

GOVERNOR'S SQUARE CONDOMINIUM
HOMEOWNERS ASSOCIATION, INC.

By: [Signature]
_____, President

ATTEST:

Kaitlyn Bayne
Secretary

STATE OF NORTH CAROLINA

ACKNOWLEDGMENT

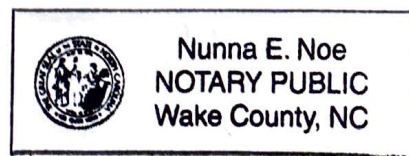
COUNTY OF WAKE

I, Nunna E. Noe, a Notary Public of the County and State aforesaid, certify that Kaitlyn Bayne, personally came before me this day and acknowledged that he/she is Secretary/Assistant Secretary of Governor's Square Condominium Homeowners Association, Inc., a North Carolina non-profit 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 and attested by as its Secretary/Assistant Secretary.

Witness my hand and official stamp or seal, this 8th day of December, 2025.

Notary Public

My commission expires: 10/20/2027



GOVERNOR'S SQUARE CONDOMINIUM HOMEOWNERS ASSOCIATION, INC.

November 6th, 2025

BOARD RESOLUTION

WITNESSETH:

WHEREAS, the Board of Directors for the Governor's Square Condominium Homeowners Association, Inc. ("Association") is that party charged with the operation and administration of the Association, as set forth in that Declaration of Covenants, Conditions, and Restrictions for Governor's Square, recorded in Book 7955, Page 588 of the Wake County Registry, as may be amended from time to time ("Declaration"); and

WHEREAS, the Bylaws of the Association provides in Article III Section 7(e) that one of the purposes of the Association is to promulgate and enforce the Rules and Regulations for the community.

NOW THEREFORE, BE IT RESOLVED THAT the following addition to the Rules and Regulations was approved at a duly called meeting of the Board of Directors as is set forth below, pursuant to the powers granted to the Board of Directors in the Declaration and Bylaws:

18. Smoking Prohibition: Smoking tobacco or any other product intended for human inhalation within any part of the Condominium is prohibited. This prohibition extends to all Units, Common Elements, Limited Common Elements, Individual Limited Common Elements, balconies, patios, grounds, elevators, hallways, stairwells, lobbies, dumpsters, trash collection areas, storage areas, parking areas, and garages.

1. Nothing herein shall be interpreted to invalidate, reverse, or otherwise nullify any other of the Rules and Regulations promulgated by the current or previous Boards.

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