

**AMENDMENT TO BYLAWS OF
PINECREST COMMUNITY ASSOCIATION, INC.**

WHEREAS, upon formation of Pinecrest Community Association, Inc. (the "Association"), Bylaws for the Association (hereafter the "Bylaws") were duly adopted.

WHEREAS, Article Ten of the Bylaws provides the Board of Directors (hereafter the "Board") shall have the power to alter, amend or repeal the Bylaws;

WHEREAS, Article Four provides that more than one half of the Board shall constitute a quorum and the act of a majority of such quorum shall be the act of the Board; and

WHEREAS, the Board desires to amend the Bylaws as set forth herein below;

NOW THEREFORE, a quorum of the Board being present at a meeting thereof and a majority of the Board at such meeting having voted in favor hereof, the Board hereby amends the Bylaws of the Association as follows:

1. Article 3.5 of the Bylaws is amended to read as follows:

3.5 Compensation. Directors may receive such compensation for their services as directors as may from time to time be fixed by vote of the Board of Directors. A director may also serve the Corporation in a capacity other than that of director and receive compensation, as determined by the Board of Directors, for services rendered in that other capacity.

2. Article 4.6 of the Bylaws is amended to read as follows:

4.6 Vote Required for Action. Except as otherwise provided in this section or by law, the act of a majority of the directors present at a meeting, at which a quorum is present at the time, shall be the act of the Board of Directors. Adoption, amendment and repeal of a bylaw is provided for in Article Ten of these Bylaws. Vacancies in the Board of Directors may be filled as provided in Section 3.4 of these Bylaws.

3. Except as expressly Amended herein, the Bylaws shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned duly authorized corporate officers have hereunto set our hands as and affixed the corporate seal this the 17th Day of September, 2015.

Dan Blaylock (Seal)
Dan Blaylock, Secretary

Read and Approved:

Bradley Langford (Seal)
Bradley Langford, President



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NOW THEREFORE, a quorum of the Board being present at a meeting thereof and a majority of the Board at such meeting having voted in favor hereof, the Board hereby amends the Bylaws of the Association as follows:

1. Article 2.2 of the Bylaws is amended to read as follows:

2.2 The annual meeting of members shall be held no later than the third Thursday in March, unless that day be a legal holiday, and in that event, on the next succeeding business day, for the purpose of electing directors and transacting any and all business that may properly come before the meeting.

2. Except as expressly Amended herein, the Bylaws shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned duly authorized corporate officers have hereunto set our hands as and affixed the corporate seal this the 24 Day of September, 2015.



Dan Blaylock, Secretary

Read and Approved:

 _____ (Seal)
Bradley Langford, President

