

AMENDMENT No. 1 TO THE BYLAWS
OF CEDAR RIDGE SUBDIVISION

THIS DECLARATION, made this 4th day of May, 2005, by the CEDAR RIDGE PROPERTY OWNERS ASSOCIATION, INC., (the Association) a Virginia corporation, through its Board of Directors,

:WITNESSETH:

WHEREAS, a ballot of the property owners in the Cedar Ridge Subdivision (Cedar Ridge) in Franklin County, Virginia, (known generally as Hales Point, which is in part more particularly described according to plats of survey made by Berkley Howell & Associates, P.C., dated July 15, 1987, and revised July 27, 1987, of record in the Clerk's Office of the Circuit Court of Franklin County, Virginia, in Deed Book 418, page 470-473) was conducted in the Spring of 2005 according to the laws of the state of Virginia and the requirements of the Declarations of Restrictions and Bylaws of the Association, and

WHEREAS, certain Bylaws of the Association were originally caused to be executed by the then president of the Association on behalf of the Association on March 29, 1988, and

WHEREAS, 2/3 (29 out of 43) or more of the Cedar Ridge property owners approved certain changes to the aforesaid Bylaws, the Board of Directors of Cedar Ridge Property Owners Association, Inc do hereby declare that as of May 4, 2005 the following revised Articles shall take effect, replacing their respective precedent Articles, and direct the President of the Association to publish these revised Articles for the benefit of the members of the Association.

Revised Article 3.3 (a)

This article is deleted in its entirety.

Revised Article 3.7

Regular Meetings. Regular meetings of the Board of Directors may be held at such time and place as shall be determined from time to time by a majority of the directors. Notice of regular meetings of the Board of Directors shall be given to each director, by hand delivery, mail, *email*, *telephone*, *fax*, or telegraph, at least three days prior to the day named for such meeting.

All other terms and conditions of the Bylaws of Cedar Ridge Subdivision are hereby reaffirmed.

IN TESTIMONY WHEREOF, the signature of the President of the Cedar Ridge Property Owners Association, Inc. is affixed on this 2nd day of June, 2005.

David Weiler, President

June 2, 2005