

**AMENDMENT TO
BYLAWS OF
BROOKSIDE GARDENS HOMEOWNERS ASSOCIATION, INC.**

THIS AMENDMENT TO BYLAWS OF BROOKSIDE GARDENS HOMEOWNERS ASSOCIATION, INC.. (this "Amendment") is made effective as of the 14th day of December, 2022.

WITNESSETH:

WHEREAS, all of the Directors of BROOKSIDE GARDENS HOMEOWNERS ASSOCIATION, INC. (the "Association") desire to amend the Bylaws, and such amendment was approved by a vote of more than sixty-seven percent (67%) of the Association's members at a Special Meeting conducted on December 14, 2022;

NOW, THEREFORE, the Board hereby modify and amend the Bylaws as follows:

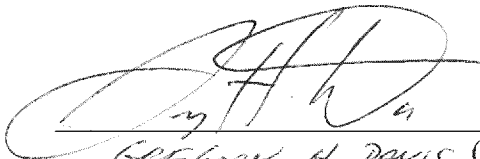
Section 8.2 shall be and is replaced in its entirety with the following:

Section 8.2. Compensation of Directors and Officers. No salary or other compensation shall be paid by the Association to any director or officer of the Association for serving or acting as such, but this shall not preclude the payment of salary or other compensation for the performance by any person serving as a director or officer for services provided to the Association in a capacity other than that of director or officer nor shall it preclude the reimbursement of reasonable, ordinary and necessary expenses incurred in serving as an officer. Notwithstanding the foregoing, the President of the Association shall be exempt from the payment of annual assessments which come due during the term of the President's office.

2. Ratification. Subject to the modifications provided herein, the Bylaws are hereby ratified and shall remain in full force and effect. In the event of any irreconcilable conflict between this Amendment and the Bylaws, the provisions of this Amendment shall control.

IN WITNESS WHEREOF, the Secretary of the Association has attested to the validity of this action by signing below.

This 26 day of May, 2023.

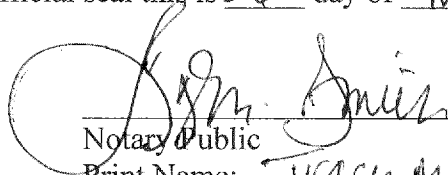


GARY H. DAVIS (printed name)
Secretary

STATE OF NORTH CAROLINA
COUNTY OF NEW HANOVER

I, Tracy M. Smith, a Notary Public in and for the State and County aforesaid, do hereby certify that Gregory Howard Davis personally appeared before me this day and acknowledged that he/she is the Secretary of Brookside Gardens Homeowners' Association, Inc., a North Carolina non-profit corporation, and that by authority duly given and as the act of the corporation, the foregoing Certification of Validity was signed in its name by its President, sealed with its corporate seal, and attested by himself/herself, as its Secretary.

Witness my hand and official seal this is 26 day of May, 2023.



Notary Public
Print Name: Tracy M. Smith

My commission expires:

2.15.2028

