

**ALAMOSA PLACE  
HOMEOWNERS ASSOCIATION, INC.**

**CONSENT TO ACTION BY THE BOARD OF DIRECTORS OF ALAMOSA PLACE  
HOMEOWNERS ASSOCIATION, INC. WITHOUT MEETING**

We, the undersigned, being all Board of Directors of Alamosa Place Homeowners Association, Inc., do hereby approve the following resolution to amend certain sections of the By-Laws by consent without meeting, which such consent is evidenced by our signature below.

**RESOLUTION:**

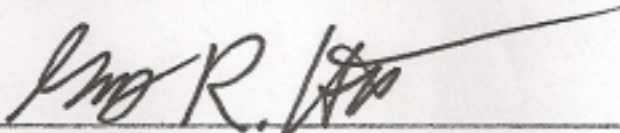
WHEREAS, the Alamosa Place Homeowners Association, Inc. is a North Carolina corporation duly organized and existing under the laws of the State of North Carolina;  
and

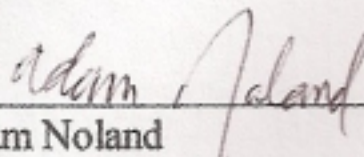
WHEREAS, the Board of Directors of Alamosa Place Homeowners Association, Inc. is empowered to Amend certain sections of the By-Laws on behalf of the Association pursuant to The North Carolina Nonprofit Corporation Act – Chapter 55 A; § 55A-7-22 (b);  
and

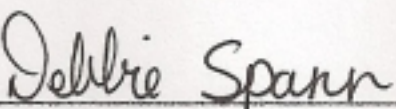
WHEREAS, there is a need for the Board of Directors to Amend the By-Laws to decrease the quorum required for member meetings;  
and

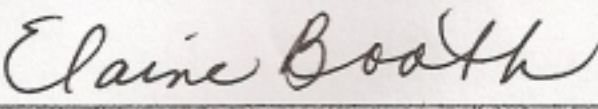
NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors hereby approves Amending the By-Laws establishing a quorum for member meetings at ten percent (10%) by and on behalf of the Alamosa Place Homeowners Association, Inc.:

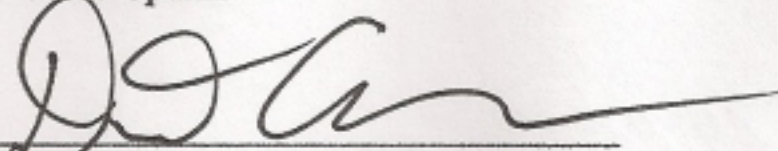
This action effective this 5th day of October 2005.

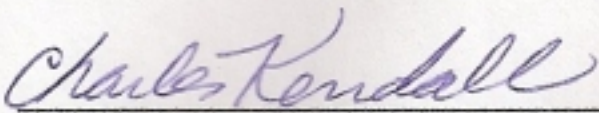
  
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Gary Hollis

  
\_\_\_\_\_  
Adam Noland

  
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Debbie Spann

  
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Elaine Booth

  
\_\_\_\_\_  
David Andrews

  
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Charles Kendall