

AMENDMENT TO THE BY-LAWS
OF THE
WEAVERRIDGE MASTER HOMEOWNERS ASSOCIATION

At a regular meeting of the Board of the WeaverRidge Master Homeowners Association on September 18, 2007, with a quorum present, it was unanimously agreed that the following changes would be made to the By-Laws of the Master Homeowners Association:

Section 9(b), which now provides that "The Association Board shall meet monthly, should be changed to read as follows: "The Association Board shall meet in the following months: January, March, May, July, September, October, and November."

Section 6, which now provides that "A nominating committee consisting of three Association members appointed by the President at the May board meeting shall report nominees for each office at the June board meeting", shall be changed by deleting "June" and replacing it with "July".

Stephen J. Alfred, President

October 3, 2008