AMENDMENT TO BY-LAWS OF OPEQUON HILL HOMEOWNERS ASSOCIATION

THIS AMENDMENT, made this 30 day of March, 2017, under Article XII of the By-Laws of Opequon Hill Homeowners Association, adopted February 15, 2017, hereby amends said By-Laws as follows:

ARTICLE III - MEETINGS OR MEMBERS

Annual Meeting. 3.01. The first annual meeting of the members shall be held within one year from the date of incorporation of the Association. Subsequent regular annual meetings of the members shall be held during the first month (January) of each year. 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 that is not a legal holiday.

ARTICLE IV – SELECTION AND TERM OF OFFICE OF DIRECTORS

4.01. The affairs of this Association shall be managed by a board of three (3) directors, who need not be members of the Association.

ARTICLE XI - ASSESSMENTS

11.01. As more fully provided in the Declaration, each member is obligated to pay to the Association annual and special assessments that are secured by a continuing lien on the property against which the assessment is made. Any assessments that are not paid when due shall be delinquent. If an assessment is not paid within thirty (30) days after the due date, the assessment shall bear interest from the date of delinquency at the rate of \$25.00 per month until paid in full, and the Association may bring an action at law against the owner personally obligated to pay the assessment or foreclose the lien against the property, and interest, costs, and reasonable

attorney's fees of the action shall be added to the amount of the assessment. No owner may waive or otherwise escape liability for the assessments by non-use of the common area or abandonment of his or her lot.

Except as expressly amended herein, the By-Laws remain in full force and effect as previously written.

This amendment was adopted at the annual meeting of the Association held on January 11, 2017, and continued until February 15, 2017, by a vote of a majority, being 11 affirmative votes, of a quorum of members present in person or by proxy.

ATTEST

Secretary

President