AMENDMENT TO BY-LAWS OF INDIGO VILLAGE TOWNHOMES ASSOCIATION

The By-Laws of Indigo Village Townhomes Association are hereby amended upon the unanimous vote of the Executive Board and upon affirmative vote of sixty-seven percent (67%), or more of the owners of Units therein, as authorized by Article VIIIB and Article VIIIC of said By-Laws.

The By-Laws are hereby amended as follows:

1. Article IV(A) of the BY-Laws is amended by deleting the first sentence thereof and substituting the following:

"The Executive Board of the Association shall consist of at least three and no more than five persons."

2. Article IV(L) of the By-Laws is amended by deleting the first sentence and replacing it with the following:

"The Executive Board of the Association shall consist of at least three and no more than five persons designated to act and serve as Board Members, which said persons shall serve until their successors are elected."

Except as specifically set out herein, all of the terms, provisions and conditions of the By-Laws, including all prior amendments, shall remain fully effective.

The amendments contained herein shall be effective upon the execution by an authorized officer of the Association, duly attested and notarized by a Notary Public of Brunswick County, North Carolina.

INDIGO VILLAGE TOWNHOMES ASSOCIATION
By: <u>Serva M. J. President</u>
Attest:
By: Kathy Crave, Secretary
STATE OF NORTH CAROLINA COUNTY OF BRUNSWICK:
I, Edna O. Perkins , a Notary Public of the County and State aforesaid, certify that Kayny Craven personally came before me this day and acknowledged that she is Secretary of Indigo Village Townhomes Association, an unincorporated association, and that by authority duly given and as an act of the association, the foregoing instrument was signed in its name by its President and attested by her as its Secretary.
Witness my hand and official seal this 18 day of April , 2012
My commission expires: 11-24-2014
EDNA O PERKINS NOTARY PUBLIC Brunswick County, North Carolina My Commission Expires_ "-24-2014