

AMENDMENT TO BYLAWS
FOX MEADOWS HOMEOWNERS ASSOCIATION, INC.

This Amendment to the Bylaws of Fox Meadows Homeowners Association, Inc., is adopted as of this 26th day of February, 1991, at a duly constituted meeting of the Fox Meadows Homeowners Association.

WHEREAS, pursuant to the terms of the Bylaws of the Association, the lot owners may amend the Bylaws by a majority vote of the lot owners; and

WHEREAS, the President of the Association has signed a certification that the requisite majority of owners has agreed and approved the following amendment; which certification is attached hereto as Exhibit "A"; and

NOW, THEREFORE, the Association hereby amends the Bylaws effective immediately as follows:

1. Article VI, Section 1 Regular Meetings, the paragraph is deleted and the following is inserted:

"Regular meetings of the Board of Directors will be held monthly without notice at such time and place as shall be determined, from time to time, by a majority of the Directors."

2. Except as modified by this Amendment all terms and conditions of the Bylaws shall remain in full force and effect.

WITNESS the following signature and seal.

FOX MEADOWS HOMEOWNERS
ASSOCIATION, a Virginia corporation

By: [Signature] (SEAL)
President