

FOR REGISTRATION REGISTER OF DEEDS
JUDY D. MARTIN
MOORE COUNTY, NC
2003 SEP 09 08:34:20 AM
BK: 2386 PG: 403-405 FEE: \$17.00
INSTRUMENT # 2003021048

Smith

This instrument was prepared by : Law Office of Marsh Smith
225 N. Bennett St., Southern Pines, NC 28387

STATE OF NORTH CAROLINA

COUNTY OF MOORE

AMENDMENT TO THE BYLAWS OF KENSINGTON VILLAGE
HOMEOWNERS' ASSOCIATION

THIS AMENDMENT, made and entered into this 1st day of May, 2003, by the Kensington Village Homeowners' Association, hereinafter referred to as "Declarant";

WITNESSTH:

WHEREAS, the Bylaws of the Kensington Village Homeowners Association, were created on October 19, 1992; and

WHEREAS, Article XII, Section 1 of the Bylaws provides that the Bylaws may be amended, at a regular or special meeting of the Directors, by a vote of a majority of a quorum of Members present in person or by proxy; and

WHEREAS, a regular meeting of the Board of Directors was held on August 15, 2001 at which a quorum was present and the following resolution was adopted.

NOW, THEREFORE, the Declarant hereby amends the Bylaws as follows:

1. There shall be a revision of Article VII, Section 9. Treasurer (d), which shall read as follows:

Article VII, Section 9. Treasurer (d): The Treasurer shall receive and deposit in appropriate bank accounts all monies of the Association and shall disburse such funds as directed by

resolution of the Board of Directors; shall sign all checks and promissory notes of the Association; keep proper books of the account; cause an annual audit of the Association books to be made at the completion of each fiscal year; and shall prepare an annual budget and a statement of income and expenditure to be presented to the membership at its regular annual meetings, and deliver a copy of each to the Members.

I, the undersigned, do hereby certify that I am the duly elected President of the Kensington Village Homeowners Association, a North Carolina Corporation, and that the foregoing Amendment to the Bylaws constitute the original Amendment to the Bylaws, as duly adopted at a meeting of the Board of Directors thereof, held on the 15 day of August, 2001.

In witness whereof, I have hereunto subscribed by name and affixed the seal of the Association, this the 19th day of August, 2003.

Faith D. Thorpe
President

STATE OF NORTH CAROLINA
COUNTY OF MOORE

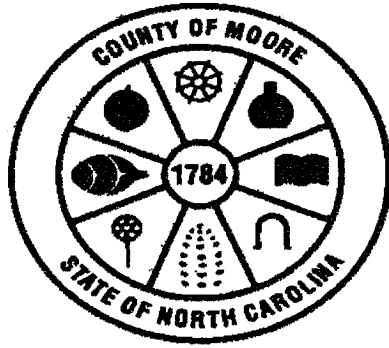
I, Janet A. Dodds, a Notary Public of the aforesaid State and County, certify that Faith D. Thorpe, President of the Kensington Village Homeowners Association, came before me and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this the 19th day of August, 2003.



Janet A. Dodds
Notary Public

My Commission Expires: 2-2-2007



JUDY D. MARTIN
REGISTER OF DEEDS, MOORE
JUDICIAL BUILDING
100 DOWD STREET
CARTHAGE, NC 28327

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DECL 3 PGS \$17.00

Recorder: JEANETTE CHISHOLM

State of North Carolina, County of Moore

The foregoing certificate of JANET A DODDS Notary is certified to be correct. This 9TH of September 2003

JUDY D. MARTIN , REGISTER OF DEEDS

By: *Jeanette B. Chisholm*
Deputy/Assistant Register of Deeds

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