

AMENDMENT TO THE BYLAWS OF THE SETTINGS OF BLACK MOUNTAIN ASSOCIATION, INC

THIS AMENDMENT to the Bylaws for The Settings of Black Mountain Association, Inc. is hereby executed by the Board of Directors for the purpose of defining a maximum successive length of time on the board, unless otherwise approved by the Board of Directors.

THEREFORE, the Board, pursuant to the authority granted in Article VI, Section 7 of the Bylaws of The Settings of Black Mountain Association, Inc. (adopted March 20, 2013) do hereby amend the ByLaws as follows:

Article III, Subpart A, Section 3, new subpart c

(c) Maximum Length: The total successive years of service of any Director shall be seven (7) years unless otherwise approved by the Board of Directors. Upon completion of the last year any Director must take a minimum of three year break in service unless otherwise approved by the Board of Directors.

We, the undersigned, do hereby certify:

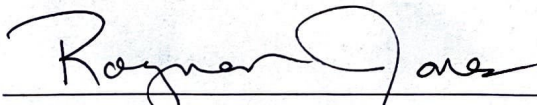
That a meeting of the directors for the purpose of approving this amendment was called, notice in accordance with the North Carolina Nonprofit Act 55A-10-20, and held on April 25, 2024.

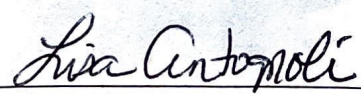
That at the meeting this amendment was approved by a majority of the Board of Directors as required by Article VI, Section 7 of the Bylaws.

THEREFORE, we hereby certify this Amendment to the Bylaws of the Association and adopt the same as of the date set forth below.

IN WITNESS THEREOF, we have set forth our names as of this the 25th of April, 2024.

THE SETTINGS OF BLACK MOUNTAIN ASSOCIATION, INC


By: Roynan Jones, President


By: Lisa Antognoli, Secretary