

AMENDMENT TO BYLAWS OF
THREE COLONIES HOMEOWNERS ASSOCIATION, INC.

THIS AMENDMENT TO BYLAWS OF THREE COLONIES HOMEOWNERS ASSOCIATION, INC. ("Amendment") is made as of this 21st day of April, 2026, by THREE COLONIES HOMEOWNERS ASSOCIATION, INC., a North Carolina nonprofit corporation ("Association").

RECITALS:

- A. The Association adopted the Bylaws of Three Colonies Homeowners Association, Inc. on January 11, 1974 (as amended, the "Bylaws").
- B. The Association, pursuant to Article XIII, Section 1 of the Bylaws, may amend the Bylaws upon the vote of a majority of a quorum of members present in person or by proxy at a regular or special meeting of the members.
- C. A special meeting of the members was held on April 21, 2026 to vote on proposed amendments to the Bylaws.
- D. The Association obtained the vote of a majority of a quorum of members present in person or by proxy at the special meeting to amend the Bylaws as set forth herein.

NOW THEREFORE, the Association, pursuant to Article XIII, Section 1 of the Bylaws, does hereby amend the Bylaws as follows:

- 1. Article III, Section 2 is deleted in its entirety and restated as follows:

Section 2. Special Meetings. Special meetings of the members may be called at any time by the President or by a majority of the Board of Directors, or upon written request of the members who are entitled to vote on-tenth (1/10) of all votes of the Class A or Class B memberships.
- 2. Article IV, Section 1 is deleted in its entirety and restated as follows:

Section 1. Number. The affairs of this Association shall be managed by a Board of nine (9) directors, who must be members of the Association.
- 3. Except as expressly provided in the paragraphs above, the terms and provisions of the aforesaid Bylaws shall continue in full force and effect as the same are modified hereby.