

NORTH CAROLINA
DURHAM COUNTY

SIXTH AMENDMENT TO
BYLAWS OF HOPE VALLEY FARMS
HOMEOWNERS ASSOCIATION

This Sixth Amendment to the Bylaws of the Hope Valley Farms Homeowners Association, Inc., ("Amendment") made on this 11th day of November, 2010, by a majority of the members of the Association attending or represented at a duly called Annual Meeting of the Association on the 11th day of November, 2010.

WITNESSETH:

WHEREAS, the original Bylaws of the Hope Valley Farms Homeowners Association, Inc., were executed on June 8, 1988 by the initial directors of the Association; and amended by an Amendment recorded at Book 2411, Page 576, on January 20, 1998, and an Amendment recorded at Book 2411, Page 578, on January 20, 1998, and an Amendment recorded at Book 2600, Page 558, on February 16, 1999, and an Amendment recorded at Book 5540, Page 131, on March 15, 2007, Durham County Registry ("Bylaws");

WHEREAS, Article IX, Paragraph 4 permits the members of the Association to amend the Bylaws by an affirmative vote of the members then present at any duly constituted meeting for which a notice specifying such amendment has been duly agendized;

WHEREAS, a majority of the members of the Association voted to amend the Bylaws as specified at the Association's annual meeting held on November 11, 2010;

NOW, THEREFORE, the Association hereby amends its Bylaws as follows:

1. By striking paragraph 2 of Article III in its entirety and substituting, in lieu thereof the following:

2. ANNUAL MEETINGS. The Board of Directors shall call an annual meeting of the Members once each calendar year.

2. By striking paragraph 3 of Article III in its entirety and substituting, in lieu thereof the following:

3. SUBSTITUTE ANNUAL MEETING: If a quorum of Members does not attend the annual meeting, a substitute annual meeting shall be called by the Board of Directors. The Members entitled to vote shall have the power to elect Directors at a substitute annual meeting.

IN WITNESS WHEREOF, Paul Golick, the President of the Hope Valley Farms Homeowners Association, Inc., has executed this instrument and the same sealed with the Association's corporate seal on the date stated above.

HOPE VALLEY FARMS HOMEOWNERS
ASSOCIATION, INC.

By: Paul Golick
Paul Golick, President