

RECORDED AND VERIFIED  
BY DEEDS P. TUCKER  
REGISTER OF DEEDS  
NEW HANOVER CO. NC  
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AMENDMENT OF BY-LAWS OF UNIT OWNERSHIP  
OF  
SPINNAKER POINTE UNIT OWNERS ASSOCIATION, INC.

JUN 25

THIS AMENDMENT OF DECLARATION, made this 6th day of June, 1991, by Spinnaker Pointe Unit Owners Association, Inc., a North Carolina non-profit corporation, party of the first part, and the Unit owners of Spinnaker Pointe Condominiums, party of the second part.

WITNESSETH

WHEREAS, a Declaration of Unit Ownership was heretofore filed in the Office of the Register of Deeds of New Hanover County, North Carolina, which Declaration appears of record in Book 1293, Page 0290, et. seq., which Declaration has been amended from time to time and with each amendment recorded in the New Hanover County Registry, and which Declaration included Exhibit "D", the By-Laws of Spinnaker Pointe Unit Owners Association, Inc.;

WHEREAS, Article 3 of the By-Laws, entitled "Annual and Special Meeting of Membership", which states specifically in paragraph A that: "The first annual meeting shall be held within one year from the date of incorporation of the Association. Until such time, the Association shall be managed and controlled by the initial Board of Directors as provided for in Article 4 herein below. The annual Members meeting shall thereafter be held at 10 A.M., E.D.T. at the office of the Association on the third Saturday in May of each year for the purpose of electing directors and of transacting any other business authorized to be transacted by the members, provided, however, that if the day is a legal holiday, the meeting shall be held at the same hour on the next succeeding

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*Mailed to:*

STUBBS, PERDUE, CHEBUTT, WHEELER & CLEMONS, P.A., ATTORNEYS AT LAW, P.O. DRAWER 1864, NEW BERN, N.C. 28563

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Saturday."

WHEREAS, after due notice, 74.9076 percent of the voting rights of the condominium voted to amend Article 3, Section A, to change the annual meeting from the third Saturday in May of each year to a Saturday in November of each year to be determined by the Board of Directors.

NOW, THEREFORE, in consideration of the mutual covenants set forth in the Declaration creating Unit Ownership, as amended, including Exhibit "D", the By-Laws of Spinnaker Pointe Unit Owners Association, Inc., Article 3A of the By-Laws is hereby amended, as indicated by the underlined portion below:

3. ANNUAL AND SPECIAL MEETING OF MEMBERSHIP:

A. The first annual meeting shall be held within one year from the date of incorporation of the Association. Until such time, the Association shall be managed and controlled by the initial Board of Directors as provided for in Article 4 herein below. The annual members meeting shall thereafter be held at 10 A.M., E.D.T. at the office of the Association on a Saturday in November of each year, said Saturday to be determined annually by the Board of Directors, for the purpose of electing directors and of transacting any other business authorized to be transacted by the members, provided, however, that if the day is a legal holiday the meeting shall be held at the same hour on the next succeeding Saturday.

WHEREAS, accept as to the aforementioned Amendment, Article 3 of the By-Laws shall remain in full force and effect.

IN WITNESS WHEREOF, Spinnaker Pointe Unit Owners Association,

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Inc., has caused this amendment to the By-Laws to be executed by its duly authorized officers and its corporate seal to be hereunto affixed, the date and year first above written.

SPINNAKER POINTE UNIT OWNERS ASSOCIATION

BY: [Signature]  
Title: ARTHUR F. GURZ President

ATTEST: [Signature]  
Title: [Signature] Secretary

(CORPORATE SEAL)

~~STATE OF NORTH CAROLINA~~  
~~COUNTY OF NEW HANOVER~~ NEW JERSEY MIDDLESEX

I, Susan Meyers, a Notary Public, certify that ALAN J. WEHREBERG personally appeared before me this 6<sup>th</sup> day of JUNE, 1991, and acknowledged that he/she is the Secretary of SPINNAKER POINTE UNIT OWNERS ASSOCIATION, a 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 himself/herself as its Secretary.

WITNESS my hand and official seal, this the 6<sup>th</sup> day of JUNE, 1991.

[Signature]  
NOTARY PUBLIC

My Commission Expires:

12/10/92

STATE OF NORTH CAROLINA  
New Hanover County  
The Foregoing/Annexed Certificate(s) of  
Susan Meyers

Notary (Notaries) Public is/are certified to be correct.

This the 25 day of June, 1991  
Rebecca P. Tucker, Register of Deeds

By [Signature]  
Deputy/Assistant

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STUBBS, PERDUE, CHEBNOTT, WHEELER & CLEMMONS, P.A., ATTORNEYS AT LAW, P.O. DRAWER 1864, NEW BERN, N.C. 28502