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 SCOTTS MILL HOMEOWNERS ASSOCIATION, INC.

THIS AMENDMENT to the Bylaws for Scotts Mill Homeowners Association, Inc. is made this _____ day of _____, 20___ by the Lot Owners and members of Scotts Mill Homeowners Association, Inc. (hereinafter, "the Association"),

W I T N E S S E T H:

THAT WHEREAS, the original Declarant caused to be recorded a Declaration of Covenants, Conditions, Restrictions and Easements for Scotts Mill in Book 7247 Page 72 of the Wake County Registry, (hereinafter, "Declaration"); and

WHEREAS, the Association was incorporated on 2 December 1996 with the North Carolina Secretary of State;

WHEREAS, Article XIV of the Bylaws allows for amendments to the Bylaws with the affirmative vote a majority of a quorum of Members present and entitled to vote in person or by proxy and N.C.G.S. §55A-10-21 allows the Bylaws to be amended by the Board and members entitled to vote thereon by two-thirds (2/3) of the votes cast or a majority of the votes entitled to be cast on the amendment, whichever is less; and

WHEREAS, the requisite number of Owners have voted to amend the Bylaws to change the manner in which Board members are elected by the membership;

NOW, THEREFORE, the undersigned does hereby declare that the Bylaws for Scotts Mill Homeowners Association, Inc. shall be amended as follows:

1. To amend Article IV, Section 3 of the Bylaws by deleting that section in its entirety and inserting in lieu thereof the following:

Section 3. Notice of Meetings. Written notice of each meeting of the Members, along with the slate of candidates running for all open Board seats, shall be given by, or at the direction of, the secretary or person authorized to call the meeting, by mailing a copy of such notice, postage prepaid, or via electronic mail at an address designated by the Owner pursuant to N.C.G.S. §55A-1-

CERTIFICATION OF VALIDITY OF AMENDMENT TO THE
BYLAWS FOR SCOTTS MILL HOMEOWNERS ASSOCIATION, INC.

By authority of its Board of Directors, the undersigned hereby certify that the foregoing instrument has been duly approved by by the Board and members entitled to vote thereon by two-thirds (2/3) of the votes cast or a majority of the votes entitled to be cast on the amendment, whichever is less, and is, therefore, a valid amendment to the existing Bylaws for Scotts Mill Homeowners Association, Inc.

SCOTTS MILL HOMEOWNERS ASSOCIATION, INC.

By: _____
President

ATTEST:

_____
Secretary

STATE OF NORTH CAROLINA

ACKNOWLEDGMENT

COUNTY OF WAKE

I, William Horne, a Notary Public of the County and State aforesaid, certify that William Morrow, personally came before me this day and acknowledged that he/she is **Secretary/Assistant Secretary** of Scotts Mill 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 Brett Kenney as its **Secretary/Assistant Secretary**.

Witness my hand and official stamp or seal, this 23 day of April, 2026.

_____
Notary Public Signature
My commission expires: 2/25/29

WILLIAM HORNE (seal)
NOTARY PUBLIC
WAKE, NC