

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF SOLOMONS RIDGE
HOMEOWNER'S 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 X of the Articles of Incorporation, the Association has the right and power to amend the Articles of Incorporation 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 Articles of Incorporation; and

WHEREAS, pursuant to Article X, the Articles of Incorporation may be amended, by the affirmative vote of members having at least sixty-six and two-thirds percent (66-2/3%) or more of the votes; and

WHEREAS, members representing sixty-six and two-thirds percent (66-2/3%) or more of the votes of all members present at a duly constituted meeting above to vote on the Amendment has approved this Amendment;

NOW THEREFORE, the Articles of Incorporation of Solomons Ridge Homeowner's Association, Inc., are hereby amended as follows:

ARTICLE VII, BOARD OF DIRECTORS second paragraph is deleted in its entirety and the following language is substituted:

At the first annual meeting of the Association, the members shall elect four (4) directors for a term of one year and at each annual meeting thereafter, the members shall elect four (4) directors for a like term.

IN WITNESS THEREOF, on this 8 day of December 2004, the undersigned on behalf of the Solomons Ridge Homeowner's Association, Inc., executed the foregoing Amendment to the Articles of Incorporation of Solomons Ridge Homeowner's Association, Inc.

Solomons Ridge Homeowner's Association, Inc.

By: [Signature]
President

By: [Signature]
Secretary

STATE OF MARYLAND

COUNTY OF Anne Arundel

I, Darriette S. Ballard, a notary public in and for the State of Maryland, do hereby certify that Gregory Bortos known to me (or satisfactorily proven) to be the person named as the President of Solomons Ridge Homeowner's Association, personally appeared before me in the above-referenced jurisdiction, and as President, and by virtue of the authority vested in him/her, acknowledge that the Amendment to the Articles of Incorporation to be the Act and the Deed of the Solomons Ridge Homeowner's Association.

GIVEN under my hand and seal this 8th day of December 2004.

[Signature]
Notary Public

My commission expires: 2/01/07

DARIETTE S. BALLARD
NOTARY PUBLIC STATE OF MARYLAND
My Commission Expires 2/1/07

AMENDMENT TO THE BY-LAWS
OF SOLOMONS RIDGE
HOMEOWNER'S 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 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 the 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 Solomons Ridge Homeowner's Association, Inc., are hereby amended as follows:

ARTICLE I, NAME AND LOCATION is deleted in its entirety and the following language is substituted:

ARTICLE I, NAME AND LOCATION: The name of the Corporation is Solomons Ridge Homeowner's Association, Inc., hereinafter referred to as the "Association". The principal office of the Corporation shall be located at 112 Solomons Ridge, Millersville, Maryland 21108, but meetings of members and

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directors may be held at such place or places within the State of Maryland as may be designated by the Board of Directors.

ARTICLE III, MEETING OF THE MEMBERS, Section 3.1 Annual Meeting is deleted in its entirety and the following language is substituted:

Section 3.1. Annual Meeting. The first annual meeting of the members shall be held within one year from the date of incorporation of the Association, and each subsequent regular meeting of the members shall be held on the first Thursday of the same month of each year thereafter, at an hour and place convenient to the members, which shall be noticed to all members. If the day for the annual meeting of the members is a legal holiday, the meeting will be held at the same hour on the first day following which is not a legal holiday.

ARTICLE IV, BOARD OF DIRECTORS: SELECTION AND TERM OF OFFICE, Section 4.2. Term of Office shall be deleted in its entirety and the following language is substituted:

Section 4.2. Term of Office. At the first annual meeting of the members after the cessation of the Class B membership, the members shall elect four (4) Directors for a term of one year and at each annual meeting thereafter, the members shall elect four (4) Directors for a like term.

ARTICLE VIII, OFFICERS AND THEIR DUTIES, paragraph 8.8.1 PRESIDENT, shall be deleted in its entirety and the following language is substituted:

8.8.1 The president shall preside at all meetings of the Board of Directors and of the members; shall see that orders and resolutions of the Board are carried out; shall sign all leases, mortgages, deeds and other written instruments and shall co-sign all checks and promissory notes over 500.00 dollars.

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IN WITNESS THEREOF, on this 8 day of December 2004, the undersigned on behalf of the Solomons Ridge Homeowner's Association, Inc., executed the foregoing Amendment to the By-Laws of Solomons Ridge Homeowner's Association, Inc.

Solomons Ridge Homeowner's Association, Inc.

By: [Signature]
President

By: [Signature]
Secretary

STATE OF MARYLAND

COUNTY OF Anne Arundel

I, Darrette S. Ballard, a notary public in and for the State of Maryland, do hereby certify that Bryony Bolton known to me (or satisfactorily proven) to be the person named as the President of Solomons Ridge Homeowner's Association, personally appeared before me in the above-referenced jurisdiction, and as President, and by virtue of the authority vested in him/her, acknowledge that the Amendment to the By-Laws to be the Act and the Deed of the Solomons Ridge Homeowner's Association.

GIVEN under my hand and seal this 8th day of December 2004.

Darrette S. Ballard
Notary Public

My commission expires: 2/01/07

DARLETTE S. BALLARD
NOTARY PUBLIC STATE OF MARYLAND
My Commission Expires 2/1/07