

AMENDMENT TO THE BYLAWS
OF
CROSS CREEK HOMEOWNERS ASSOCIATION, INC.

THIS AMENDMENT TO THE BYLAWS OF CROSS CREEK HOMEOWNERS ASSOCIATION, INC. ("Amendment") is made and entered into this the 6 day of January, 2018 by the undersigned Board of Directors of CROSS CREEK HOMEOWNERS ASSOCIATION, INC., a North Carolina nonprofit corporation operating in Pender County ("Board").

WITNESSETH:

WHEREAS, pursuant to N.C.G.S. § 55A-7-22(b), an amendment to the Bylaws to decrease the quorum for any Member action may be approved by the Members entitled to vote on that action or, unless prohibited by the Bylaws, by the Board of Directors; and

WHEREAS, the Bylaws do not prohibit the Board of Directors from amending the Bylaws to decrease the quorum for any member action; and

WHEREAS, the amendment to the Bylaws set forth herein received the affirmative vote of at least a majority of the Board Members present at a duly held meeting at which a quorum was present, which meeting was held on the 28th day of December, 2017.

NOW, THEREFORE, the Board, acting pursuant to the Bylaws and N.C.G.S. § 55A-7-22(b), does hereby amend the Bylaws as follows:

1. Article III, Section 9 is hereby amended by deleting the first sentence in its entirety and inserting in lieu thereof the following:

"The holders of at least fifteen percent (15%) of votes entitled to be cast, represented in person or by proxy, shall constitute a quorum at meetings of members."

STATEMENT OF WORK

PROJECT: [Faint Project Name]

The purpose of this Statement of Work is to define the project objectives, scope, and deliverables. This document serves as a contract between the client and the service provider, outlining the specific tasks and responsibilities for the project.

SCOPE

The project will include the following tasks and deliverables: [Faint list of tasks and deliverables]

The project will be completed by [Faint date].

The project budget is [Faint amount].

The project will be managed by [Faint name].

The project will be reviewed on a regular basis.

The project will be completed on time and within budget.

2. The capitalized terms set forth in this Amendment shall have the same meaning as set forth in the Bylaws unless otherwise defined or the context shall otherwise prohibit.
3. With the exception of those changes to the Bylaws expressly made herein, the aforesaid Bylaws shall remain in full force and effect.

IN WITNESS WHEREOF, the Board of Directors of Cross Creek Homeowners Association, Inc. have executed this instrument the year and day first written above.

This the 8 day of January, 2018.

Cross Creek Homeowners Association, Inc.

By: Keith Barrett
Name: Keith Barrett
Title: President

STATE OF NORTH CAROLINA
COUNTY OF Pender

I, Denise C. Batson, notary public, do hereby certify that Keith Barrett (name of officer), personally appeared before me this day and acknowledged that he/she is President of the Association and that he/she, being authorized to do so, executed the foregoing on behalf of the Association.

Witness my hand and official seal this the 8 day of January 2018.

Denise C. Batson

Notary Public

My Commission Expires: 5/26/2022



The undersigned, being duly sworn, depose and say that the foregoing is a true and correct copy of the original as the same appears in the files of the undersigned.

Subscribed and sworn to before me this _____ day of _____, 19____.

Notary Public for the State of _____

My Commission Expires _____

[Signature]
Notary Public

STATE OF _____

I, _____, do hereby certify that the foregoing is a true and correct copy of the original as the same appears in the files of the undersigned.

Witness my hand and seal this _____ day of _____, 19____.

[Signature]

Notary Public for the State of _____

