## FIRST AMENDMENT TO HOMEOWNERS DISCLOSURE STATEMENT FOR

## THE RIDGES AT ANNAPOLIS COMMUNITY ASSOCIATION, INC.

(Original Disclosure Filing at Book 30, pages 263, et seq.)

For deposit with the Circuit Court Depository for Anne Arundel County.

## Attachments:

1. Amendments to By-Laws approved March 4, 2014 (Article 5, Section 2, and Article 6, Sections 1 and 2

Return to: Frederick C. Sussman, Esquire, Council, Baradel, Kosmerl & Nolan, P.A., P. O. Box 2289, Annapolis, Maryland 21404-2289

14365.01

## CERTIFICATION OF CORPORATE SECRETARY REGARDING ADOPTION OF AMENDMENTS TO CORPORATE BYLAWS

I, the undersigned, do hereby certify that I am the duly elected and acting Secretary of The Ridges at Annapolis Community Association, Inc., a Maryland corporation, and that on March 4, 2014, the following amendments to the corporation's By-Laws were approved at a regular meeting of the corporation by the votes of a majority of all members whether present in person or by proxy:

- 1. Article 5, Section 2, of the By-Laws is amended to read as follows: "The regular annual meeting of the members shall be held within the first ten (10) calendar days of March each year."
- 2. Article 6, Section 1, of the By-Laws is amended to read as follows: "The affairs of this Corporation shall be managed by a Board of an odd number not less than three (3) Directors nor more than seven (7) Directors, as established by the Members, a majority of whom must be a member of the Corporation."
- 3. Article 6, Section 2, of the By-Laws is amended to read as follows: "If there shall be more than three (3) Directors but less than seven (7) Directors, the terms shall be staggered so that no more than three (3) Directors shall be elected in any year."

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the corporation this 29 day of 304, 2014.

Corporate Secretary

