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Fee Amt: \$26.00 Page 1 of 3
Pitt County, NC
Lisa P. Nichols REG OF DEEDS
BK **3247** PG **462-464**

Return to:

Tyson Farms Homeowners Association, Inc.
c/o Keystone Property Management
308 SE Greenville Blvd.
Greenville, NC 27858 (SASL)

Grantor Index:

Tyson Farms Homeowners Association, Inc.

STATE OF NORTH CAROLINA

COUNTY OF PITT

NOTICE OF AMENDMENT
TO BYLAWS OF TYSON FARMS HOMEOWNERS ASSOCIATION, INC.

THIS NOTICE OF AMENDMENT TO BYLAWS OF TYSON FARMS HOMEOWNERS ASSOCIATION, INC. is made by the Tyson Farms Homeowners Association, Inc. (hereinafter, "Association").

WHEREAS, the Bylaws of the Association require that any amendment to the Bylaws is effective only upon recordation in the same manner and place as an amendment to the Declaration of Covenants, Conditions and Restrictions for the Tyson Farms;

WHEREAS, the Bylaws of the Association have been amended and a Certificate of Adoption is attached hereto as Exhibit A and incorporated by reference herein.

NOW THEREFORE, the Association declares as follows:

1. The Association hereby gives notice of the following Amendments to its Bylaws:

AMENDMENT #1: Article III, Section 3.5 of the Bylaws is amended as follows:

"3.5. Quorum; Adjournment if no Quorum. A quorum shall consist of members present, in person or by proxy, entitled to cast at least ~~fifty percent (50%)~~ twenty-five percent (25%) of the total votes

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in the association. If a quorum is not present, the meeting shall be adjourned. At the next and at any successive meeting meetings following any meeting adjourned for lack of a quorum, the a quorum requirement shall consist of at least twenty-five percent (25%) one-half of the total votes of the association quorum requirement applicable for the prior meeting so adjourned for lack of a quorum."

AMENDMENT #2: Article XII, Section 12.3 of the Bylaws is amended by deleting the phrase "Yorkshire Cluster Homes Homeowners Association, Inc." and by inserting in its place the following phrase "Tyson Farms Homeowners Association, Inc."

2. The above-stated amendments become effective upon recordation with the Pitt County Register of Deeds. Except as specifically amended herein, the Bylaws remain in full force and effect.

This the 30 day of July, 2014.

Tyson Farms Homeowners Association, Inc.

By: [Signature]
President

ATTEST:
Tasha H. Hardison
Secretary

STATE OF NORTH CAROLINA

ACKNOWLEDGEMENT

COUNTY OF PITT

I, Martha W. Hopkins, a Notary Public of the County and State aforesaid, certify that ~~Liberto Velazquez~~ Tasha Hardison of whose identity I have personal knowledge, or of whose identity has been proven to me by the presentation of a drivers license, personally came before me this day and acknowledged that he/she is Secretary of Tyson Farms Homeowners Association, Inc., a North Carolina 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, sealed with its corporate seal and attested by its Secretary. Witness my hand and official stamp or seal, this 30th day of July, 2014.

Martha W. Hopkins
Notary Public



My commission expires: July 6, 2018

EXHIBIT A

Certificate of Adoption

The Tyson Farms Homeowners Association, Inc., by the authority of its Board of Directors, hereby that the foregoing amendments to the Bylaws were approved by the Board of Directors for the Association and by the members of the Association at the Annual Meeting of the members at which a quorum was present. The total votes entitled to be cast at the meeting was 36, there were 36 votes cast in favor of the amendments and there were 0 votes cast against the amendments, and therefore, the amendments to the Bylaws were properly adopted by a majority of the votes of the members of the Association entitled to be cast, or by two-thirds of the votes actually cast.

This the 30 day of July, 2014.

Tyson Farms Homeowners Association, Inc.

By: 

President

ATTEST:

Jasha H. Hardison
Secretary