

**FIRST AMENDMENT TO THE BY-LAWS OF
COUNTRY CREEK ASSOCIATION, INC.**

**THIS FIRST AMENDMENT TO THE BY-LAWS OF COUNTRY CREEK
ASSOCIATION, INC.** is made this 18 day of October, 2016 by the Country
Creek Association, Inc. ("Association").

R E C I T A L S:

WHEREAS, the Association was created by that certain April 4, 1973 Declaration of Covenants, Conditions and Restrictions recorded at Deed Book 4850, Page 100, and any and all subsequent amendments thereto, in the land records of Fairfax County ("Declaration");

WHEREAS, the Association adopted a set of By-laws for the administration and governance of the Association ("Bylaws");

WHEREAS, the Board of Directors ("Board") proposed amendments to the Bylaws to change the frequency of the regular meeting of the Board from monthly to bi-monthly and to change the annual meeting of the Association from August to November each year;

WHEREAS, Article XIII, Section 1 of the Bylaws provides 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;

WHEREAS, notice was sent to the membership of the date and time of the Association meeting to vote on the proposed Bylaw amendments on October 18, 2016;

WHEREAS, at a duly called meeting of the Association held on October 18, 2016, the majority of members present in person or by proxy affirmatively approved the amendments to the Bylaws to change the frequency of the regular meeting of the Board from monthly to bi-monthly and to change the annual meeting of the Association from August to November each year; and

WHEREAS, the proposed amendments to the Bylaws will not affect the rights of the Veterans Administration or the Federal Housing Administration.

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

1. The first sentence of Article III, Section 1 of the Bylaws is deleted and replaced with the following language: "The annual meeting of the members shall be held at a date and time during the month of November as determined by the Board of Directors."
2. The first sentence of Article VI, Section 1 of the Bylaws is deleted and replaced with the following language: "Regular meetings of the Board of Directors shall be held bi-monthly without notices, at such place and hour as may be fixed from time to time by resolution of the Board."

OFFICER'S CERTIFICATION

I, Sandy Herrity, Secretary of COUNTRY CREEK ASSOCIATION, INC., hereby certify that a majority of members present in person or by proxy at a duly called meeting of the Association affirmatively approved the amendments to the Bylaws.

By: Sandy Herrity
Secretary

COMMONWEALTH OF VIRGINIA)
) SS:
County OF Fairfax)

I, the undersigned, a Notary Public in and for the jurisdiction aforesaid, do hereby certify that Sandy Herrity, Secretary of COUNTRY CREEK ASSOCIATION, INC., whose name is signed to the foregoing instrument, has acknowledged the same before me in the aforesaid jurisdiction as and officer of the Association.

Given under my hand and seal on October 18, 2016.

[Signature]
Notary Public

My commission expires: _____

Ryan Courtney
NOTARY PUBLIC # 7535283
Commonwealth of Virginia
My Commission Expires:
03/31/2021