

STATE OF NORTH CAROLINA
ONSLow COUNTY

AMENDMENT TO THE BY-LAWS OF
THE HAMMOCKS AT PORT
SWANSBORO OWNERS ASSOCIATION

This AMENDMENT TO THE BY-LAWS OF THE HAMMOCKS AT PORT SWANSBORO OWNERS ASSOCIATION is executed in accordance with the provisions of Article V of the By-Laws recorded in Book 4197 at Page 659 of the Onslow County Register of Deeds (hereinafter the "By-Laws"), having been duly approved by the membership.

WHEREAS, the following amendment is declared and made:

Article III of the Bylaws of The Hammocks at Port Swansboro Owners Association shall be amended by deleting Sections 1, 2, 3, and 4 and replacing them with the following:

1. The affairs of this Association shall be managed by a Board of five (5) Directors who shall be at least 18 years old and members of the Association.
2. Directors shall serve staggered two-year terms, such that three (3) Directors are elected one year and two (2) Directors are elected the following year. The staggered rotation of elected Directors shall begin with the 2023 election as follows:
 - a. In the 2023 election, five (5) Directors shall be elected. The two (2) Directors receiving the greatest number of votes shall serve two-year terms and the three (3) Directors receiving the next most number of votes shall serve one-year terms. Following these initial terms to establish staggered terms, each Director shall serve two-year terms.
3. Any Director may be removed from the Board, with or without cause, by a majority vote of the Members of the Association. Any Director may also be removed from the Board by a vote of a majority of the membership of the Board if that Director has missed three consecutive Board meetings. Any Director may resign at any time by communicating his resignation to the President, the Secretary, or the Board of Directors. A resignation is effective when it is communicated unless the notice specifies a later effective date or subsequent event upon which it will become effective.

4. A vacancy in the Board may be filled by appointment by the Board for the unexpired portion of the term.

Except as amended, the By-Laws shall remain in full force and effect.

IN WITNESS WHEREOF, the Board of Directors of The Hammocks at Port Swansboro Owner's Association, Inc., by and with the consent of its members, has caused this Amendment to be executed as of the date shown below.

This the 12th day of January, 2024.

**THE HAMMOCKS AT PORT SWANSBORO
OWNER'S ASSOCIATION, INC.**

[Signature]
President

**STATE OF NORTH CAROLINA
COUNTY OF Onslow**

I, Alicia A Hill (printed name of Notary), a Notary Public for said County and State, certify that Robert Stetten (name) personally came before me this date and acknowledged that s/he is the President of The Hammocks at Port Swansboro Owner's Association, Inc. and as its President, has executed this Amendment to the By-Laws with full authority to do so.

Witness my hand and official seal, this the 12th day of January, 2024.

(SEAL)

[Signature]
Notary Public Signature

My Commission Expires: July 6, 2025

