

AMENDMENT TO BY-LAWS
OF
THE ISLAND AT HIDDEN HARBOUR (A CONDOMINIUM)

THIS AMENDMENT TO CONDOMINIUM BY-LAWS, made this 6th day of February 2006, by the Council of Unit Owners of The Island at Hidden Harbour (A Condominium) ("The Island at Hidden Harbour"), WITNESSTH:

WHEREAS, The Island at Hidden Harbour was established by the Condominium Declaration and By-Laws, made by Hidden Harbour VI, Inc., dated June 7, 1993, and recorded among the Land Records of Worcester County, Maryland, in Liber R.H.O. 1939, folio 259, *et seq.*, and pursuant to the several Plats described in said Condominium Declaration and By-Laws, which said Plats are recorded among the aforesaid Land Records in Plat Book R.H.O. 135, folio 69, *et seq.*;

WHEREAS, The Council of Unit Owners wishes to further amend Article IV, Section 2 of the Condominium's By-Laws so that the annual meeting is not required to be held on the second Saturday in September;

WHEREFORE, the Council of Unit Owners of The Island at Hidden Harbour hereby amends Article IV, Section 2 of the aforementioned By-Laws to state as follows:

Article IV, Section 2. Annual Meetings. The annual meeting of the Council shall be held in the month of September, or at such other time as the Board of Directors shall determine, but, in any event, not later than as may be required by statute. At such meeting there shall be elected by ballot of the Unit Owners a Board of Directors, in accordance with requirements of Section 4 of Article V of these By-Laws. The Council may also transact such other business of the condominium as may properly come before it. Failure to hold an annual meeting at the designated time, however, shall not invalidate the Council's existence or effect its otherwise valid acts.

FILED

2007 MAR 26 P 4:07

STEPHEN V. HALES
CLK. CT. CT.
WOR. CO

Return to


Williams, Moore,
Shockley & Harrison, LLP
3509 Coastal Highway
Worcester, Maryland 20742
0410289-3553
Fax: (410)289-4157

IN WITNESS THEREOF, the Council of Unit Owners of The Island at Hidden Harbour
(A Condominium) has executed this Amendment to By-Laws by R. Wayne Keeler, its President,
as of the day and year first herein written.

WITNESS:

THE ISLAND AT HIDDEN HARBOUR
CONDOMINIUM COUNCIL OF UNIT
OWNERS


As to R.W.K.


By: R. Wayne Keeler, President

IMP FD SURE \$	20.00
RECORDING FEE	20.00
TOTAL	40.00
Rest #001	Rec'd \$ 65219
SVH 8192	Blk \$ 1993
Mar 26, 2007	04:10

CERTIFICATION OF SECRETARY

Katherine O'Hara, being the Secretary of the Council of Unit Owners of The Island at Hidden Harbour Condominium Association, Inc., who personally appeared before the undersigned, a Notary Public in and for _____ County, ~~State of Commonwealth~~ of Virginia, and who did make oath in due form of law as follows:

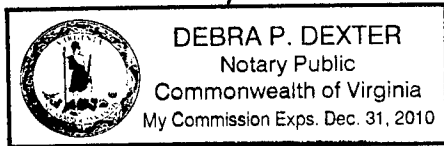
1. A meeting of the Council of Unit Owners of The Island at Hidden Harbour Condominium Association, Inc. was duly held on the 16th day of September, 2006, and proper notice of said meeting was given to the owners of all units in The Island at Hidden Harbour Condominium;
2. At said meeting, the foregoing Amendment to Condominium By-Laws was voted upon by the membership; and
3. By the affirmative vote of unit owners representing at least sixty-seven percent (67%) of the voting interests of the Council of Unit Owners of The Island at Hidden Harbour Condominium, the attached Amendment to By-Laws was duly passed.

Katherine O'Hara
Katherine O'Hara, Secretary

SWORN TO AND SUBSCRIBED before me, a Notary Public in and for Fairfax County, State of Virginia, on this 6th day of February, 2006.

Debra P. Dexter
Notary Public

My Commission Expires: 12/31/2010



MAR 26 2007 The foregoing instrument filed for record and is accordingly recorded among the land records of Worcester County, Maryland.

Allyson V. Dallas Clerk