

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

THIS AMENDMENT made this 22 day of July, 2011 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 certain adopted By-laws; 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 June 7<sup>th</sup>, 2011 where a quorum was present and a vote was conducted achieving approval by a vote of    of    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 IV, Section 1 and inserting in lieu of the following:

Section 1.     Number. The affairs of the Association shall be managed by a Board of three (3) or five (5) directors, who need not be members of the Association, as shall be determined by the Board of Directors prior to each meeting at which directors are to be elected.

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 are hereby acknowledged and reaffirmed in every respect.
4. This Amendment 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 June 7<sup>th</sup>, 2011.

**SIGNATURE PAGE TO FOLLOW**

IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand and seal this  
22 day of July, 2011.

Griffis Glen Homeowners Association, Inc.

By: V.C.T. (SEAL)  
Secretary

STATE OF NORTH CAROLINA

ACKNOWLEDGMENT

COUNTY OF WAKE

I, a Notary Public of the County and State aforesaid, certify that Vincent Thomas 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 22 day of July, 2011.

April L. Bigelow April Bigelow  
Notary Public

My Commission Expires: May 23, 2014