AMENDMENT

TO BYLAWS FOR OX BOTTOM MANOR COMMUNITY ASSOCIATION, INC.

(Additions are indicated by <u>underline</u>; deletions by strike through)

ARTICLE V MEMBERS

5. Quorum. Ten Twenty (20%) percent (10%) of the total vote which could be cast at any annual or special meeting, represented in person or by proxy shall constitute a quorum at any meeting of the Members. After a quorum has been established at a meeting of the Members, the subsequent withdrawal of Members, which reduces the number of votes at the meeting below the number required for a quorum, shall not affect the validity of any action taken at a meeting for any adjournment thereof. The majority of votes cast shall decide each matter submitted to the Members at a meeting, except in cases where a larger vote is required. Notwithstanding the quorum requirement stated herein, the election of Directors may be held at any annual or special meeting called for that purpose, provided that at least five percent (5%) of the total vote which could be cast is represented in person or by proxy. Any official action taken at a Meeting may be declared null and void by the Class B Member if the Class B Member was not represented at such meeting and did not waive its presence.

Approved as of March 21, 2018.