

FILE W/ BYLAWS

APPLE GLEN TOWNHOMES ASSOCIATION, INC.
TOWNHOME OWNERS' RESOLUTION NO. 1
SERIES OF 2000

A RESOLUTION OF THE TOWNHOME OWNERS OF APPLE GLEN TOWNHOMES ASSOCIATION, INC. ADOPTING AN AMENDMENT TO THE CORPORATE BYLAWS CONCERNING THE DATE OF THE ANNUAL MEETING OF THE OWNERS

WHEREAS, Section 10.1 of the Bylaws states that "The Bylaws may be amended only by a vote of two-thirds of the Unit Owners, following notice and comment to all Unit Owners, at a meeting duly called for such purpose"; and

WHEREAS, notice of the June 4, 2000 Special Meeting of the Unit Owners was given in accordance with Section 4.5 of the Bylaws, as amended, and Section V(F) of the Covenants, which notice specifically stated that the change of the day for the annual meeting would be considered at the Special Meeting; and

WHEREAS, a quorum of two thirds or more of the Owners of the 24 total Units to be built in the Apple Glen Townhomes development was present at the Special Meeting, as required by Section 2.4 of the Bylaws; and

WHEREAS, George H. Langworthy, Sr., the owner of ⁹ 11 Units, made a motion at the Special Meeting to amend the first sentence of Section 4.1 of the Bylaws to change the day of the annual meeting of the owners from the second Wednesday of June to the first Sunday of June in each year, which motion passed; and

WHEREAS, ample time was provided at the Special Meeting for the Unit Owners to comment on the proposed amendment to the Bylaws.

NOW, THEREFORE, be it resolved by the Unit Owners of Apple Glen Townhomes Association, Inc.:

1. The first sentence of Section 4.1 of the Bylaws shall be deleted and replaced as follows:

Annual meetings of Unit Owners shall be held on the first ~~Saturday~~ ^{Sunday} of June at such place set forth in the notice.

The remainder of Section 4.1 shall remain unchanged.

This Resolution was approved by a vote of 18 to 0 by the Unit Owners of Apple Glen Townhomes Association, Inc. this 4th day of June, 2000.

UNIT OWNERS OF APPLE GLEN TOWNHOMES
ASSOCIATION, INC.

By: [Signature]
6/4/00, President