

**AMENDMENT TO THE BYLAWS OF THE
COTTAGES AT MARINERS POINTE HOMEOWNERS ASSOCIATION, INC.**

In accordance with NC GS 47F and GS 55A, the Bylaws of The Cottages at Mariners Pointe Homeowners Association, Inc., ARTICLE X "AMENDMENT" paragraph (b) of the same:

These bylaws may be amended by:

- (b) at a meeting of the Board of Directors by a majority vote of the entire membership of the Board.

The Bylaws are amended to reflect the following:

**ARTICLE V
BOARD OF DIRECTORS**


Section 1. Composition. The affairs of this Association shall be managed by a Board of five (5) Directors who shall be members of the Association.

Section 2. Term of Office. The Directors shall serve staggered two-year terms such that two (2) Directors are elected on the even years, and three (3) Directors are elected on the odd years in which the Annual Meeting of the Membership takes place.


**ARTICLE VIII
OFFICERS**

Section 1. Officers. The Officers of the Association shall be a President, Vice-President, Secretary, Treasurer, and Member at Large who shall be selected by the Board of Directors, and such other officers as the board from time to time, by resolution may create, who may be selected from outside the Board of Directors.

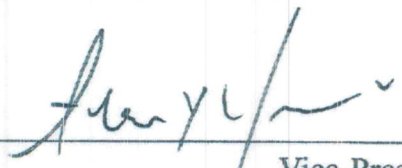
This Amendment to the Bylaws of the Cottages at Mariners Pointe Homeowners Association, Inc. is effective this day, the 24th of May, 2021 and is signed by all members of the Board of Directors.



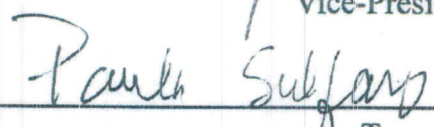
President



Secretary



Vice-President



Treasurer

Amended

By: ELLEN H ROBERTSON
(Printed name)

Ellen H Roberts
President

Laura P LeFevre
(Printed name)

Laura P LeFevre
Secretary

NORTH CAROLINA
BRUNSWICK COUNTY

I, Kate Danford a Notary Public of the county and state aforesaid, do hereby certify that Ellen H Robertson personally appeared before me this date and acknowledged that he/she is a MEMBER and PRESIDENT of THE COTTAGES AT MARINERS POINTE HOMEOWNERS ASSOCIATION, INC., a North Carolina non-profit corporation and by authority duly given and as an act of said entity, he/she signed the foregoing instrument on behalf of said entity in such capacity. Witness my hand and official stamp on this 25 day of May, 2021.

Kate Danford
NOTARY PUBLIC
My commission expires: 01-14-2025

KATE DANFORD
NOTARY PUBLIC
New Hanover County
North Carolina
My Commission Expires January 14, 2025

I, Kate Danford a Notary Public of the county and state aforesaid, do hereby certify that Laura P LeFevre personally appeared before me this date and acknowledged that he/she is a MEMBER and SECRETARY of THE COTTAGES AT MARINERS POINTE HOMEOWNERS ASSOCIATION, INC., a North Carolina non-profit corporation and by authority duly given and as an act of said entity, he/she signed the foregoing instrument on behalf of said entity in such capacity. Witness my hand and official stamp on this 25 day of May, 2021.

Kate Danford
NOTARY PUBLIC
My commission expires: 01-14-2025

KATE DANFORD
NOTARY PUBLIC
New Hanover County
North Carolina
My Commission Expires January 14, 2025