

✓ Ward & Smith  
PO Box 8409  
Greenville NC  
27858-8409

FIRST AMENDMENT TO THE BYLAWS OF  
POINT EMERALD VILLAS ASSOCIATION, INC.

WHEREAS, Article VIII of the Bylaws of Point Emerald Villas Association, Inc. ("Bylaws") provides that the Bylaws may be amended; and,

WHEREAS, the amendment as hereinafter set forth was proposed by a majority of the Directors of the Association and such proposed amendment was transmitted to the President of the Association; and,

WHEREAS, the President designated the Annual Meeting of members to be a Special Joint Meeting of the members and the Board of Directors of the Association for the purposes of voting on the proposed amendment to the Bylaws as well as conducting the regular business as set forth in the agenda and as arose at the said meeting; and,

WHEREAS, notice of said meeting was provided to the members as set forth in Article VIII of the Bylaws; and,

WHEREAS, at said meeting, the amendment was approved by an affirmative vote of a majority of the entire membership of the Board of Directors and by an affirmative vote of the members owning not less than three-fourths of the condominium units in the Condominium.

NOW, THEREFORE, Section A of Article III of the Bylaws shall be amended by deleting the words "first Saturday in March" and inserting in lieu thereof the words "second Saturday in April".

This amendment to the Bylaws of Point Emerald Villas Association, Inc. is hereby certified by the Secretary of the Association as a true copy of said amendment as was properly adopted pursuant to Article VIII of the Bylaws on the 8th day of April, 1989.



POINT EMERALD VILLAS ASSOCIATION,  
INC.

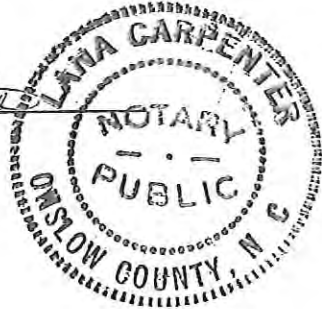
By: Hugh Douglas Helms  
H. Douglas Helms, Secretary

STATE OF NORTH CAROLINA  
COUNTY OF Onslow

I, Lana Carpenter, a Notary Public  
in and for said County and State, do hereby certify that H. DOUGLAS  
HELMS, Secretary of Point Emerald Villas Association, Inc.  
personally appeared before me this day and acknowledged the due  
execution of the foregoing instrument.

WITNESS my hand and notarial seal, this the 31 day  
of May, 1989.

Lana Carpenter  
Notary Public



My Commission expires:

4-26-93

NORTH CAROLINA, CARTERET COUNTY  
The foregoing certificate(s) of Lana Carpenter  
is (are) certified to be correct. This instrument was pre-  
sented for registration and recorded in this office in  
Book 4082 Page 449  
This 8 day of June, 1989 at 9:30 O'clock A.M.

Sharon Piner  
Register of Deeds  
By Michelle Cleat  
Assistant, Deputy

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