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Henderson County, North Carolina

William Lee King, Register of Deeds

Prepared by and Return to Staton Law Firm

AMENDMENT TO BYLAWS OF BROOKSIDE SUBDIVISION

State of North Carolina  
County of Henderson

Amendment to the Bylaws of Brookside

WHEREAS, by an instrument dated January 5, 2007, and recorded at Book 1302, page 747, Henderson County Registry, a certain "Declaration of Covenants, Conditions and Restrictions of Brookside" (hereafter referred to as the "Declaration"), including Exhibit A thereto entitled Bylaws of Brookside Homeowners Association, Inc. (hereafter referred to as the "Bylaws") pertaining to Brookside Subdivision (hereafter referred to as the "Subdivision"); and,

WHEREAS, a vote of a majority of a quorum of Members present at the Annual Meeting of the Association on January 15, 2020 approved the changes identified in this amendment to the Bylaws, the undersigned Co-Presidents of the Brookside Homeowners Association do hereby change, modify and amend the Bylaws as follows:

- (1) Article VII, 7.9(d) – Delete "by a public accountant:" and replace with "independent of the officers of the Association."

Except as amended above, and in amendments dated 1/29/2007, 2/10/2009, 8/26/2011, 1/17/2012, and 11/20/2014 the original Declaration and Bylaws as recorded at Deed book 1302, page 747, Henderson County Registry, shall remain in full force and effect.

IN WITNESS WHEREOVE, Brookside Homeowners Association, Inc. has caused this amendment to be executed in its name.

BROOKSIDE HOMEOWNERS ASSOCIATION, INC.

By: Brian D. Decker and James D. Smelker  
Co-President Co-President

STATE OF NORTH CAROLINA  
COUNTY OF HENDERSON

I, Whitney P. Staton, a Notary Public for the above State and County, Certify that Brian D. Decker and James D. Smelker personally came before me this day and acknowledged that they are the Co-Presidents of the Brookside Homeowners Association, Inc., a North Carolina Corporation and that they, as Co-Presidents, being authorized to do so, executed the foregoing on behalf of the corporation.

Witness by my hand and official seal, this 16 day of March, 2020.

Whitney P. Staton  
NOTARY PUBLIC

