

Return to: PO Box 24982, Winston Salem, NC 27114
Pat Messick

FORSYTH CO, NC 14 FEE: \$ 10.00
PRESENTED & RECORDED: 10/08/1998 10:45AM
DICKIE C. WOOD REGISTER OF DEEDS, BY: CAMPBE
BK2029 P 35 - P 36

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NORTH CAROLINA)
FORSYTH COUNTY

AMENDMENT TO BY-LAWS OF
SALEM SQUARE OWNERS ASSOCIATION

The following amendment to the By-Laws of Salem Square Owners Association (recorded in Book 1349, Pages 1316-1329, Book 1832, Page 1507-1509) has been approved by an affirmative vote of two-thirds of the Association on February 12, 1998. The Board of Directors acknowledges that such affirmative vote of unit owners was received on February 12, 1998, duly recognized at a meeting of the Board of Directors on February 12, 1998, and shall be effective immediately.

Item 5.1 shall be amended as follows:

Remove: "The management and maintenance of the property and the business, property, and affairs of the Salem Square Owners Association ("association") shall be managed by a Board of Directors consisting of five (5) members, who need not be unit owners. The Board of Directors shall be elected as provided in the Bylaws, as modified by Section 8 of the Declaration."

Insert: "The management and maintenance of the property and the business, property, and affairs of the Salem Square Owners Association ("association") shall be managed by a Board of Directors consisting of at least seven (7) members, but no greater than nine (9) members, who need not be unit owners. The Board of Directors shall be elected as provided in the By-Laws, as modified by Section 8 of the Declaration."

IN WITNESS WHEREOF, the undersigned has executed this instrument this 27th day of August, 1998.

Salem Square Owners Association

By: *Marguerite Bertini*
Marguerite Bertini, President

Attest: *Ona Kennedy 9/30/98*
Ona Kennedy
Ona Kennedy, Secretary



BK2029PG0035

STATE OF NORTH CAROLINA,

Forsyth

COUNTY (Name of State and County where acknowledgment or proof is taken)

This 30th day of September, A.D., 1998, personally came before me, Frances M. Elphinstone

a notary public, Ona Kennedy who, being by me duly sworn, says that he knows the common

seal of Salem Square Owners Assoc, Inc and is acquainted with Marguerite Bertini who is the

President of said Corporation, and that he, the said Ona Kennedy, is the Secretary

of the said Corporation, and saw the said President sign the foregoing or annexed instrument, and saw the

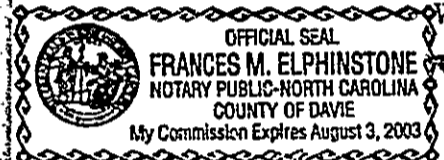
said Common Seal of said Corporation affixed to said instrument by said Ona Kennedy President, and that he, the said

Ona Kennedy, signed his name in attestation of the execution of said instrument in the

presence of said President of said corporation.

I certify that I am not a party to the attached instrument.

WITNESS my hand and notarial seal, this 30th day of September, A.D., 1998.



Seal must appear here.
Seal must be impressed sufficient
for the notary's name to be readable.

Frances M. Elphinstone
Notary Public

My commission expires 8/03/2003
(Must not be abbreviated)

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STATE OF NC - FORSYTH CO The foregoing certificate(s) of:

Frances M. Elphinstone

NP(s) is/are certified to be correct this the 8 day of Sept, 1998

Dickie C. Wood, Register of Deeds by: [Signature] Deputy/Asst