

Type: CONSOLIDATED REAL PROPERTY
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Fee Amt: \$26.00 Page 1 of 3
Pitt County, NC
Lisa P. Nichols REG OF DEEDS

BK 4502 PG 453 - 455

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Prepared By: Christian E. Porter, Attorney
File: Colombo, Kitchin, Dunn, Ball & Porter, LLP
1698 E. Arlington Blvd., Greenville, NC 27858

**FIRST AMENDMENT TO BYLAWS
OF
COVENGTON SQUARE CONDOMINIUMS OWNERS' ASSOCIATION, INC.**

THIS FIRST AMENDMENT TO BYLAWS OF COVENGTON SQUARE CONDOMINIUMS OWNERS' ASSOCIATION, INC. is made and entered into the 18th day of March, 2024, by COVENGTON SQUARE CONDOMINIUMS OWNERS' ASSOCIATION, INC., a North Carolina non-profit corporation (the "Association").

WITNESSETH:

WHEREAS, the Bylaws of the Association are recorded in Book 2504, Pages 25-35 in the office of the Register of Deeds of Pitt County (the "Bylaws"); and

WHEREAS, pursuant to Article XIV, Section 3 of the Bylaws, an amendment to the Bylaws can be made by the vote of at least sixty-seven percent (67%) of all existing Units at any meeting of the membership of the Association; and

WHEREAS, the annual meeting of the Association was held on February 28, 2024, after due notice was sent to all members of the Association; and

WHEREAS, a vote was held to amend the Bylaws of the Association as hereinafter set forth, and the vote of sixty-seven percent (67%) or more of all existing Units voted in favor of following amendment.

NOW, THEREFORE, the undersigned officers of the Association hereby sign this Amendment to document the following amendment to the Bylaws of the Association.

1. **Bylaw Amendment.** Section 2 of Article V of the Association's Bylaws is deleted in its entirety and replaced with the following new Section 2:

Section 2. Annual Meetings. The annual meeting of the members shall be held during the fourth (4TH) quarter of each fiscal year on any day during that period (except a legal holiday) as determined by the Board of Directors, for the following purposes:

- 1. to ratify or reject the summary of the proposed budget submitted by the Board of Directors pursuant to Article VI below;*
- 2. to elect the Board of Directors of the Association for the coming fiscal year; and*
- 3. to transact any other business that may come before the membership, including but not limited to the adoption, modification and/or repeal of any Rules and Regulations governing the Condominium.*

IN WITNESS WHEREOF, the undersigned officers of the Association execute this Amendment as of the date and year first above written.

COVENGTON SQUARE CONDOMINIUMS OWNERS' ASSOCIATION, INC.

ATTEST:



~~Clara~~ Amelia Davis, Secretary

C KSB

By: _____



Steve Lindsey, President

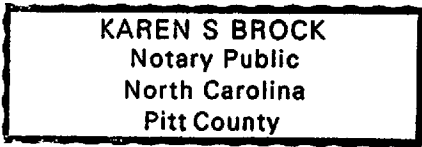
STATE OF NORTH CAROLINA

COUNTY OF PITT

I, Karen S. Brock, a Notary Public in and for the aforesaid County and State, do hereby certify that ~~CLARA~~ AMELIA DAVIS personally appeared before me this day and acknowledged that she is Secretary of COVENGTON SQUARE CONDOMINIUMS OWNERS' ASSOCIATION, INC., a North Carolina non-profit corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its President, STEVE LINDSEY, and attested by herself as its Secretary.

Witness my hand and Notarial Seal, this the 18th day of March, 2024.

[Affix Notary Seal Below]



Signature: Karen S. Brock
Print Name: Karen S. Brock
Notary Public

My Commission Expires:

3-19-2028