

*Amendments to the By-Laws*

Effective June 17, 1997, the By-Laws of The Roxbury of Mount Vernon Homeowners Association are amended as follows:

Article I. Clause 2: correct **the address of the current attorney** — The registered office of the corporation shall be located at 1317 King Street, Alexandria, Virginia 22314, . . . [ and no other changes. ]

Article V. Section 1. Clause 1: To state: . . . and each subsequent **regular annual meeting** of the Members shall be held the same month each year thereafter with **the place, day and time to be determined by the Board.** [ **Delete Clause 2** about annual meetings held on federal holidays, as the board may determine a meeting day not on the holiday and not necessarily the day after a federal holiday. ]

Article V. Section 5. Clause 2: [ As required by Virginia State Law ] All proxies shall be in writing, **notarized**, and filed with the secretary. . . [ and no other changes. ]

Article VI. Section 1. Clause 1: [As stated in the Articles of Incorporation] The affairs of this Association shall be managed by a **board of five (5) directors** who need not be members of the Association.

Article VI. Section 2. Clause 2: [As stated in the Articles of Incorporation] At the first annual meeting the Members shall elect **two** directors for a term of one year, **two** directors for a term of two years, and one director for a term of three years; and at each annual meeting thereafter the members shall **elect directors for three-year terms.**

Article VIII. Section 1. Clause 2: **Delete Clause 2.** [ Same as information deleted in Article V. Section 1. Clause 2, the board may select an appropriate day, not necessarily the day after the federal holiday.]

Trent Coleman (Seal) 6/17/97  
Trent Coleman, President Date

Terry Blockett (Seal) 6/17/97  
Terry Blockett, Vice President Date