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Cleveland County North Carolina
Betsy S. Harnage, Register of Deeds
BK 1907 PG 2150 - 2156 (7)

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AMENDMENT TO THE BYLAWS
OF BROAD RIVER HIGHLANDS PROPERTY OWNERS ASSOCIATION

THIS AMENDMENT made this 27th day of September, 2023, by Broad River Highlands Property Owners Association, Inc., a North Carolina non-profit corporation.

WHEREAS, Broad River Highlands Property Owners Association, Inc., ("Association") is the association of lot owners at Broad River Highlands, a development located in Cleveland County, North Carolina; and

WHEREAS, in accordance with Article VI, Section IV of the Bylaws, the Board of Directors desire to modify the Bylaws; and

NOW HEREBY, the Bylaws are hereby amended by striking Article II, Section II of the Bylaws and replacing the language with the following Article II Section II:

ARTICLE II
DIRECTORS

Section II. Members and Terms. The Board of Directors shall consist of an odd number of members with no fewer than five (5) nor more than seven (7) Directors. Of which, a majority (51%) of the Board Members must be permanent or full-time residents. Permanent or full-time resident is defined as a property owner that spends a minimum of 225 days living within the community. If questioned, a property owner must provide evidence that they have lived in Broad River Highlands for 225 of the 365 days that preceding year.

Directors shall be elected to a term of two (2) years; terms will be staggered such that half the Board Members plus one (1) will be elected in the odd numbered years and half the Board Member minus one (1) will be elected in even numbered years.

NOTE: In the 2023 elections, in order to attain this "stagger" all elected candidates will be asked to volunteer for a one-year term, with the first "majority minus one" granted such term. To the extent that too few members volunteer for a one-year term, the remaining members will enter a random lottery to determine whether their first term will be one year or two years; those names selected first will receive a one-year term until the required number is achieved; others will have

two-year terms. In subsequent years, all members will serve two-year terms. In 2023/2024 all members, whether they are serving one-year or two-years terms, enjoy equal rights, privileges, and responsibilities of Board membership.

IN WITNESS WHEREOF, the undersigned officer of Broad River Highlands Property Owners Association, Inc. hereby certifies that the above amendments to the Bylaws for Broad River Highlands Property Owners Association are duly adopted by the Association in accordance with and pursuant to the Bylaws.

This 2-7th day of Sept, 2023.

BROAD RIVER HIGHLANDS PROPERTY OWNERS ASSOCIATION, INC.

by _____
President

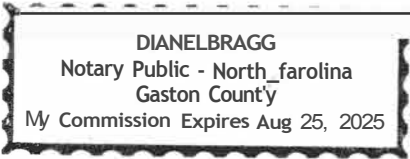
Attest: Jean Marshall
Secretary

STATE OF NORTH CAROLINA
COUNTY OF J

I, De. L. Bragg, Notary Public for Gaston Cmnty, North Carolina, certify that Jean Marshall personally came before me this day and acknowledged that she is Secretary of Broad River Highlands Property Owners Association, Inc., a nonprofit corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its President and attested by herself as its Secretary.

Witness my hand and official seal, this the 7th day of Sept, 2023.

(SEAL)



Notary Public

My commission expires: Aug 25, 2025