

**AMENDMENT TO THE BYLAWS OF
COUNTRY CREEK ASSOCIATION, INC.**

THIS AMENDMENT TO THE BYLAWS OF COUNTRY CREEK ASSOCIATION, INC. is made this 13th day of November, 2018 by County Creek Association, Inc. ("Association").

R E C I T A L S:

WHEREAS, the Association is organized under the Virginia Property Owner's Association Act, Section 55-508, *et. seq.* of the Virginia Code, and pursuant to the Declaration of Covenants, Conditions and Restrictions for Country Creek dated April 4, 1978, recorded among the land records of Fairfax County, Virginia on April 17, ~~1978~~²⁰¹⁸ at Deed Book 4850, Page 100;

WHEREAS, the Association adopted a set of Bylaws for the governance thereof on March 30, 1978 ("Bylaws");

WHEREAS, Article XIII of the Bylaws states that the Bylaws may be amended at a regular or special meeting of the membership, by a vote of a majority of a quorum of members present in person or by proxy; and

WHEREAS, the membership, at a duly called meeting held on November 13 2018 at which a quorum of ten percent (10%) members were present either in person or by proxy approved an amendment to the Bylaws to amend Articles IV of the Bylaws regarding resignation of Directors.

NOW, THEREFORE, the Association does hereby amend the Bylaws as follows:

Article IV is amended by creating a new Section 6 as follows:

6. Resignation. The unexecuted absence of a Director from three (3) consecutive meetings of the Board (whether regular or special) shall be deemed a resignation from the Board. Such Director shall be deemed to have provided written notice of such Director's resignation to the Board, the President or the Secretary immediately upon the third (3rd) consecutive unexcused absence.

[Signatures Appear on Following Page]

