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FILED Deborah B. Brooks
Register of Deeds, Orange Co., NC
Recording Fee: \$20.00
NC Real Estate TX: \$.00

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FOR MULTIPLE PIN SHEET

SEE BOOK 5087 PAGE 568

Prepared by and return after recording to:

Lori P. Jones
Jordan Price Wall Gray Jones & Carlton, PLLC
P.O. Box 10669, Raleigh, NC 27605

STATE OF NORTH CAROLINA

AMENDMENT TO BYLAWS FOR
SUNSET CREEK HOMEOWNERS'
ASSOCIATION, INC.

ORANGE COUNTY

This AMENDMENT TO BYLAWS FOR SUNSET CREEK HOMEOWNERS' ASSOCIATION, INC., is made as of this 5th day of December, 2010, by the members of the Sunset Creek Homeowners' Association, Inc., a North Carolina nonprofit corporation ("Association").

WITNESSETH:

WHEREAS, Homescape Development Company, Inc. recorded a Declaration of Covenants, Conditions and Restrictions for Sunset Creek in Book 1487, Page 553 of the Orange County Registry ("Declaration"); and

WHEREAS, attached to the Declaration were Bylaws for Sunset Creek which were recorded at Book 1487, Page 582 of the Orange County Registry ("Bylaws"); and

WHEREAS, the Bylaws provide in Article XIII, Section 1 thereof that the Bylaws may be amended at a regular or special meeting of the Members, by a vote of a majority of a quorum of Members present in person or by proxy; and

WHEREAS, a special meeting of the members of the Association was duly noticed and called for May 31, 2010, and at that meeting a quorum was present; and

WHEREAS, a majority of the Members present in person or by proxy at the special meeting desire to amend the Bylaws as outlined below;



NOW THEREFORE, the Bylaws are hereby amended as follows:

The first sentence of Article III, Section 4 of the Bylaws is deleted and inserted in lieu thereof is the following:

“The presence at the meeting of Members entitled to cast, or of proxies entitled to cast, one-fourth (1/4) of the votes of each class of membership shall constitute a quorum for any action, except as otherwise provided in the Articles of Incorporation, the Declaration, or these ByLaws and specifically as set out in Section 5, Article Four of the Declaration, including those actions set forth in Sections 3 and 4, Article Four of the Declaration.”

All remaining provisions of the Bylaws remain unchanged and in full force and effect. This amendment shall become effective upon recording.

[Signature Page to Follow]



CERTIFICATION OF VALIDITY OF AMENDMENT TO
BYLAWS OF SUNSET CREEK HOMEOWNERS ASSOCIATION, INC.

By authority of its Board of Directors, the Sunset Creek Homeowners Association, Inc. hereby certifies that the foregoing instrument has been duly authorized by the vote of a majority of a quorum of Members present in person or by proxy at lawfully convened meeting of the membership and is, therefore, a valid amendment to the existing Bylaws for Sunset Creek Homeowners Association.

SUNSET CREEK HOMEOWNERS
ASSOCIATION, INC.

By: 
Stephen Hartzell, President

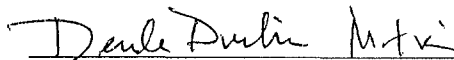
STATE OF NORTH CAROLINA

ACKNOWLEDGMENT

COUNTY OF ORANGE

I, Deirdre Durbin Mitra, a Notary Public of the County and State aforesaid, certify that Christine Dayton personally came before me this day and acknowledged that she is Secretary of Sunset Creek Homeowners Association, Inc., 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 Christine Dayton as its Secretary.

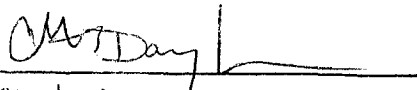
Witness my hand and official stamp or seal, this 5th day of December, 2010.


Notary Public

Deirdre Durbin Mitra
Printed Name

My commission expires: 2.5.2014

ATTESTED BY:


Signature

Christine S. Dayton 12/5/10
Name Date

Secretary of the Sunset Creek
Title Homeowners Association

