

**AMENDMENT TO BYLAWS OF
SALEM VILLAGE OWNERS ASSOCIATION, INC.**

THIS AMENDMENT TO THE BYLAWS OF SALEM VILLAGE OWNERS ASSOCIATION, INC. is effective the 10th day of December, 2019.

WITNESSETH:

WHEREAS, Article 13, Section 1 of the Bylaws for the Salem Village Owners Association, Inc. provides that the Bylaws may be amended by the unanimous approval of the Board, and the Board has unanimously approved the amendment set forth below; and

WHEREAS, the amendment set forth below was also brought before the membership at a meeting at which a quorum was present and was approved by two-thirds (2/3) of the members present in person or by proxy; and

NOW, THEREFORE, the Bylaws are amended by deleting Article 5, Section 2 of the Bylaws and inserting in lieu thereof the following new Section 2:

Section 2. Term of Office. At the annual meeting where this Amendment to the Bylaws is adopted, Members voting in person or by proxy at such meeting shall elect one (1) director whose term expires that year to serve a two-year term. At each Annual Meeting thereafter, the members shall elect Directors for the terms expiring that year for a term of two years. The candidates receiving the highest number of votes shall be elected.

Except as herein provided, the remaining provisions of the Bylaws are hereby ratified and confirmed in every respect.

CERTIFICATION

I, the undersigned, do hereby certify:

THAT I am the duly elected and acting secretary for the Salem Village Owners Association, Inc., a North Carolina non-profit corporation; and,

THAT the foregoing amendment to the Bylaws was adopted by the unanimous approval of the Board and by the vote of at least two-thirds (2/3) of the members of the Association present in person or by proxy at a meeting held on the 10th day of December, 2019.

26th IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said Association this day of JANUARY, 2020.

 [SEAL]
Secretary