**FIRST AMENDMENT TO BYLAWS**
**OF**
**SOUTHERN SHORES LANDING PROPERTY OWNERS ASSOCIATION, INC.**

THIS AMENDMENT TO BYLAWS OF SOUTHERN SHORES LANDING PROPERTY OWNERS ASSOCIATION, INC. made this September 29, 2018, by Southern Shores Landing Property Owners Association, Inc., a North Carolina non-profit corporation.

WHEREAS, the board of directors recommended to the owners that the bylaws be amended, specifically regarding the annual meeting quorum requirement and annual meeting date.

WHEREAS, the association Bylaws state in Article X, Amendment, that "An amendment to these Bylaws shall be made and approved in the manner, and shall be subject to the same restrictions relative to requiring prior written consent of First Mortgagees, as set forth in the Covenants, and once made, shall become effective when recorded in the same manner and place as an amendment to the Covenants."

WHEREAS, the association Declaration of Covenants states in Article Ten, Amendment to Declaration, various requirements regarding a Special Meeting, including proper meeting notice to be sent by certified mail and reciting the proposed amendment in reasonably detailed form, among other requirements.

WHEREAS, the association Declaration also states that these amendments may be made only by affirmative vote of, or a written agreement signed by, unit owners of units to which at least sixty-six percent (66%) of the votes of owners entitled to vote.

WHEREAS, on August 15, 2018 all owners of record were mailed, via certified mail with return receipt requested, notice of the Special Meeting to consider these Bylaw amendments scheduled for September 15, 2018 (and subsequently rescheduled to September 29, 2018 due to threat of a hurricane).

WHEREAS, on September 29, 2018 the association held a Special Meeting and at least 66% of the owners responded in writing and approved the two amendments to the Bylaws as presented. These ballots are filed in the association's permanent records.

NOW THEREFORE, the Bylaws of the Southern Shores Landing Property Owners Association, Inc. are hereby amended as follows:

Article III, Section, III.5, Adjournment if no Quorum

"A quorum shall consist of members present, in person or by proxy, entitled to cast at least ~~two-thirds (2/3)~~ **51%** of the total votes in the Association. If a quorum is not present, the meeting shall be adjournment from time to time until a quorum is present. If a quorum is not present at the second attempt to hold a meeting for which a quorum was not present, the meeting shall be adjourned, new notices sent as provided herein and at the meeting so noticed a quorum shall consist of the members present."

Article III, Section, III.2, Annual Meeting

"The members shall meet at least once each year as specified in the notice of such meeting given pursuant to the provisions hereof. At each annual meeting the members shall elect members of the Board ("Directors") and may transact any other business properly coming before them. The annual meeting shall be held at 11:00 am, on the first Monday of March each year. The date and time of the annual meeting may be modified by the Board. ~~but must be held within 45 days before or after such date~~."

IN WITNESS THEREOF, the president of the Southern Shores Landing Property Owners Association, Inc. hereby confirms the above to be true and accurate.

L.W. Avery President 11/8/18 Date

STATE OF North Carolina,
COUNTY OF pasquotank, to-wit:

I, a notary public of the County and state aforesaid, certify that L.W. Avery personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal this 8 day of November, 2018.

VICTORIA NORRELL NOTARY PUBLIC PASQUOTANK COUNTY NC

Victoria Norrell Notary Public My commission expires October 29, 2021