

Prepared by and Mail to: James H. Slaughter, Black, Slaughter & Black, P.A.
P.O. Box 41027, Greensboro, NC 27404

**NORTH CAROLINA
BRUNSWICK COUNTY**

**NOTICE OF AMENDMENT TO
THE BYLAWS OF LAKE FOREST VILLAGE
HOMEOWNERS' ASSOCIATION INC.**

This NOTICE OF AMENDMENT TO THE BYLAWS OF LAKE FOREST VILLAGE HOMEOWNERS' ASSOCIATION, INC. is made this 18th day of August, 2020.

WITNESSETH:

WHEREAS, by the following instruments recorded in the Brunswick County Registry, Declarant subjected the LAKE FOREST VILLAGE PROPERTY (the "Property") to the following Declaration of Covenants, Conditions and Restrictions of the LAKE FOREST VILLAGE HOMEOWNERS' ASSOCIATION, INC. (the "Declaration") and amendments to the same:

- a) Brunswick County, Book 1997, Page 1238 on August 20, 2004; and
- b) Brunswick County, Book 2438, Page 766 on July 26, 2006; and
- c) Brunswick County, Book 2461, Page 903 on August 30, 2006; and
- d) Brunswick County, Book 2626, Page 331 on June 14, 2007; and
- e) Brunswick County, Book 2626, Page 334 on June 14, 2007; and
- f) Brunswick County, Book 2637, Page 830 on July 5, 2007.

WHEREAS, the Declaration applies to and runs with the land described in the Plat Books and Pages of the Brunswick County Register of Deeds, including the following:

- a) Brunswick County, Plat Book 30, Page 272-273 on June 7, 2004; and
- b) Brunswick County, Plat Book 35, Page 18-20 on April 28, 2006; and
- c) Brunswick County, Plat Book 36, Page 253 on November 29, 2006; and
- d) Brunswick County, Plat Book 40, Page 36 on June 13, 2007; and
- e) Brunswick County, Plat Book 40, Page 87 on June 27, 2007.



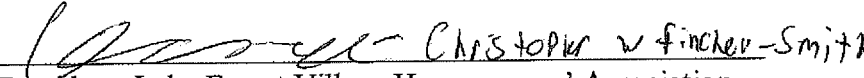
WHEREAS, the Bylaws provide that the Bylaws may be amended at any duly called meeting of the members; provided (i) that the notice of the meeting shall contain a full statement of the proposed amendment; (ii) that the quorum requirement for such purposes shall be a majority of all the then members, in person or by proxy; (iii) that there be an affirmative vote of owners holding not less than two-thirds of the qualified votes of the members represented at such quorum; and (iv) that there is or has been an affirmative vote of the Board of Directors; and

WHEREAS, this instrument is executed to provide for the following amendment to Article III, Meetings of Membership, Section 5, Quorum of the Bylaws of Lake Forest Village Homeowners' Association, Inc.

NOW THEREFORE, Article III, Meetings of Membership, Section 5, Quorum of the Bylaws of Lake Forest Village Homeowners' Association, Inc. is amended to read as follows:

Section 5. Quorum. Twenty percent or more of all members of the Association present in person or represented by written proxy shall be requisite to and shall constitute a quorum as otherwise provided by statute or by these By-Laws. If, however, such quorum shall not be present or represented at any meeting of the members, the members entitled to vote thereat present in person or represented by written proxy shall have power to adjourn the meeting from time to time without notice other than announcement at the meeting until a quorum shall be present or represented. At such adjourned meeting at which a quorum shall be present or represented, any business may be transacted which might have been transacted at the meeting originally called. If adjournment extends past thirty (30) days, notice of the date on which the adjourned meeting is to be reconvened shall be given as herein provided for regular meetings.

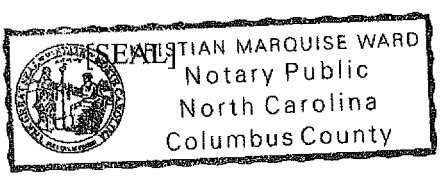
NOW THEREFORE, the Board of Directors certifies that the Association bylaws have been amended and as of the date of the recording of this Notice of Amendment to Bylaws.

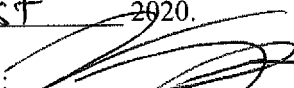

President, Lake Forest Village Homeowners' Association

STATE OF NORTH CAROLINA
Brunswick COUNTY

I, the undersigned Notary Public, do hereby certify that Christopher W Fincher-Smith personally appeared before me this day and acknowledged that s/he is the President of Lake Forest Village Homeowners' Association and that s/he has executed the foregoing instrument as its President.

WITNESS my hand and seal this 19 day of August 2020.



Notary Public: 
Printed Name: Kristian Marquise Ward
My commission expires: 11/13/2024