

**SECOND AMENDMENT TO THE BY-LAWS OF
EXETER HOMEOWNERS ASSOCIATION**

THIS AMENDMENT to the By-Laws of Exeter Homeowners Association is made and entered into this 26th day of September, 2013, by Exeter Homeowners Association.

WHEREAS, Exeter Homeowners Association adopted By-Laws on or about July 2, 1990 and

WHEREAS, the By-Laws provide that the By-Laws may be amended at a Regular or Special Meeting of the Members by a vote of the majority of a quorum of members present in person or by proxy; and


WHEREAS, the Board of Directors of Exeter Homeowners Association voted to adopt the proposed By-Law amendment set forth below, call a Special Meeting of the Members for September 26, 2013 for the purpose considering a amendment to the By-Laws and recommend to the Members approval of the By-Law amendment set forth below; and

WHEREAS, there are no Class B members in existence; and

WHEREAS, the By-Laws were amended by a vote of the majority of a quorum of members present at a Special Meeting of the Members held on September 26, 2013 to reduce the percentage of members required to be present for a meeting of the members at an Annual or Special Meeting from twenty-five percent (25%) to ten percent (10%).

NOW THEREFORE, Exeter Homeowners Association does hereby amend Article XI,
Section 4 of its By-Laws as set forth below to

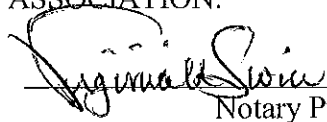
Section 4. Quorum. The presence at the meeting of members or their proxies entitled to cast ten percent (10%) of all of the votes of each class of membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration or these By-Laws. If, however, such quorum shall not be present or represented at any meeting, the members entitled to vote thereat shall have the power to adjourn the meeting from time to time without notice other than the announcement at the meeting until a quorum as aforesaid shall be present or be represented.

By: 
Sandy Grossman, President

STATE OF VIRGINIA

COUNTY OF LOUDOUN, to wit,

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that Sandy Grossman, President of Exeter Homeowners Association, personally appeared before me in the jurisdiction aforesaid and acknowledged the foregoing SECOND AMENDMENT TO THE BY-LAWS OF EXETER HOMEOWNERS ASSOCIATION.


Notary Public

My Commission Expires: 3/31/2016

