

FOR REGISTRATION REGISTER OF DEEDS  
Judy D. Martin  
Moore County, NC  
September 23, 2015 10:40:21 AM  
Book 4549 Page 377-379  
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JM

mail to: Middleton Place  
P.O. Box 83  
Firehust, NC 28370

INSTRUMENT # 2015012903



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# AMENDMENT TO BYLAWS OF MIDDLETON PLACE

## BRIEF DESCRIPTION FOR INDEX

Amendment to Bylaws of Middleton Place

This Amendment made and entered into by Middleton Place Association of Southern Pines, N.C., Inc. (hereafter referred to as "POA") by and on behalf of all the Owners of Lots in the Planned Community known as Middleton Place (hereafter "Middleton Place");

### WITNESSETH:

WHEREAS, the POA is governed by its Bylaws in connection with the planned community known as Middleton Place, which is subject to those certain Declaration of Covenants, Conditions, and Restrictions recorded in the Office of the Register of Deeds of Moore County in Book 1140 Page 315, and the several amendments thereto (hereafter the "Declaration");

WHEREAS, Middleton Place Association of Southern Pines, N.C., Inc. is the Association of Owners as designated under the Declaration for the purpose of exercising and performing functions designated in the Declaration; and

WHEREAS, the hereinafter Amendments of the POA Bylaws were submitted to a vote of the Owners of Middleton Place at the Annual Meeting of the Members held on November 7, 2013; and

WHEREAS, the hereinafter described Amendments were approved by a majority vote of the Owners, which are part of the Association records;

NOW, THEREFORE, the Bylaws governing the administration and operation of the POA are amended to provide that:

**#1. Amendment to the By-Laws - Article IV Section 1. Annual Meeting.** The annual meeting of this Association shall be held on the first day of November or within 14 days before or after that date as determined by the Board of Directors.

**#2. Amendment to the By-Laws - Article V Section 1. Number of Directors and Eligibility.** The Business of the Association shall be managed by a Board of Directors consisting of a minimum of five (5) members, or maximum of seven (7) members. Each Owner of a townhome and his or her spouse, principal, trustee, or chief executive officer is eligible for election as a Director.

To the extent that any provision of the present By-Laws conflict with this Amendment, the provisions of this Amendment shall control.

IN WITNESS WHEREOF, the President of Middleton Place Association of Southern Pines, N.C., Inc. has caused this instrument to be executed on behalf of the Association and all the Owners.

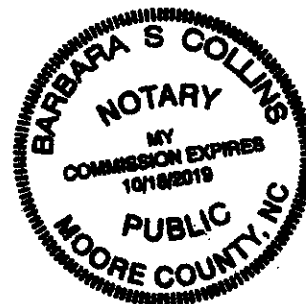
Middleton Place Association of Southern Pines, N.C., Inc.

By: *John A McPhaul*  
John Arch McPhaul, President

I, Notary Public of the County and State aforesaid, certify that John A McPhaul [Name of official] personally came before me this day and acknowledged that he (or she) is President [Title of official] of Middleton Place Association of Southern Pines, N.C., Inc. a NC non-profit corporation, and that he/she as President [Title of official], being authorized to do so, executed the foregoing on behalf of the corporation. Witness my hand and official stamp or seal, this 12 day of January, 2015

My commission expires: Oct 18, 2019

*Barbara S Collins*  
Barbara S Collins  
Notary Public



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