

**AMENDMENT TO BYLAWS OF THE VILLAS AT TWELVE OAKS
HOMEOWNERS ASSOCIATION, INC.**

THIS AMENDMENT TO THE BYLAWS OF THE VILLAS AT TWELVE OAKS HOMEOWNERS ASSOCIATION, INC. is effective this the 16th day of Dec., 2017.

WITNESSETH:

WHEREAS the Bylaws of the Villas at Twelve Oaks Homeowners Association, Inc. were adopted in 2011; and

WHEREAS Article 6 of the Bylaws for the Villas at Twelve Oaks Homeowners Association, Inc. ("Bylaws") provides that the Bylaws may be amended "upon the affirmative vote, written consent or any combination of affirmative vote or written consent of at least two-thirds (2/3) of the Total Association Vote and the consent of Declarant"; and

WHEREAS, Members holding at least two-thirds of the Total Association Vote desire to amend the Bylaws as set forth herein; and

WHEREAS, at this time the Declarant has turned over control of the Villas at Twelve Oaks Homeowners Association, Inc. ("Association");

NOW, THEREFORE, in consideration of the foregoing, the Bylaws of the Villas at Twelve Oaks Homeowners Association, Inc. are hereby amended as follows:

1) By deleting Article 3.5 of the Bylaws and inserting in lieu thereof the following new Article 3.5:

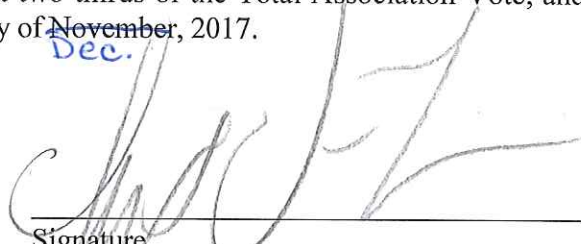
Section 3.5. Election and Term of Office. Board member terms shall be staggered so as to provide for continuity in the operation of the Association. At the first annual meeting following the adoption of these Bylaws, Members voting in person or by proxy at such meeting shall elect three (3) directors to serve terms as follows: the candidate receiving the highest number of votes will serve for a term of three (3) years, and the candidate receiving the second highest number of votes will serve for a term of two (2) years; and the candidate receiving the third highest number of votes will serve for a term of one (1) year. At each annual meeting thereafter, the Members shall elect a director for the term expiring that year for a term of three (3) years. The candidate receiving the most votes shall be elected. The members of the Board of Directors shall take office upon election and shall hold office until their respective successors shall have been elected by the Association.

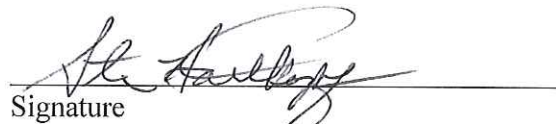
2) By deleting Article 6.5 of the Bylaws and inserting in lieu thereof the following new Article 6.5:

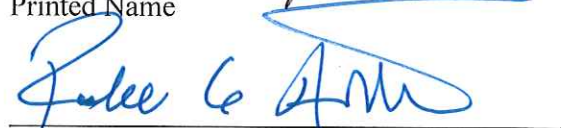
Section 6.5. Amendment. These Bylaws may be amended upon the affirmative vote, written consent or any combination of affirmative vote or written consent of at least two-thirds (2/3) of the Total Association Vote.

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

IN WITNESS WHEREOF, we, being all of the directors of the Villas at Twelve Oaks Homeowners Association, Inc., certify that the foregoing amendments to the Bylaws were adopted by Members holding at least two-thirds of the Total Association Vote, and have hereunto set our hands this 16th day of Dec. ~~November~~, 2017.


Signature
CHET VON FALKEN
Printed Name


Signature
Steve Hartkopf
Printed Name


Signature
RANDALL Co. ARNOTT
Printed Name

CERTIFICATION

I, the undersigned, do hereby certify:

THAT I am the duly elected and acting secretary of Villas at Twelve Oaks Homeowners Association, Inc., a North Carolina corporation, and,

THAT the foregoing amendments to the Bylaws were adopted by Members holding at least two-thirds of the Total Association Vote.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said Association this 6 day of DECEMBER 2017.

 [SEAL]
Secretary