

State of North Carolina
Department of the Secretary of State

ARTICLES OF AMENDMENT
NONPROFIT CORPORATION

Pursuant to §55A-10-05 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: DALTONS RIDGE HOMEOWNERS ASSOCIATION, INC.

2. The text of each amendment adopted is as follows (*state below or attach*):

SEE ATTACHED EXHIBIT A

3. The date of adoption of each amendment was as follows: October 2, 2007 (date on which Board of Directors
verified votes cast by the members during voting period of August 14, 2007 to September 14, 2007)

4. (*Check a, b, and/or c, as applicable*)

a. The amendment(s) was (were) approved by a sufficient vote of the board of directors or incorporators, and member approval was not required because (*set forth a brief explanation of why member approval was not required*)

b. The amendment(s) was (were) approved by the members as required by Chapter 55A.

c. Approval of the amendment(s) by some person or persons other than the members, the board, or the incorporators was required pursuant to N.C.G.S. §55A-10-30, and such approval was obtained.

5. These articles will be effective upon filing, unless a date and/or time is specified: _____

This the 17 day of October, 2007

DALTONS RIDGE HOMEOWNERS ASSOCIATION, INC.

Name of Corporation

[Handwritten Signature]

Signature

FERRELL B. DREWRY, PRESIDENT

Type or Print Name and Title

North Carolina

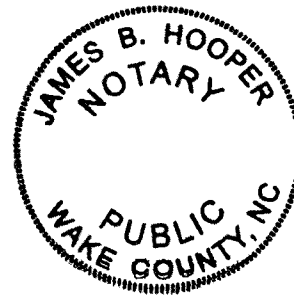
17 October 2012

Wake County

I certify that the following person personally appeared before me this day and acknowledged signing the foregoing document Ferrell B. Drewry

My commission expires 17 June 2012

[Handwritten Signature]



Notes:

- 1. Filing fee is \$25. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.

EXHIBIT A TO ARTICLES OF AMENDMENT

Articles of Incorporation of Daltons Ridge Homeowners Association, Inc.	
Page Number/Section	Changes Adopted (bold text below indicates changes adopted)
Pg 2/ Art IV(b)	<p>Change From: (b) improve, repair, replace, use, operate and maintain any Lot and the Common Area as provided in the Declaration, including, but not limited to, planting, mowing, edging, leaf raking and/or blowing, pruning, fertilizing, seeding, mulching, preservation and replacement of the vegetation and landscaping, and the upkeep and maintenance of sprinklers, sprinkler pumps, wells, signs, lighting, planting boxes and other equipment, apparatus and Improvements located in the Lots and/or Common Area or located in easements granted to or reserved by the Developer or the Association. ...</p> <p>Change To: (b) improve, repair, replace, use, operate and maintain any Lot and the Common Area as provided in the Declaration, including, but not limited to, planting, mowing, edging, leaf raking and/or blowing, pruning, fertilizing, seeding, mulching, and preservation of the vegetation and landscaping, and the upkeep and maintenance of sprinklers, sprinkler pumps, wells, signs, lighting, planting boxes and other equipment, apparatus and Improvements located in the Lots and/or Common Area or located in easements granted to or reserved by the Developer or the Association. ...</p>
	<p>Reason for Change: Deletion of "replacement" limits financial exposure to the HOA.</p>

Articles of Incorporation of Daltons Ridge Homeowners Association, Inc.	
Page Number/ Section	Changes Adopted (bold text below indicates changes adopted)
Pg 4/ Art VIII	<p>Change From: The affairs of the Association shall be managed by a Board of Directors whose members need not be Members of the Association (the "Board"). ...</p> <p>Change To: The affairs of the Association shall be managed by a Board of Directors ("the Board") whose members shall be Members of the Association. ...</p> <p>Reason for Change: To restrict board membership to homeowners who have a vested interest in the affairs of the Homeowners Association.</p>
Pg 5/ Art VIII	<p>Change From: ... The board shall consist of four (4) persons (hereinafter "Director" or "Directors").</p> <p>Change To: ... The board shall consist of four (4) persons (hereinafter "Director" or "Directors"). Not more than one owner per Lot may serve on the board at the same time.</p> <p>Reason for Change: To prevent a small number of homeowners from controlling the activities of the Homeowners Association.</p>
Pg 5/ Art IX	<p>Change From: ... The President shall be elected from among the membership of the Board but no other officer need be a Director. ...</p> <p>Change To: ... The President shall be elected from among the membership of the Board but no other officer need be a Director, but must be a Member of the Association. ...</p> <p>Reason for Change: To restrict board membership to homeowners who have a vested interest in the affairs of the Homeowners Association.</p>