

LIBER 3950 FOLIO 000

AMENDMENT OF BYLAWS
OF
THE ISLAND AT HIDDEN HARBOUR

This is to certify that, by affirmative vote of unit owners representing at least 67% of the voting interest of The Island at Hidden Harbour Council of Unit Owners, at a meeting of the Council on September 13, 2003, duly called for such purpose, and subsequent receipts of affirmative votes via mail, the Bylaws of The Island at Hidden Harbour, which said Bylaws are recorded among the Land Records of Worcester County, Maryland in Liber 1939, folio 316, *et seq.*, and have been amended subsequent thereto, were amended as follows:

- Article V, Section 1, currently reads: The affairs of the condominium shall be governed by the Board of Directors composed of five (5) persons, all of whom, after the organizational and first meeting of the Council shall be unit owners.

This Section is amended by deleting the word "five (5)" and replacing with the word "seven (7)".

- Article XI, Section 1 is deleted and the following inserted in its place:

Article XI: Litigation, Arbitration
Section 1. By or on Behalf of Council of Unit Owners. Subject to the provisions of the Maryland Condominium Act, and upon approval of the Board of Directors, the Board may take such legal action as it deems necessary to protect the interests of the condominium and to enforce the by-laws and applicable law. As soon as practicable after approving such legal action, the Board shall give notice by first class mail of such legal action, along with the facts and circumstances giving rise to the legal action, to all owners of record.

The undersigned President and Secretary of the Island at Hidden Harbour Council of Unit Owners hereby certify, under penalties of perjury, that the foregoing Amendments are the act and deed of the Council, that said Amendments were approved by the aforesaid required number of votes, and that they signed the Amendments on behalf of the Council.

RECORDING FEE	20.00
TOTAL	20.00
REC'D	11343
BIK #	189
DATE	09:54 am
REC'D	11343
BIK #	189
DATE	09:53 am

THE ISLAND AT HIDDEN HARBOUR
COUNCIL OF UNIT OWNERS

Paul D. Stout, Jr.
Secretary: Paul D. Stout, Jr.

MP FD SURE \$	20.00
TOTAL	20.00
REC'D	11343
BIK #	189
DATE	09:53 am

President: Marlin Newell

DEC 02 2003 The foregoing instrument
filed for record and is accordingly recorded
among the land records of Worcester County,
Maryland.

Stephen V. Hales Clerk

2003 DEC -2 A 9 50

FILED

STEPHEN V. HALES
CLERK, CT. CL.
WOR. CO.

8755-9800 DM 5/10/03 SENTIS

PAUL D. STOUT, JR.
2425 WINDY RD.
33090000 RD.

RETURN TO: