

**AMENDMENT TO BYLAWS OF THE SANCTUARY AT YATES MILL
HOMEOWNERS ASSOCIATION, INC.**

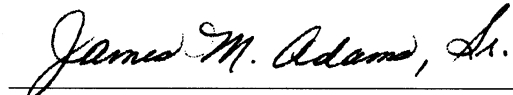
On Nov. 9, 2021, the Owners agreed to delete in its entirety Article IV, Section 5 and to replace it with the following:

Article IV, Section 5. Quorum; Approval of Action. Except as otherwise provided in the Articles of Incorporation, the Declaration (including, specifically, Section 5 of Article V thereof) or these Bylaws, the presence at a meeting of Members or their proxies entitled to cast 10 percent (10%) of the votes appurtenant to each Class of Lots shall constitute a quorum for any action. If, however, a quorum is not present or represented at any meeting, the Members or their proxies present and entitled to vote thereat shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum shall be present or be represented.

Unless changed by the Members or as otherwise provided in Section 7 below, approval of any action by the Members shall require the affirmative vote of at least fifty-one percent (51% of the votes appurtenant to each Class of Lots.

Except as specifically amended by this First Amendment, the By-Laws, remain unchanged and in full force and effect.

The undersigned hereby certifies that he/she is the Secretary of the Sanctuary at Yates Mill Homeowners Association, Inc. and that the foregoing Amendment to the Bylaws has been duly adopted as the Bylaws of the Association as of the 9th day of November, 2021.



Secretary