of June 2026.

Staphanie Bruce Morehead
Notary Public

My commission expires:

02/01/2029

Staphanie Bruce Morehead
Printed Name



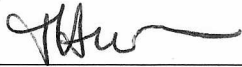
EXHIBIT A

**CERTIFICATION OF VALIDITY OF THE AMENDMENT TO
THE BYLAWS OF LAKE JEANETTE EAST PARK ASSOCIATION**

By authority of its Board of Directors, Lake Jeanette East Park Association hereby certifies that the foregoing instrument has been duly adopted by a number of votes cast by written ballot that equals or exceeds the quorum required to be present at a meeting authorizing the action, and the number of approvals equals or exceeds the number of votes that would be required to approve the matter at a meeting at which the same total of votes were cast and is, therefore, a valid amendment to the existing Bylaws of Lake Jeanette East Park Association. The written acknowledgements have been made part of the Minute Book of the Association.

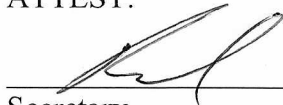
This the 6th day of June, 2026.

LAKE JEANETTE EAST PARK ASSOCIATION



President

ATTEST:



Secretary