

**First Amendment to the
By-laws of Skybrook Homeowners Association, Inc.**

WHEREAS, Article III, Section 4 of the By-laws of Skybrook Homeowners Association, Inc. duly adopted on November 30, 1999 read:

Quorum: The presence at the meeting of members entitled to cast, or of proxies entitled to cast, one-half (½) of the votes of the membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Master Declaration, a Supplementary Declaration, or these By-Laws. If, however, such quorum shall not be present or represented at a meeting, the members entitled to vote thereat shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum as aforesaid shall be present or be represented;

WHEREAS, the Association the aforementioned quorum requirement was rarely achieved;

WHEREAS, the Association desires the ability to take action at meetings without the necessity of holding multiple meetings to achieve the necessary quorum; and

WHEREAS, the Article XIII, Section 1 of the By-laws of Skybrook Homeowners Association, Inc. duly adopted on November 30, 1999 allows the By-Laws to be amended at a regular or special meeting of the members;

WHEREAS, on April 30, 2008 a meeting was held for the purpose of amending the By-Laws;

WHEREAS, the quorum required by the By-Laws was not achieved at the April 30, 2008 meeting;

WHEREAS, the April 30, 2008 meeting was adjourned to May 15, 2008 in accordance with the North Carolina Planned Community Act, specifically §47F-3-109(c), the quorum required to amend the By-Laws was reduced by fifty percent (50%); and

WHEREAS, the quorum required to amend the By-Laws was achieved at the May 15, 2008 meeting and a majority of the quorum present in person or proxy at that meeting voted to amend the By-Laws;

NOW, THEREFORE, Article III, Section 4 of the By-laws of Skybrook Homeowners Association, Inc. is hereby amended as follows:

Quorum. The presence at the meeting of Members entitled to cast, or of proxies entitled to cast, ten (10%) percent of the votes appurtenant to the Lots shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the

Declaration of these Bylaws. Once a member is represented for any purpose at a meeting, the Member is deemed present for quorum purposes for the remainder of the meeting and for any adjournment of that meeting unless a new record date is or must be set for that adjourned meeting.

In the event business cannot be conducted at any meeting because a quorum is not present, that meeting may be: 1) adjourned to a later date with Notice as required in these Bylaws; or 2) adjourned to a later time that same date with no Notice as required in these Bylaws, by the affirmative vote of a majority of those present in person or by proxy. Notwithstanding any provision to the contrary in the Declaration, the quorum requirement at the next meeting shall be one half (1/2) of the quorum requirement applicable to the meeting adjourned for lack of a quorum.

IN WITNESS WHEREOF, the undersigned being the President of the Skybrook Homeowners Association, Inc. has hereto set **his/her** hand, this the 31 day of July, 2008.



CERTIFICATION

I, the undersigned, do hereby certify that I am the duly elected and acting secretary of Skybrook Homeowners Association, Inc., and that the foregoing First Amendment to the By-Laws of Skybrook Homeowners Association, Inc. was duly adopted at a special meeting of the members held on May 15, 2008.

IN WITNESS WHEREOF, I have hereto subscribed my name, this the ____ day of July, 2008.


