

Prepared by/mail to: Harmony W. Taylor, Law Firm Carolinas 1927 S. Tryon St. Suite 100 Charlotte NC 28203

HENDERSON COUNTY

**AMENDMENT TO THE BYLAWS OF  
LAUREL PARK PLACE OWNERS'  
ASSOCIATION, INC.**

NORTH CAROLINA

This AMENDMENT TO THE BYLAWS OF LAUREL PARK PLACE OWNERS' ASSOCIATION, INC is made this 18 day of ~~September~~ *October*, 2023, by LAUREL PARK PLACE OWNERS' ASSOCIATION, INC.

WITNESSETH:

WHEREAS, the Declarant subjected LAUREL PARK PLACE OWNERS' ASSOCIATION, INC. (the "Association") to the Bylaws of Laurel Park Place Owners' Association recorded in Deed Book 761, Page 290 of the Henderson County Registry and amendments to the same, including but not limited to the following (collectively, the "Bylaws"):

- a) Book 1144, Page 674;
- b) Book 1426, Page 689;

WHEREAS, NCGS § 55A-7-04 provides that "[a]ction required or permitted by this Chapter to be taken at a meeting of members may be taken without a meeting if the action is taken by all members entitled to vote on the action"

WHEREAS, NCGS § 55A-10-21 provides that "If the corporation has members entitled to vote thereon, then..., an amendment to a corporation's bylaws to be adopted shall be approved ... [b]y the members entitled to vote thereon by two-thirds of the votes cast or a majority of the votes entitled to be cast on the amendment, whichever is less;"

WHEREAS, the approval required for action without a meeting per NCGS Ch. 55A has been obtained by the Association.

NOW THEREFORE, the Bylaws of Laurel Park Place Owners' Association are amended as follows:

Article II, Section 6 of the Bylaws is amended to read as follows:

**Section 6** : "Member" shall mean an refer to every person or entity who holds membership in the Association. A lot owners' association shall be incorporated no later than the date the first lot in the planned community is conveyed. The membership of the association at all times shall consist exclusively of all the lot owners or, following termination of the planned community, of all persons entitled to distributions of proceeds under G.S. 47F-2-118.

Article IV, Section 1 of the Bylaws is amended to read as follows:

**Section 1 Number.** The business and affairs of the Association shall be managed by a Board of five (5) Directors, who must be Members of the Association. A "Member" is an individual as listed on the Warranty Deed of ownership. Only one individual per Warranty Deed can serve on the Board of Directors. Should an individual own more than one property in Laurel Park Place then only one individual from those jointly owned properties can serve on the Board of Directors. This is regardless of who the other owners are on the other jointly owned properties.

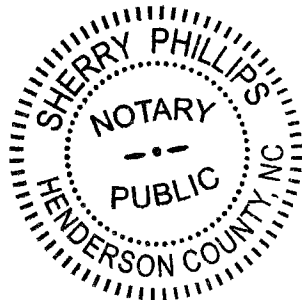
All other terms and conditions contained in the Bylaws shall remain unchanged.

LAUREL PARK PLACE OWNERS' ASSOCIATION, INC.  
By: James Miller  
James Miller, President

STATE OF NORTH CAROLINA  
COUNTY OF Henderson

I, a Notary Public of the County and State aforesaid, certify that James Miller personally came before me this day and acknowledged that (s)he is President of LAUREL PARK PLACE OWNERS' ASSOCIATION, INC., and that (s)he, President, being authorized to do so, executed the foregoing on behalf of LAUREL PARK PLACE OWNERS' ASSOCIATION, INC.

WITNESS my hand and official stamp or seal, this 18th day of September, 2023.



Sherry Phillips  
Notary Public  
Sherry Phillips  
Printed Name

My commission expires: 06/21/2026