

**AMENDMENT TO BYLAWS  
OF  
THE FOUR SEASONS IN DUCK PROPERTY OWNERS ASSOCIATION, INC.**

THIS AMENDMENT TO BYLAWS OF FOUR SEASONS IN DUCK PROPERTY OWNERS ASSOCIATION, INC., made as of November 4, 2018, by The Four Seasons In Duck Property Owners Association, Inc., a North Carolina non-profit corporation (“the Association”).

**WITNESSETH:**

WHEREAS, the Declaration of Covenants, Conditions, and Restrictions for Four Seasons In Duck dated November 11, 1999, is filed in the Office of the Register of Deeds of Dare County at Deed Book 1306, Page 0429, as amended (the “Declaration”);

WHEREAS, the Bylaws of the Association dated November 8, 1999, have been adopted (the “Bylaws”);

WHEREAS, the Bylaws may be amended as set forth in Section 10.1 of the Bylaws;

WHEREAS, it is in the best interest of the Association and the desire of the requisite majority of members to amend the Bylaws as set forth herein; and,

WHEREAS, the Board having approved a proposed amendment to the first sentence of Section 4.6 of the Bylaws to reduce the quorum requirement from 50% to 25% at a meeting held on September 19, 2018, notice of the proposed change having been submitted in writing to all members, and the membership having approved the proposed amendment by a majority vote at the annual meeting held on November 4, 2018;


NOW, THEREFORE, pursuant to the rights given to and reserved by the members to amend the Bylaws, the first sentence of Section 4.6 of the Bylaws is deleted and restated in its entirety by inserting the following:

A quorum shall consist of members present, in person or by proxy, entitled to cast at least twenty five percent (25%) of the total votes in the Association.

Except as expressly modified by this Amendment, the Bylaws are ratified, affirmed and shall remain in full force and effect.

THE FOUR SEASONS IN DUCK PROPERTY OWNERS ASSOCIATION, INC.

By   
Perry Hohman, President

Attest:  
  
Michael Miller, Secretary