

WAKE COUNTY, NC 162
 LAURA M RIDDICK
 REGISTER OF DEEDS
 PRESENTED & RECORDED ON
 07/03/2006 AT 09:50:24

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DRAWN BY AND MAIL TO: HOPE DERBY CARMICHAEL, P.O. BOX 10669
 RALEIGH, NC 27605 (Box 39)

STATE OF NORTH CAROLINA

WAKE COUNTY

AMENDMENT TO BYLAWS OF
 WIMBLEDON HOMEOWNERS
 ASSOCIATION, INC.

THIS AMENDMENT to the Bylaws of Wimbledon Homeowners Association, Inc. made this 26th day of march, 2008 by the members of the Wimbledon Homeowners Association, Inc.,

WITNESSETH:

THAT WHEREAS, the members of Wimbledon Homeowners Association, Inc. desire to make certain changes in the operation and administration of the affairs of the corporation, the Bylaws of Wimbledon Homeowners Association, Inc. are hereby amended as follows:

1. To amend Article IV, Sections 1, 2 and 3 of the Bylaws by deleting those sections in their entirety and inserting in lieu thereof the following:

"Section 1. Board of Directors – Number. The affairs of this Association shall be managed by a Board of Directors consisting of not less than five (5) nor more than eleven (11) Directors, but always an odd number, which number may be fixed or changed from time to time, within the minimum and maximum, by a vote of the majority of the membership or of the Board of Directors. or by such executive committees as the Board may establish pursuant to these Bylaws.

Section 2. Term. At the 2005 annual meeting of the Association, five (5) directors shall be elected by the membership to serve terms as follows: the two (2) candidates receiving the highest number of votes will be elected as directors to serve a two (2) year term; the three (3) candidates receiving the next highest number of votes will be elected as directors to serve a one (1) year term.

The terms of all directors elected after the 2005 annual meeting shall be for two (2) years. Directors will be elected such that their terms are staggered, with at least two directors being elected for a two-year term at each annual meeting, depending upon the number of directors as established from time to time. All directors shall serve until their successors shall have been elected by voting as provided in the Declaration, Articles of Incorporation or these Bylaws, or until resignation from office properly communicated to the Board of Directors.

Section 3. Qualification. Every elected member of the Board shall be an Owner or co-Owner or the spouse of an Owner or Co-owner, unless the Owner is a corporation, partnership, trust or other legal entity other than a natural person or persons, in which event any officer, directors, agent or employee of such corporation, partner or such partnership, beneficiary of such trust, or manager of such other legal entity, shall be eligible to serve as a member of the Board."

2. The remaining provisions of the Bylaws remain unchanged and in full force and effect.

CERTIFICATION OF VALIDITY OF AMENDMENT TO BYLAWS OF
WIMBLEDON HOMEOWNERS ASSOCIATION, INC.

By authority of its Board of Directors, Wimbledon Homeowners Association, Inc. hereby certifies that the foregoing instrument has been duly authorized by the vote of at least sixty-six and two-thirds percent (66 2/3%) of the total votes entitled to be cast in the Association, and being so cast in person or by proxy at a lawfully convened meeting of the membership and is, therefore, a valid amendment to the existing Bylaws for Wimbledon Homeowners Association, Inc.

WIMBLEDON HOMEOWNERS ASSOCIATION, INC.

By: Marya O'Brien
President

ATTEST:

John M. Nunnally
Secretary

STATE OF NORTH CAROLINA

ACKNOWLEDGMENT

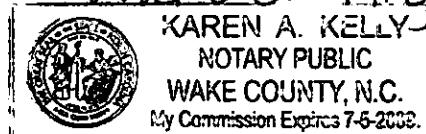
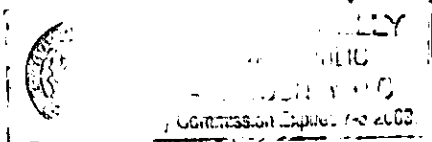
COUNTY OF WAKE

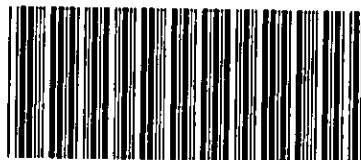
I, Karen A. Kelly, a Notary Public of the County and State aforesaid, certify that John M. Nunnally, personally came before me this day and acknowledged that he is Secretary of Wimbledon Homeowners Association, Inc., a North Carolina non-profit corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its President, sealed with its corporate seal and attested by John M. Nunnally as its Secretary.

Witness my hand and official stamp or seal, this 27th day of March, 2006

My commission expires: July 7, 2009

Karen A. Kelly
Notary Public
Karen A. Kelly
Wake County, NC notary





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**Wake County Register of Deeds
Laura M. Riddick
Register of Deeds**

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