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Lincoln County, North Carolina
Danny R. Hester, Register of Deeds

Prepared by and return to: Sellers, Ayers, Dortch & Lyons, P.A. (SCS)
301 S. McDowell Street, Suite 410
Charlotte, NC 28204

**CERTIFICATION OF AMENDMENT TO
BYLAWS OF JAMES PLANTATION OWNERS ASSOCIATION, INC.**

This **CERTIFICATION OF AMENDMENT TO BYLAWS OF JAMES PLANTATION OWNERS ASSOCIATION, INC.** is made pursuant to N.C.G.S. § 55A-10-21 and Article 12 of the BYLAWS OF JAMES PLANTATION OWNERS ASSOCIATION, INC. ("Bylaws"), and is effective upon recordation.

Statement of Purpose

Pursuant to Article 12 of the Bylaws and N.C.G.S. § 55A-10-21, the Bylaws may be amended with the approval of the Board and Lot Owners holding no less than a majority of all votes entitled to be cast by the Members. In accordance with the requirements of the Bylaws and N.C.G.S. § 55A-7-08, consent and approval were obtained from the requisite percentage of Lot Owners. Accordingly, this Amendment to the Bylaws as set forth herein is hereby certified by the President and Secretary of James Plantation Owners Association, Inc. ("Association") for recordation in the Lincoln County Public Registry.

NOW, THEREFORE, with the approval of Lot Owners holding no less than a majority of all votes entitled to be cast by the Members, the Bylaws are hereby amended as follows:

Section 4.1 of the Bylaws ("Number") shall be deleted in its entirety with the following provision substituted in lieu thereof:

Section 4.1 Number and Qualification. The business and affairs of the Association shall be managed by a Board of five (5) directors, all of whom shall (i) be Members of the Association, and (ii) occupy a Lot within James Plantation as their primary residence.

Section 4.5 of the Bylaws ("Term of Office") shall be deleted in its entirety with the following provision substituted in lieu thereof:

Section 4.5. Term of Office. Each director shall hold office for the term for which such director was elected, or until his death, resignation, retirement, removal, disqualification or until his successor is elected and

qualified. At the first annual meeting of the Members held after the effective date of this amended Section 4.5 (the "Effective Date"), the Members shall elect five (5) directors as follows: The persons receiving the highest and second highest number of votes shall each be elected to serve for an initial term of three (3) years; the persons receiving the third and fourth highest number of votes shall each be elected to serve for an initial term of two (2) years; and the person receiving the fifth highest number of votes shall be elected to serve for an initial term of one (1) year. Thereafter, at each annual meeting where an election of directors is to occur, the Members shall elect director(s) to succeed any director(s) whose terms are then expiring. Except as may be necessary to establish, maintain or reestablish the staggered terms described hereinabove, each director shall be elected to serve for a term of three (3) years. Votes shall be tallied at the meeting where they are cast and, in the event of a tie vote, a run-off election shall be conducted at the same meeting. Directors may succeed themselves in office.

The undersigned, as President and Secretary of the Association, hereby certify that approval of this Amendment was obtained as required by the Bylaws and in accordance with North Carolina law and that this Amendment to the Bylaws has been duly adopted to be effective upon the recordation thereof.

James Plantation Owners Association, Inc.

By: _____

Name: Fred M Smith

President of the Association

By: _____

Name: Elizabeth R Watts

Secretary of the Association

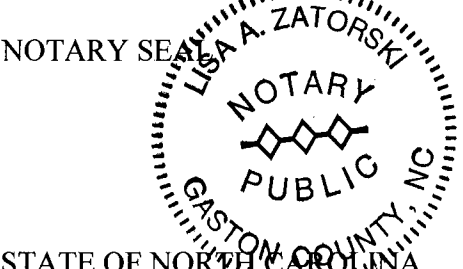
NOTARY ACKNOWLEDGEMENTS APPEAR ON THE FOLLOWING PAGE

STATE OF NORTH CAROLINA
COUNTY OF Lincoln

I, Lisa A Zatorski, a Notary Public of the aforesaid County and State, do hereby certify that Fredrick Morris Smith personally appeared before me this day and acknowledged that s/he is the **PRESIDENT** of James Plantation Owners Association, Inc., a North Carolina corporation, and that s/he being authorized to do so, executed the foregoing on behalf of the corporation.

Witness my hand and official stamp or seal, this the 10th day of June, 2020.

Lisa A Zatorski
Notary Public
Print Name: Lisa A Zatorski
My commission expires: 3-19-23



STATE OF NORTH CAROLINA
COUNTY OF Lincoln

I, Lisa A Zatorski, a Notary Public of the aforesaid County and State, do hereby certify that Elizabeth Roberts Watts personally appeared before me this day and acknowledged that s/he is the **SECRETARY** of James Plantation Owners Association, Inc., a North Carolina corporation, and that s/he being authorized to do so, executed the foregoing on behalf of the corporation.

Witness my hand and official stamp or seal, this the 10th day of June, 2020.

Lisa A Zatorski
Notary Public
Print Name: Lisa A Zatorski
My commission expires: 3-19-23

