



2007124046

DRAWN BY AND MAIL AFTER RECORDING TO:
Robert H. Sheppard-James, McElroy and Diehl, P.A. (RD Box 228)
600 South College Street, Charlotte, North Carolina 28202

FIRST AMENDMENT TO DECLARATION OF THE CROYDON CONDOMINIUM

THIS FIRST AMENDMENT TO DECLARATION OF THE CROYDON CONDOMINIUM ("First Amendment") is made and entered into as of the 1st day of June, 2007 by THE CROYDON CONDOMINIUM ASSOCIATION, INC., a North Carolina non-profit corporation ("the Association").

Statement of Purpose

The Croydon Condominium was established by virtue of the filing of that certain Declaration of The Croydon Condominium dated May 17, 2006 which is recorded in Book 20512 at Page 382 of the Mecklenburg County Registry ("the Declaration").

Attached as an exhibit to the Declaration, and comprising a part thereof, is the Bylaws of the Association ("the Bylaws"). The Bylaws state at Section 2.3 that the annual meeting of the Association shall occur at 7:00 o'clock p.m. on the first Monday in May of each year. The Association, and all Unit Owners (as defined in the Declaration) acting by unanimous consent to action without meeting, have amended the Bylaws and the Declaration so as to provide that such annual meeting shall occur at 7:30 o'clock p.m. on the first Tuesday in December of each year. It is the purpose of this First Amendment to evidence such change.

Amendment

NOW, THEREFORE, for the purposes stated above, the Bylaws and the Declaration are hereby amended by striking therefrom Section 2.3 as it currently reads, and replacing it with the following new Section 2.3:

2.3. Annual Meeting. An annual meeting of the Unit Owners shall be held at 7:30 o'clock p.m. on the first Tuesday in December of each year, if not a legal holiday, and if a legal holiday, then at the same time on the next business day

following the legal holiday, for the purpose of electing members of the Board and for the transaction of such other business as may be properly brought before the meeting.

IN WITNESS WHEREOF, the Association has duly executed the foregoing document as of the day and year first above written.

THE CROYDON CONDOMINIUM ASSOCIATION, INC., a North Carolina non-profit corporation

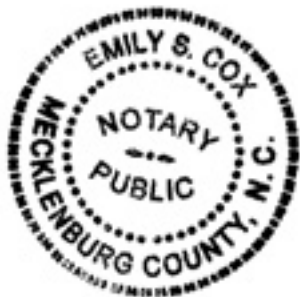
By: Ann W. Chalk
Ann W. Chalk, President

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

I, Emily S. Cox, a Notary Public of Mecklenburg County and State aforesaid, certify that ANN W.CHALK, being personally known to me, personally appeared before me this day and acknowledged that she is President of THE CROYDON CONDOMINIUM ASSOCIATION, INC. a North Carolina non-profit corporation, and that ~~he~~ she as President, being authorized to do so, voluntarily executed the foregoing instrument on behalf of and as the act of deed of the said corporation.

Witness my hand and official stamp or seal, this 1st day of June, 2007.

(SEAL)



Emily S. Cox
Notary Public

Emily S. Cox
Printed or Typed Name of Notary Public

My Commission Expires: June 3, 2007



JUDITH A. GIBSON
REGISTER OF DEEDS, MECKLENBURG
COUNTY & COURTS OFFICE BUILDING
720 EAST FOURTH STREET
CHARLOTTE, NC 28202

PLEASE RETAIN YELLOW TRAILER PAGE

It is part of the recorded document, and must be submitted with original for re-recording
and/or cancellation.

Filed For Registration: 06/18/2007 12:38 PM
Book: RE 22387 Page: 81-83
Document No.: 2007124046
DEC/U 3 PGS \$17.00
Recorder: EMEM DREHER



2007124046