

AMENDMENTS to the
BYLAWS OF
BECKETT CROSSING COMMUNITY PROPERTY OWNERS ASSOCIATION

A corporation not-for-profit under the
Laws of the State of North Carolina

4. BOARD OF DIRECTORS

J. (Powers and Duties)

12. The Board of Directors shall have the power to create committees of the Board and appoint members of the Board or members of the Association at large to serve on such committees. Each committee shall have two or more members who serve at the pleasure of the Board. The function and operation of all committees shall be in accordance with the provisions of Section 55A-8-25 of the North Carolina General Statutes, or its current equivalent in the Nonprofit Corporation laws of the State of North Carolina.”

5. OFFICERS

- B. The president shall be the chief executive officer of the Association. He shall have all of the administrative powers and duties to preside over meetings and represent the interests of the association to the general public. He shall have authority to take action in the name of the association at the direction of a majority of the Board of Directors.”

The foregoing was adopted as the amendments to the By-Laws of Beckett Crossing Community Property Owners Association by the majority vote of the membership at the October 7, 2003 annual meeting.