

**DERWOOD STATION SOUTH  
HOMEOWNERS ASSOCIATION, INC.**

**BY-LAWS AMENDMENT**

LAW OFFICES

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**FEB 25 1992**

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February 7, 1992

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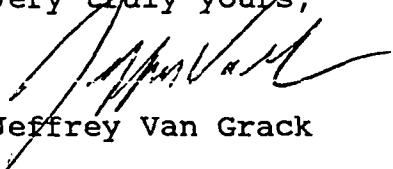
RE: Derwood Station South Homeowners Association, Inc. -  
By-Law Amendment

Dear Mike:

I enclose herein the By-Law Amendment for Derwood Station South Homeowners Association. Please confirm its accuracy and have it executed by the appropriate parties.

Please keep the original in the Association file and forward a copy to me to send to the Depository.

Very truly yours,

  
Jeffrey Van Grack

JVG/bld

Enc.

cc: Ray Klaar, President

wpsya\d9405\bylamend.bld

CERTIFICATE OF AMENDMENT

OF BY-LAWS

DERWOOD STATION SOUTH HOMEOWNERS ASSOCIATION

This is to certify that the By-Laws of Derwood Station South Homeowners Association, Inc., amended by a vote on February 3, 1992; that said amendment was duly adopted in accordance with all requirements for adoption of an amendment to said By-Laws; notice was provided to all unit owners in accordance with the applicable law and Homeowners Association documents.

The amendment to the By-Laws is an amendment to Article V, Section 5, which as amended provides as follows:

The election of Directors shall be by secret written ballot, unless balloting is dispensed with by the unanimous consent of the members present at any meeting, in person or by proxy. There shall be no cumulative voting. At the annual meeting in 1992, the term of office of the four Directors receiving the greatest number of votes shall be fixed for two (2) years. The term of office of the Directors receiving the fifth, sixth and seventh number of votes shall be fixed for one (1) year. At the expiration of the term of office of each respective Director, his successor shall be elected to serve a term of two (2) years. Directors shall hold office until their successors have been elected and hold their first regular meeting.

This amendment was approved by unit owners having the percentage of votes required by the By-Laws. This certificate shall be conclusive evidence of approval.

IN WITNESS WHEREOF, we have set our hands and seals this

18 day of February, 1992.

Ray Klaar

Ray Klaar, President  
Derwood Station South  
Homeowners Association, Inc.

Attest:

Richard Meltzer  
RICHARD MELTZER, Secretary

STATE OF MARYLAND

TO WIT:

COUNTY OF Montgomery

I HEREBY CERTIFY this 18<sup>th</sup> day of February, 1992, before me, a Notary Public of the State and County aforesaid, personally appeared Ray Klaar, who made oath in due form of law that he executed, in his capacity as President of Derwood Station South Homeowners Association, Inc., the foregoing Certificate of Amendment of By-Laws for the purposes therein contained, and acknowledged this to be his act as President.

IN WITNESS WHEREOF, I hereunto set my hand and Official Notarial Seal.

Michael P. [Signature]  
Notary Public

My Commission Expires: 12-1-92

STATE OF MARYLAND

TO WIT:

COUNTY OF

I HEREBY CERTIFY this 19<sup>th</sup> day of February 1992, before me, a Notary Public of the State and County aforesaid, personally appeared RICHARD MELTZER, who made oath in due form of law that ~~she~~ executed, in ~~her~~ capacity as Secretary of Derwood Station South Homeowners Association, Inc., the foregoing Certificate of Amendment of By-Laws for the purposes therein contained, and acknowledged this to be ~~her~~ his act as Secretary.

IN WITNESS WHEREOF, I hereunto set my hand and Official Notarial Seal.

[Signature]  
Notary Public

My Commission Expires:

June 1, 1995

CERTIFICATE AND REPORT  
OF  
INSPECTORS OF ELECTION

The undersigned, duly appointed Inspectors of Election of the Derwood Station South Homeowners Association, Inc., hereby certify as follows:

(a) That a vote was taken on February 3, 1992, pursuant to due notice.

(b) That members representing at least fifty-one (51%) percent of all unit owners voted on these amendments.

(c) That the votes cast by the members of the Association were for the purpose of amending the By-Laws of the Association and that the following were the number of votes received, said votes representing the percentage of the total votes as set opposite their respective response.

	# of Votes
For	132
Against	1

Cynthia M. Bailey  
Inspector

William E. Lomb  
Inspector

Robert W. Day  
Inspector