

**SECOND AMENDMENT TO BYLAWS OF
GRIFFIS GLEN HOMEOWNERS ASSOCIATION, INC.**

THIS AMENDMENT made this 11 day of March, 2014 by **GRIFFIS GLEN HOMEOWNERS ASSOCIATION, INC.**, a North Carolina Non-Profit Corporation.

WITNESSETH

THAT WHEREAS, in 2004, **Griffis Glen Homeowners Association, Inc** (“**Association**”), a North Carolina non-profit corporation, caused to be adopted certain By-laws; and

WHEREAS, in 2011, Association caused to be adopted that certain Amendment to Bylaws of Griffis Glen Homeowners Association, Inc.; and

WHEREAS, Article XII of the Association’s By-laws provides that the By-laws may amended, at a regular or special meeting of the members, by a vote of a majority of a quorum of members present in person or by proxy, except that the Federal Housing Administration or the Veterans Administration shall have the right to veto amendments while there is Class B membership; and

WHEREAS, Class B membership no longer exists in the Association; and

WHEREAS, the Association held a meeting on March 11, 2014 where a quorum was present and a vote was conducted achieving approval by a vote of 48 of 57 total votes present in person or by proxy for the following amendment as required by Article XII of the Association’s By-laws; and

NOW THEREFORE, the Association does hereby declare as follows:

1. The By-laws are hereby amended by deleting Article III, Section 4 and inserting in lieu of the following:

ARTICLE III. Section 4. Quorum. Unless otherwise specified in the Declaration, Articles of Incorporation or By-Laws, the presence at the meeting of the members entitled to cast, or of proxies entitled to cast, ten percent (10%) of the votes of each class

of membership shall constitute a quorum. If, however, such quorum shall not be present or represented at any meeting, a majority of the members present or by proxy entitled to vote thereat shall have the power to call for another meeting subject to the same notice requirement, and the required quorum at the subsequent meeting shall be one-half of the required quorum at the preceding meeting. The procedure may be repeated until a quorum as aforesaid shall be present or be represented.

2. This Amendment shall be effective upon certification by the Secretary of the Association.
3. Except as specifically amended hereinabove, the remaining provisions in the By-laws and Amendment to Bylaws of Griffis Glen Homeowners Association, Inc. are hereby acknowledged and reaffirmed in every respect.
4. This Second Amendment to Bylaws of Griffis Glen Homeowners Association, Inc. is executed by the Association and has been approved by a vote of a majority of a quorum of members present in person or by proxy at a meeting of the Association on March 11, 2014.

SIGNATURE PAGE TO FOLLOW

IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand and seal this ___ day of _____, 2014.

Griffis Glen Homeowners Association, Inc.

By: [Signature] (SEAL)
Secretary

STATE OF NORTH CAROLINA

ACKNOWLEDGMENT

COUNTY OF WAKE

I, a Notary Public of the County and State aforesaid, certify that Brian Walls personally came before me this day and acknowledged that he/she is the Secretary of Griffis Glen Homeowners Association, Inc., a North Carolina non-profit corporation, and that by authority duly given and as the act of the corporation, the foregoing Amendment to the By-laws of Griffis Glen Homeowners Association, Inc. was signed in its name by its Secretary.

Witness my hand and official stamp or seal this 21 day of April, 2013⁴.

SUSANNE C. POWELL
NOTARY PUBLIC
JOHNSTON COUNTY, N.C.
My Commission Expires 4-26-2014.

[Signature]
Notary Public

My Commission Expires: 4-26-2014