

**AMENDMENT TO THE BY-LAWS OF  
CHADDS RIDGE HOMEOWNERS ASSOCIATION, INC.**

WHEREAS, Article XIII, Section 1 of the By-Laws of Chadds Ridge Homeowners Association, Inc. ( Association ), provides that the By-Laws may be amended by at least a majority of a quorum of members present in person or by proxy at a meeting of the Association; and

WHEREAS, this Amendment has been approved by at least a majority of a quorum of members of the Association present in person or by proxy at an Association meeting;

NOW, THEREFORE, the By-Laws of Chadds Ridge Homeowners Association, Inc., are hereby amended as follows:

**1.**

**Article IV, Sections 1 and 2 of the By-Laws is hereby amended by deleting those Sections in their entirety and substituting the following therefor:**

Section 1. Composition. The affairs of the Association shall be governed by a Board of Directors of five (5) persons. The directors shall be Owners of Lots or spouses of such Owners; provided, however, no Owner and his or her spouse or co-Owner may serve on the Board at the same time.

Section 2. Term of Office. Those directors serving on the date this Amendment to the By-Laws is adopted shall remain in office until the terms for which they were elected expire. Successor directors shall be elected by the vote of those members present or represented by proxy, at the annual or other meeting of the membership of the Association, a quorum being present. At the first election of directors after this Amendment to the By-Laws is adopted, the terms of successor directors shall be staggered on a one (1), two (2), and three (3) year basis. One (1) director shall be elected for one (1) year, two (2) directors shall be elected for two (2) years, and two (2) directors shall be elected for three (3) years. At the expiration of the term of office of each member of the Board of Directors, and at each annual meeting thereafter, a successor shall be elected to serve for a term of three (3) years. The members of the Board of Directors shall hold office until their respective successors shall have been elected by the Association.

IN WITNESS WHEREOF, the undersigned officers of Chadds Ridge Homeowners Association, Inc., hereby certify that the above Amendment to the By-Laws was adopted by the required majority of the Association and its membership.

This \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

**CHADDS RIDGE HOMEOWNERS ASSOCIATION,  
INC.**

Sworn to and subscribed to before  
me this \_\_\_\_ day of \_\_\_\_\_,  
20\_\_.

\_\_\_\_\_  
Witness

By: \_\_\_\_\_(Seal)  
President

\_\_\_\_\_  
Notary Public

Attest: \_\_\_\_\_(Seal)  
Secretary

[Notary Seal]

[Corporate Seal]