

Prepared by and Return to: Raymond J. Diaz, Esq.
Whiteford, Taylor & Preston L.L.P.
3190 Fairview Park Drive, Suite 300
Falls Church, Virginia 22042
(703) 280-9260

Tax Map No.:

FIRST AMENDMENT TO THE BYLAWS OF BELL CREEK SINGLE FAMILY RESIDENTIAL OWNERS' ASSOCIATION

THIS FIRST AMENDMENT to the Bylaws of the Belle Creek Single Family Residential Owners' Association (the "SF Bylaws") is made as of the 16th day of July, 2014 by the BELL CREEK SINGLE FAMILY RESIDENTIAL OWNERS' ASSOCIATION, GRANTOR.

RECITALS

R1. Pursuant to the provisions of Article X, Section 10.1, of the SF Bylaws, the SF Members may amend the SF Bylaws at any regular or special meeting of the SF Members by a majority of a quorum of SF Members present in person or by proxy.

R2. At a July 16, 2014 meeting of the SF Members held pursuant to due notice on June 18, 2014, at which a quorum was present in person and by proxy, more than a majority of the quorum voted in favor of the following amendments to the SF Bylaws.

AMENDMENT

NOW, THEREFORE, the SF Bylaws are amended, as follows:

1. Article II, Section 2.1, of the SF Bylaws is amended by deleting the said Section and substituting in its place and stead the following Section 2.1:

Section 2.1 - Annual Meetings. A meeting of the S.F. Members (the "annual meeting") shall be held annually on a date, at a time and at a location determined by the S.F. Board of Directors from time to time.

2. Article II, Section 2.5 of the SF Bylaws is amended by deleting the first sentence therefrom and substituting in its place and stead the following first sentence of the said Section 2.5:

The presence in person or by proxy at any meeting of the SF Members entitled to cast ten percent (10%) of the votes of the membership shall constitute a quorum for any action except as otherwise provided in the SF Protective Covenants, the SF Articles or these SF Bylaws.

Except as hereby expressly amended the said SF Bylaws are ratified, confirmed and republished.

WITNESS the following signature and seals.

BELLE CREEK SINGLE FAMILY RESIDENTIAL OWNERS' ASSOCIATION

By: *Randy Saufley*
Randy Saufley, President

COMMONWEALTH OF VIRGINIA,

COUNTY OF HANOVER, to wit:

The forgoing First Amendment to the Bylaws of the Belle Creek Single Family Residential Owners' Association was acknowledged before me on this 16 day of July, 2014, by Randy Saufley as President on behalf of Belle Creek Single Family Residential Owners Association, a Virginia non-stock corporation.



Marcy Lynn Peacock
Notary Public

My commission expires: 4/30/2017

Notary Certificate No.: 7253584