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TRANSYLVANIA CO, NC FEE \$26.00
PRESENTED & RECORDED:

04-17-2015 11:47:51 AM

CINDY M OWNBEY
REGISTER OF DEEDS
BY: BETH C LANDRETH
ASSISTANT

BK: DOC 722

PG: 507-508

**Amendment to the Bylaws (dated September 18, 2011)
of
Pisgah Forest Farms Property Owners Association, Inc.**

Date of registration -- April 17, 2015

The affected sections of the bylaws are quoted below with the amendments shown in bold and underlined.

Article V

.... The Directors shall have the following powers:

Section 1, Paragraph f

Budget and expend Association funds. The budget for the fiscal year shall not exceed the maximum assessments for the year. Spending for the fiscal year shall not exceed the total budget approved for the year unless approved by a simple majority of the written or electronic votes of the membership **or as approved by the audit committee.**

Article VII, Section 8

AUDIT COMMITTEE: The Audit Committee shall inspect the financial records of the Association and shall report their findings to the Association members at each annual meeting. **Approval of the Audit Committee is required for any expenditure in excess of that budgeted for the fiscal year.**

IN TESTIMONY WHEREOF, the President of the Board of the Directors of Pisgah Forest Farms Property Owners Association, Inc. has caused this document to be executed the day and year first above-written.

Board of Directors
Pisgah Forest Farms Property Owners Association, Inc.

By:

Harry Weinhofer
Harry Weinhofer, its President

State of North Carolina, Transylvania County

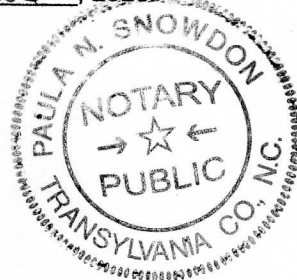
I, Paula N. Snowdon, a Notary Public for said County and State, do hereby certify

that Harry Weinhofer Sr personally came before me this day and acknowledged that he is the President of the Pisgah Forest Farms Property Owners Association, Inc., and acknowledged on behalf of Pisgah Forest Property Owners Association, Inc. the due execution of the foregoing instrument.

Witness my hand and official seal, this the 17th day of April, 2015.

Paula N. Snowdon
Notary Public

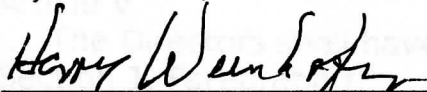
My commission expires: 2-23-2019



**BOARD OF DIRECTORS
PISGAH FOREST FARMS PROPERTY OWNERS ASSOCIATION**

RESOLUTION

The Undersigned, being all of the Directors of Pisgah Forest Farms Property Owners Association, Inc. do attest to the fact that the owners of the lots, parcels and tracts in the Pisgah Forest Farms development have voted to amend the Bylaws of Pisgah Forest Farms, Pisgah Forest Farms Estates, Forest Park and the Pinnacle on the 6th day of December, 2014.



Harry Weinhofer, President



Warren Alston, Vice President



Edward Hauschild, Secretary



Barb Harrah, Treasurer



Harvey Adler, Director at Large