

**Secretary's Certificate**  
Amendment of Bylaws  
Change of Fiscal Year

I, the undersigned, do hereby certify as follows:


1. THAT I am the Secretary of TATER KNOB PROPERTY OWNERS ASSOCIATION, INC., a North Carolina non-profit association (the "Association"); and

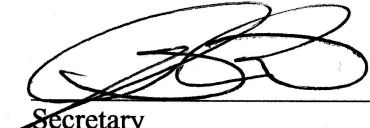
2. THAT the following resolution amending the bylaws of the Association was duly passed unanimously at a meeting of the members of the Association duly held on July 18, 2020:

It IS HEREBY RESOLVED that Section 3 of Article I of the Bylaws of Tater Knob Property Owners Association, Inc. is hereby amended to read as follows:

Section 3. Fiscal Year. The fiscal year of the Association shall be June 1 through May 31.

Given under my hand, this the 27<sup>TH</sup> day of July 2020.

  
witness  
Cynthia D. Price, Treasurer  
(Corporate Seal)

  
Secretary  
ROBERT B RECHE  
SECRETARY