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FOR MULTIPLE PIN SHEET

SEE BOOK 5912 PAGE 323

NORTH CAROLINA
ORANGE COUNTY

AMENDMENT TO BYLAWS OF 500 MARKET
STREET CONDOMINIUM OWNERS
ASSOCIATION INC.

Return To: Lerine & Stewart

THIS AMENDMENT TO BYLAWS, made and entered into this the 11th day of February, 2015 by 500 Market Street Condominium Owners Association, Inc.;

WITNESSETH:

WHEREAS, the Bylaws for 500 Market Street Condominium Owners Association, Inc. were filed with the Orange County Register of Deeds as an attachment to the Declaration of Condominium in Book 2449, Page 329.

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WHEREAS, said Bylaws allow for amendment with a vote either in person or by proxy of at least sixty-seven percent (67%) of the Unit Owners of 500 Market Street Condominiums; and

NOW THEREFORE, the President and Secretary, by their signatures below, certify that more than 67% of the Lot Owners have, by their own signatures as recorded in the minutes of the Board of Directors, approved amending the Bylaws for 500 Market Street Condominiums Owners Association, Inc. , as follows:

1. Section 4.3, titled "Annual Meeting" , shall be revised to read as follows:

"A meeting of the Association shall be held at least once each year. The first Annual Meeting of the Association shall be held on the date and hour designated by Declarant. Thereafter, the Annual Meeting of the Association shall be held on a date and at a time designated by the Board of Directors during the month of February. At such meetings, the Executive Board shall be elected in accordance with these Bylaws, and the Members shall transact such other business as may properly come before them."

2. Section 4.7, titled "Quorum", shall be revised to read as follows:

"Except as otherwise provided in these Bylaws, the presence in person or by proxy of a majority of the Members entitled to cast votes shall constitute a quorum. If a quorum is not present or represented at any meeting, the Members entitled to vote shall have the power to adjourn the meeting from time to time, without notice other than an announcement at the meeting, until a quorum is present or is represented. The Members at any meeting at which a quorum is present may continue to do business until adjournment, notwithstanding the withdrawal of enough Members to leave less than a quorum."



3. Section 4.11, titled "Actions Without Meetings" shall be revised as follows:

"Any action taken at a meeting of the membership may be taken without a meeting if consent or ratification, in writing, setting forth the action so taken or to be taken shall be signed by all Members."

4. Section 5.2, titled "Number, Term and Qualification" shall be revised as follows:

"The Board, sometimes referred to herein as "Executive Board", shall consist of a minimum of three (3) members elected by the Members, each to serve for a term of one (1) year. Board members may succeed themselves in office."

5. All remaining provisions of said Bylaws not amended herein shall remain in full force and effect.

6. This Amendment was passed by votes in person and by proxy at the annual meeting on February 9, 2015.

This the 11th day of February, 2015.

Stephanie Carmody
President

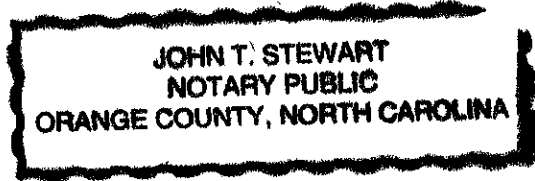
Dennis Carmody
Secretary

STATE OF NORTH CAROLINA
COUNTY OF ORANGE

I, John T. Stewart, a Notary Public of Orange County, North Carolina, certify that Stephanie Carmody and Dennis Carmody personally came before this day and acknowledged that they are President and Secretary of 500 Market Street Condominium Owners Association, Inc, and that they, being authorized to do so, executed the foregoing on behalf of the corporation.

This the 11 day of February, 2015.

[Signature]
Notary Public
My commission expires: 8-27-19





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MULTIPLE PIN ASSIGNMENT

1 of 2

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**NORTH CAROLINA
 ORANGE COUNTY**

2/27/2015

Verified By: *LKB*

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 Document Type Book/Page

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