

ARTICLES OF AMENDMENT  
OF  
FOX MEADOWS HOMEOWNERS ASSOCIATION, INC.

Pursuant to the provisions of Sec. 13.1-884 of the Code of Virginia, 1950, as amended, the undersigned corporation by its President, sets forth as follows:

The name of the corporation is Fox Meadows Homeowners Association, Inc.

The amendment adopted is that Article IX of the Articles of Incorporation is deleted and the following is substituted therefor.

ARTICLE IX

DISSOLUTION

The Association shall exist in perpetuity unless dissolved as provided herein.

The Association may be dissolved at an Annual or Special Meeting by the written assent of more than two-thirds (2/3) of the Members of each Class as provided in Section 13.1-902, Code of Virginia, 1950, as amended. Written notice of such proposed action shall be sent to all Members not less than twenty-five (25) nor more than fifty (50) days prior to a meeting called for such purpose. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance by such a public agency, such assets shall be granted, conveyed and assigned to any non-profit association, trust or other organization to be devoted to such similar purposes in accordance with the wishes of more than two-thirds (2/3) of Members of each Class of Members.

ARTICLE X


The date of the meeting of the Board of Directors at which the amendment was found to be in the best interest of the Corporation and submitted to the members in accordance with Section 13.1-886 of the Code of Virginia was the 26<sup>th</sup> day of February, 1991.

On the 26<sup>th</sup> day of February, 1991 a meeting of the members was held at which a quorum of Class A and Class B members was present.


The number of votes cast in favor of the amendment was 19 Class A members and 71 Class B members and against 0 Class A members and 0 Class B members.

The number of votes cast in favor of the amendment by the Class A and Class B members was sufficient for approval and the amendment is hereby adopted.

WITNESS the following signature and seal.

  
\_\_\_\_\_  
President  
Fox Meadows Homeowners  
Association, Inc.

Attest:

  
\_\_\_\_\_  
Secretary

3576\AMEND-2  
1/26/90  
Rev. 2/4/91