

PRESENTED  
FOR  
REGISTRATION

3956 0211

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CHARLES E. CROWDER  
REGISTER OF DEEDS  
MECKLENBURG CO. N.C.

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NORTH CAROLINA ::

::

MECKLENBURG COUNTY ::

SECOND MODIFICATION TO BYLAWS

OF QUEEN'S OAKS CONDOMINIUM

THIS SECOND MODIFICATION AGREEMENT, made and executed this 8th day of June, 1977, by the Queen's Oaks Joint Venture, a joint venture with its principal office in Charlotte, Mecklenburg County, North Carolina, hereinafter referred to as the "Declarant":

W I T N E S S E T H:

WHEREAS, pursuant to the First Modification Agreement dated June 9, 1976 and recorded on June 30, 1976 in Book 3858, Pages 238-250, Mecklenburg County Registry, the owners of the condominium units in the Queen's Oaks Condominium amended the original Declaration of Condominium for Queen's Oaks which is dated January 31, 1975 and which was recorded on January 31, 1975 in Book 3735, Pages 277-337, Mecklenburg County Registry, so as to provide that from and after the date of the said amendment, the designation "Declarant" as used in the Declaration should mean the Queen's Oaks Joint Venture, its successors and assigns, and,

WHEREAS, Section 2 of the initial Bylaws were amended in the First Modification Agreement, hereinabove referred to, by providing that the following persons should serve on the initial Board of Directors, to-wit:

Marie T. Hyder  
Kelly S. King  
Steven W. Bienstock  
John W. Tracy

and:

3956 0212

WHEREAS, Steven W. Bienstock is no longer available to serve upon the Board of Directors and it is desired by the "Declarant" to fill the vacancy created by the removal of Steven W. Bienstock from the initial Board of Directors.

IT IS, THEREFORE, DECLARED that Section 2 of the Bylaws of the Queen's Oaks Condominium, as amended, be further amended so as to provide as follows:

"The names of the persons who shall serve on the initial Board of Directors are as follows:

Marie T. Hyder  
Kelly S. King  
John W. Tracy  
Arthur W. Trump"

This 8th day of June, 1977.

/ QUEEN'S OAKS JOINT VENTURE

/ 150 CORPORATION (Joint Venturer)

BY:

*Albert W. King*  
Exec. Vice President

/ MYERS PARK PROPERTIES, INC.  
(Joint venturer)

*Keneth A. King*  
Vice President

*P. King*  
Secretary

*Anna Davis*  
Secretary