

FILED
CHATHAM COUNTY NC
TREVA B. SEAGROVES
REGISTER OF DEEDS

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BOOK 1569 PAGE 1089

AMENDMENT TO THE
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR
CHATHAM FOREST SUBDIVISION

Mail to: J Clark Brewer
P.O. Box 31627
Raleigh, NC 27622

AMENDMENT TO THE
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR
CHATHAM FOREST SUBDIVISION

THIS AMENDMENT (the "Amendment") to the Declaration of Covenants, Conditions and Restrictions for CHATHAM FOREST SUBDIVISION (the "Declaration") is made as of the 26 day of ~~March~~ ^{April}, 2011, by **CHATHAM FOREST HOMEOWNERS ASSOCIATION, INC.** (the "Association"), by approval of the record owners of lots in Chatham Forest ("Lot Owners").

WITNESSETH

WHEREAS, the Declaration for Lots located in Chatham Forest was recorded in Book 775, Page 1042 and was subsequently amended in Book 1123, Page 462; Chatham County Registry; and

WHEREAS, Article IX, Section 4 of the Declaration provides that the Declaration may be amended upon approval of two thirds (2/3s) of the votes by Members entitled to vote at a duly called meeting of the Members of the Association; and

WHEREAS, at a duly called Substitute Annual Meeting of the Lot Owners of the Association (first meeting did not have a quorum) held on February 23, 2011 with a quorum being present, at least two-thirds (2/3s) of the members entitled to vote at a duly call meeting voted in person or by proxy in favor of amending the Declaration as set forth below.

NOW, THEREFORE, the action of the Lot Owners is confirmed by the joinder of the Association, and the Declaration is hereby amended as follows:

The Declaration is hereby further amended as follows:

1. Article III, Section 4 of the Declaration is amended to set and affirm the number of directors on the Association's Board at five (5).
2. Article III, Section of the Declaration is amended to provide that Board members shall serve staggered terms whereby initially three (3) of the directors shall be elected to a two (2) year term and the other two (2) directors shall be elected to a one (1) year term. Thereafter, at subsequent annual meetings all directors up for election shall be elected to a two (2) year term.

Except as amended the Declaration shall remain in full force and effect.

IN WITNESS WHEREOF, the Association has caused this Amendment to be executed as of the day and year first above written.

CHATHAM FOREST HOMEOWNERS
ASSOCIATION, INC.

By:

Jennifer C. Wilkowski
President

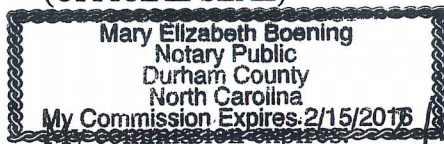
NORTH CAROLINA

COUNTY OF DURHAM

I, MARY ELIZABETH BOENING, a Notary Public, in and for said County and State, do hereby certify that JENNIFER C. WILKOWSKI personally came before me this day and acknowledged that he/she is President of **CHATHAM FOREST HOMEOWNERS ASSOCIATION, INC.** and that by authority duly given and as the act of the corporation, the foregoing instrument was signed by him/her as the President thereof.

Witness my hand and seal this 26 day of ^{April}~~March~~, 2011.

East West Partners Management
1450 Environ Way
Chapel Hill, NC 27517
(OFFICIAL SEAL)



Mary Elizabeth Boening
Notary Public

MARY ELIZABETH BOENING
Printed or typed name of Notary Public