

MAIL TO: Little and Young, Inc., P. O. Box 87209, Fayetteville NC 28304

ELK RIDGE AT SOUTHVIEW HOMEOWNERS ASSOCIATION, INC.

FIRST AMENDMENT TO BY-LAWS DATED JANUARY 14, 1998

RECORDED IN BOOK 4787, PAGE 0816, CUMBERLAND COUNTY REGISTRY

The following provisions of the By-Laws of the Elk Ridge at Southview Homeowners' Association, Inc. (herein Elk Ridge) were duly authorized and approved by the required members of the Elk Ridge at a meeting of the members held on December 21, 2020:


1. To delete Section 2, NUMBER, TERM AND QUALIFICATION, of Article III, BOARD OF DIRECTORS, page 1, and substitute the following:


Section 2. NUMBER, TERM AND QUALIFICATION: The affairs of the association shall be managed by a Board of three (3) Directors. The original Board of Directors shall consist of three (3) members. At the first annual meeting, subject to the provisions of Article XXX of the Declaration of Elk Ridge at Southview Condominiums, Phase I, there shall be elected one Director for a term of one (1) year, one Director for a term of two (2) years, and one Director for a term of three (3) years. Each Director shall hold office until the expiration of his or her term or until his or her successor is elected and qualified (including the initial term).

2. To delete Section 3, ANNUAL MEETING, of Article VI, MEMBERS, page 5, and substitute the following:

Section 3. ANNUAL MEETING: There shall be an annual meeting of the members of the corporation to hear the annual report of the corporation and to transact other business in accordance with the decision of the Board of Directors. Unless otherwise determined by the Board of Directors, the annual meeting of members shall be held the second Tuesday in November at a time and place designated by the Chairman of the corporation; provided, however, that should said day fall upon a legal holiday, then any such meeting shall be held at the time and place to be determined by the Board of Directors. Notice of the annual meeting shall be given to all members of the Board of Directors and members of the corporation. The notice required by this Section shall, in all respects, comply with the notice required by Article IV, Section 4 of these By-Laws for notice to members of the Board of Directors in case of a special meeting of said Board.

IN TESTIMONY WHEREOF, the first Amendment to the By-Laws of ELK RIDGE AT SOUTHVIEW HOMEOWNERS' ASSOCIATION, INC. approved at a special meeting of the members held on December 21, 2020, is hereby executed on the 21st day of December 2020.

 (SEAL)
Julia N. Faulkner, Director

____ (SEAL)
THOMAS McGINTY
 (SEAL)
BILLIE CHURCHWELL

____ (SEAL)
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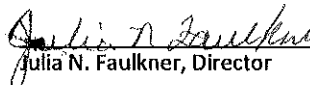
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