

Prepared By & Return to: Ellen P. Wortman, Marshall, Williams & Gorham, LLP
430 Eastwood Road, Suite 200, Wilmington, NC 28403

**STATE OF NORTH CAROLINA
COUNTY OF BRUNSWICK**

**SOUTH HARBOUR MASTER POA, INC.
AMENDMENT TO BYLAWS**

SOUTH HARBOUR MASTER POA, INC. does hereby certify the following amendments to its Bylaws effective the 3rd day of March, 2021.

RECITALS:

1. South Harbour Master POA, Inc. ("Association") is the nonprofit corporation comprised of Members as described in that Master Declaration of Covenants, Conditions, and Restrictions for South Harbour Village recorded in Book 2104, Page 574 in the Brunswick County Registry and the amendments thereto;
2. Article VII, Section 6, of the Bylaws of the Association permits amendment of the Bylaws by an affirmative vote of three-fifths of the votes cast pursuant to Article VI of the Articles of Incorporation;
3. Following proper notice to all Members of the Association, the amendments to the Bylaws set forth below received approval of at least three-fifths of the votes cast pursuant to Article VI of the Articles of Incorporation.

NOW, THEREFORE, the undersigned officers of the Association do hereby certify the following amendment has been properly adopted by the Members and approved by the Board of Directors:

Article VI, Section 2 is amended and replaced with the following:

Section 2. There shall be two classes of members. Membership shall be as prescribed in the Master Declaration and all amendments thereto.



IN TESTIMONY WHEREOF, for the purpose of certifying the adoption of the amendment aforesaid, this document has been executed on behalf of the Association by its Vice President, attested by its Secretary, all by order of the Board of Directors and the membership of the Association first duly given.

SOUTH HARBOUR MASTER POA, INC.,
a North Carolina non-profit corporation
BY: [Signature]
NAME: DALE M. MULLARKEY
TITLE: Vice President

ATTEST

[Signature]
Secretary

STATE OF NORTH CAROLINA
COUNTY OF Brunswick

I, Megan Lucas, notary public, do hereby certify that Dale M. Mullarkey, personally appeared before me this day and acknowledged that he/she is vice president (title of officer) of the Association and that he/she, being authorized to do so, executed the foregoing on behalf of the Association.

Witness my hand and official seal this the 3 day of March, 2021.

[Signature]
Notary Public

(Notary Seal)

My Commission Expires: 06/30/2025

