

AMENDMENT TO THE BY-LAWS OF SOLOMONS RIDGE HOMEOWNERS ASSOCIATION, INC

WHEREAS, Solomons Ridge Homeowner's Association, Inc. (hereinafter referred to as the "Association") is a duly created homeowner's association by virtue of the recordation of its Declaration and By-Laws in the Land Records of Anne Arundel County, Book 0020 at Page 0537 et seq; and

WHEREAS, pursuant to Article XII, Section 13.1 of the By-Laws, the Association has the right and power to amend the Association's documents in order to promote and attain the purposes of the Association; and

WHEREAS, the Association has determined it necessary to amend certain Articles of the By-Laws; and

WHEREAS, pursuant to Article XII, the By-Laws may be amended, by the votes of the affirmative vote of members having at least fifty-one percent (51%) or more of the votes; and

WHEREAS, members representing fifty-one percent (51%) or more of all votes of all members present at a duly constituted meeting above to vote on the Amendments have approved these Amendments;

NOW THEREFORE, the By-Laws of the Solomons Ridge Homeowner's Association, Inc., are hereby amended as follows:

ARTICLE IV, BOARD OF DIRECTORS: SELECTION AND TERM OF OFFICE, Section 4.2, shall be deleted in its entirety and the following shall be substituted:

Section 4.2. Term of Office. The members shall elect three (3) directors for a period of one year and at each annual meeting thereafter, the members shall elect three (3) Directors for a like term