

AMENDMENT TO BY-LAWS OF RIVERSEA PLANTATION PROPERTY OWNERS ASSOCIATION, INC.

THIS AMENDMENT TO BY-LAWS OF RIVERSEA PLANTATION PROPERTY OWNERS ASSOCIATION, INC. is made and entered into this the 3 day of MAY, 2013 by the undersigned Board of Directors of the RIVERSEA PLANTATION PROPERTY OWNERS ASSOCIATION, INC. a North Carolina non-profit corporation operating in Brunswick County (the "Association").

WITNESSETH:

WHEREAS, pursuant to Article VI(7) of the By-Laws, the By-Laws may be amended by affirmative vote or written consent of at least a majority of the members of the Board of Directors of the Association; and

WHEREAS, after obtaining the required quorum, the amendments to the By-Laws set forth hereinafter received the affirmative vote of at least a majority of the members of the Board of Directors of the Association.

NOW, THEREFORE, the Association, acting pursuant Article VI(7) of the By-Laws, does hereby amend the By-Laws as follows:

1. Article II(2) is hereby amended by deleting the Article II(2) in its entirety and inserting lieu thereof:

"Annual Meetings: Annual Meetings shall be held within sixty (60) days of the same day in each year thereafter, at an hour set by the Board. Where directors or officers are to be elected by members, such election may be conducted by mail, if authorized by the Board of Directors and subject to such conditions as the Board may provide."

2. Article II(10) is hereby amended by deleting the first sentence of Article II(10) in its entirety and inserting in lieu thereof:

"Except as otherwise provided in these By-Laws or in the Declaration, the presence in person or by proxy of more than ten (10%) percent of the total votes existing in the Association shall constitute a quorum at all meetings of the Association."

3. Article III(A)(1) is hereby amended by deleting the words "Except as provided in Section 2 of this Article."

4. Article III(A)(2) is hereby deleted in its entirety.

5. Article III(A)(3) is hereby deleted in its entirety.

6. Article III(A)(5) is hereby amended by deleting the words "Except with respect to Directors selected by the Declarant."

7. Article III(A)(6)(a) is hereby amended by deleting Article III(A)(6)(a) in its entirety and inserting in lieu thereof:

"Each member of the Board of Directors shall hold office for a term of three (3) years or until such director's resignation, retirement, death, removal or disqualification."

8. Article III(A)(6)(b) is hereby amended by deleting the first sentence of Article III(A)(6)(b) in its entirety.

9. Article V(3) is hereby deleted in its entirety.

10. Article VI(6) is hereby amended by deleting the word "annually" in the first sentence of Article VI(6) and inserting in lieu thereof the word "biannually."

11. With the exception of those changes to the By-Laws expressly made herein, the aforesaid By-Laws shall remain in full force and effect.

IN WITNESS WHEREOF, RIVERSEA PLANTATION PROPERTY OWNERS ASSOCIATION, INC. has executed this instrument the year and day first written above.

This the 3 day of May, 2013.

RIVERSEA PLANTATION PROPERTY OWNERS ASSOCIATION, INC.

BY: David C. Poepelmeier
PRINTED NAME: DAVID C. POEPELMEIER
TITLE: President

STATE OF North Carolina
COUNTY OF Brunswick

I, Karen Y. Johnson, certify that the following person(s) personally appeared before me this day, and; each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated:

David C. Poepelmeier
Name(s) of principal(s)

Witness my hand and official seal this 3rd day of May, 2013.
My Commission Expires 05-20-15
Karen Y. Johnson
Notary Public

