

LIBER 2554 FOLIO 154
FIRST AMENDMENT TO THE BY-LAWS OF
THE ISLAND AT HIDDEN HARBOUR CONDOMINIUM

THIS FIRST AMENDMENT TO THE BY-LAWS OF THE ISLAND AT HIDDEN HARBOUR CONDOMINIUM (hereinafter referred to as "Amendment") made this 30th day of June, 1998, in Worcester County, Maryland by The Council of Unit Owners of The Island at Hidden Harbour Condominium (hereinafter referred to as "Declarant"), with its principal office located on 125th Street, Ocean City, Maryland, 21842.

WITNESSETH:

WHEREAS, Declarant, pursuant to the Declaration of Condominium and By-Laws dated June 9, 1993 and recorded among the Land Records of Worcester County in Liber W.C.L. No. RHO1939, page 316 et seq. (hereinafter referred to as "Declaration and By-Laws"), hereby sets forth the First Amendment to the By-Laws of The Island at Hidden Harbour Condominium;

and

WHEREAS, Article XVIII, Section 1, of the By-Laws attached to said Declaration, provides for amendments thereto by an affirmative vote of unit owners having sixty-seven percent (67%) or more of the total number of votes appurtenant to all units; and

WHEREAS, Article XVIII, Section 1, of the By-Laws attached to said Declaration, further provides that an amendment to the By-Laws is effective only upon the recordation of such amendment among the Land Records for Worcester County, Maryland; and

WHEREAS, Declarant desires to set forth and effect the amendment to the said By-Laws as hereinafter provided;

NOW THEREFORE, in consideration, the following items are agreed upon:

1. The By-Laws of The Island at Hidden Harbour Condominium are amended as follows:
 - a. by deleting the words "first Saturday in November" and replacing with the words "the second Saturday in September" in Article IV, Section 2 (Annual Meetings).
2. The capitalized terms used herein shall have the same definitions as contained in the By-Laws.
3. This Amendment has been approved by the Council of Unit Owners of The Island at Hidden

Island at Hidden Harbour, c/o Paradise Mgmt, 1904 Coastal Hwy, D.C., MD 21842

FILED
JUL 20 2 58 PM '98
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Harbour Condominium having at least sixty-seven percent (67%) of the total number of votes appurtenant to all units.

IN WITNESS WHEREOF, Declarant has caused this First Amendment to the By-Laws of The Island at Hidden Harbour Condominium to be duly executed on its behalf as of the date and year above written.

WITNESS:

THE ISLAND AT HIDDEN HARBOUR CONDOMINIUM
COUNCIL OF UNIT OWNERS

Martin Hewell

BY: Marie Henderson
Marie Henderson, President

IMP FD SURE \$	2.00
RECORDING FEE	20.00
TOTAL	22.00
Res# 4001	Rec# 48873
RHD 3904	Blk # 1398
Jul 20, 1998	03:21 PM

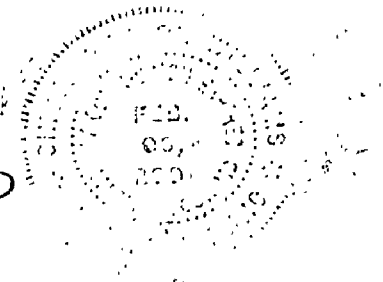
STATE OF Maryland

COUNTY OF Worcester, to wit:

I HEREBY CERTIFY, that on this 30th day of June, 1998, before me, a NOTARY PUBLIC in and for the State aforesaid, personally appeared Marie Henderson, who acknowledged herself to be President of The Island at Hidden Harbour Condominium Council of Unit Owners, and as such President, being authorized to do so, executed the foregoing Amendment to the By-Laws of The Island at Hidden Harbour Condominium for the purposes therein contained by signing in my presence, the name of the Council by herself as such President.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Richard H. Rutter
Notary Public



My Commission Expires: 02-20-2001

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Jul 20 1998 The foregoing instrument
filed for record and is accordingly recorded
among the land records of Worcester County,
Maryland.

Richard H. Rutter Clerk