AMERICANT TO CORPORATE RESOLUTION

COUNTY OF BURCOKES

SE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SKYLEAF COMMONIBIUM COMMUNITY AT ITS REGULARLY SCHEDULED MEETING WITH A QUORUM PRESENT:

That the resolution of the Board of Directors dated 14th day of October, 1980, whereby authorization was given to individual owners of Buildings A, B, and C to make additions, alterations and improvements upon the Common Elements immediately adjacent to their respective units by the addition thereto of decks and patios, shall be amended by adding thereto the following paragraphs, to wit:

Be it further resolved that before any previous existing deck or patio becomes an improved use, the owner of the unit to which said deck or patio is adjacent shall make application for approval to the Board of Directors on or before December 1, 1980. Should said Unit Owner not make application to the Board of Directors for approval of said use on or before said date, then the same shall become and remain an unauthorized encroachment upon the Common Elements of the Skyleaf Condominium Community and shall be subject to such action as may be taken by said Board.

Be it further resolved that any individual Unit Owner who causes a deck or patio to be built adjacent to an individual unit shall certify to the Board of Directors of Skyleaf Condominium Community that said Unit Owner has and shall continuously maintain liability insurance coverage concerning sai... deck or patio in an amount equal to or exceeding \$500,000. Said policy shall show the Skyleaf Condominium Community as an additional

124-1174 insured. In addition, said certification shall be made on or before December 1, 1980, or prior to the beginning of construction of a deck or patio, whichever is later in time. This the // day of Movember / 1980 IN WITHESS WHEREOF, I have hereunto set my hand and seal as Secretary of the Skyleaf Condominium Community. D. C. South 2 (SEAL) MORTH CAROLINA MECKLINEURG COUNTY audia S. Soner, a Notary Public of said County and State, do hereby certify that D. G. Smith, Jr., personally appeared before me this day and acknowledged that he is Secretary of the Skyleaf Condominium Community, and that, by authority duly given and as the act of the Corporation the foregoing Amendment to Corporate Resolution was signed in its name by its President, sealed with its Corporate Seal, and attested by himself as its Secretary in the Skyleaf Condominium Communities own name. WITHESS my hand and Notarial Seal, this the // day of Mentel , 1980. NORTH CAROLINA AVERY COUNTY The foregoing certificate of Claudia & Inc

Motary Public is certified to be correct. This instrument was presented for registration and recorded in this office at Book /24, Page //13.

This the 177h day of Moumber , 1980, at 10:16 o'clock, 4. M.