

WAKE COUNTY, NC 377
LAURA M RIDDICK
REGISTER OF DEEDS
PRESENTED & RECORDED ON
03/10/2009 AT 15:34:29

BOOK:013428 PAGE:00704 - 00707

Prepared by and return to: Brian S. Edlin, P.O. Box 10669, Raleigh, NC 27605

STATE OF NORTH CAROLINA
COUNTY OF WAKE
AMENDMENT TO BYLAWS FOR
THE HARRINGTON GROVE
HOMEOWNERS ASSOCIATION, INC.

THIS AMENDMENT to the bylaws for the Harrington Grove Community Association, Inc., made this 26th day of February, 2009 by the lot owners and members of Harrington Grove Community Association, Inc. (hereinafter, "the Association").

WITNESSETH:

THAT WHEREAS, the original Declarant Wake-Durham Land Company ("Declarant") caused to be recorded the Declaration of Covenants, Conditions and Restrictions for Harrington Grove Community Association, Inc. in Book 4012, Page 6 in the Wake County Registry, (hereinafter, "Declaration"); and

WHEREAS, the Harrington Grove Community Association, Inc ("Association") was formed with the North Carolina Secretary of State on or about 29 April 1987; and

WHEREAS, the original Bylaws for the Association were executed on 12 June 1987; and

WHEREAS, Article V, Section 5 of the Bylaws provides that any director may be removed from the Board, with or without cause, by a majority vote of the Members of the Association; and

WHEREAS, at least two thirds (2/3) of the votes of Members cast at a meeting where quorum was present have voted in favor of reducing the number of votes required to remove a director to thirty percent (30%) of the votes of the Membership; and

NOW THEREFORE, the undersigned does hereby declare that the Bylaws for the Association shall be amended as follows:

1. To amend Article V, Section 5 of the Declaration by deleting that section in its entirety and inserting in lieu thereof the following (new language appears in underline and old language appears in strike through text):

~~“Section 5. Removal. Any director may be removed from the Board, with or without cause, by a majority vote of the Members of the Association.”~~

“Section. 5 Removal. Any member of the Board of Directors (the “Board”) may be removed, with or without cause, from the Board based on a vote of 30% of the entire membership.

2. Except as amended hereinabove, the remaining portions of the Bylaws as originally recorded and subsequently amended are hereby restated and re-acknowledged.

WHEREFORE, the President and Secretary of the Association have hereunto affixed the corporate certification for the purpose of enacting the foregoing amendment.

CERTIFICATION OF VALIDITY OF AMENDMENT TO BYLAWS
FOR THE HARRINGTON GROVE HOMEOWNERS ASSOCIATION, INC.

By authority of its Board of Directors, the undersigned hereby certify that the foregoing instrument has been duly approved by the affirmative vote of at least two thirds (2/3) of the votes of Members at a meeting where quorum was present and is, therefore, a valid amendment to the existing Bylaws for the Harrington Grove Homeowners Association, Inc., pursuant to the requirements of Article XIII of the Bylaws.

HARRINGTON GROVE HOMEOWNERS
ASSOCIATION, INC.

By: *[Signature]*
President

ATTEST:

[Signature]
Secretary

STATE OF NORTH CAROLINA
COUNTY OF WAKE

ACKNOWLEDGMENT

I, Meredith Tutterow Bagwell, a Notary Public of the County and State aforesaid, certify that Consuelo M. Moore personally came before me this day and acknowledged that he/she is Secretary/Assistant Secretary of Harrington Grove 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 and attested by Consuelo M. Moore as its Secretary/Assistant Secretary.

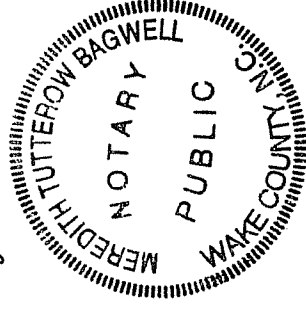
Witness my hand and official stamp or seal, this 9th day of March, 2008.

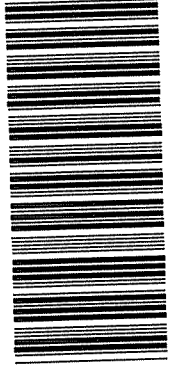
Notary Public

My commission expires:

May 7, 2011

[Signature]





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Please retain with original document and submit for rerecording.



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

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