

**AMENDMENT TO THE AMENDED BYLAWS
OF
WESTCHESTER PARK SECTION ONE CONDOMINIUM, INC.**

WHEREAS, on June 25, 1974, Westchester Park Company, a Maryland Limited Partnership recorded a Master Deed and Bylaws applicable to Westchester Park Section One Condominium, Inc. (the "Condominium") among the land records of Prince George's County, Maryland in Liber 4381, Folio 309, et seq.; and

WHEREAS, on September 19, 1974, Westchester Park Company recorded an Amendment to Master Deed applicable to the Condominium among the land records of Prince George's County, Maryland in Liber 4414, Folio 969, et seq.; and

WHEREAS, on May 28, 1985, the Condominium recorded an Amendment to the Bylaws of Westchester Park Section One Condominium, Inc. (the "Amended Bylaws") among the land records of Prince George's County, Maryland in Liber 6108, Folio 27, et seq.; and

WHEREAS, on February 28, 1990, the Condominium recorded Westchester Park Section One Amendment to the Bylaws among the land records of Prince George's, County, Maryland in Liber 7573, Folio 199, et seq.; and

WHEREAS, Article I, Section 4 of the Amended Bylaws provides that an owner of a shall automatically become a member of the Council; and

WHEREAS, Article I, Section 5 of the Amended Bylaws provides that each unit shall be entitled to a percentage vote equal to the percentage of undivided interest as set forth in the Master Deed and the vote may be cast by the owner of the unit; and

WHEREAS, the members have determined that it is necessary to amend the Amended Bylaws by adding Section 2(h) to Article VIII of the Amended Bylaws; and

WHEREAS, Article XIII, Section 1 of the Amended Bylaws provides that the Amended Bylaws may be amended by the affirmative vote of owners having at least sixty-six and two thirds percent (66-2/3%) of the votes appertaining to all of the units, present in person or by proxy, at any regular or special meeting of the owners or pursuant to a written instrument duly executed by the unit owners having at least sixty-six and two thirds percent (66-2/3%) of the votes appertaining to all of the units; and

WHEREAS, sixty-six and two thirds percent (66-2/3%) of the members have voted in favor of the Amendment to the Amended Bylaws of Westchester Park Section One Condominium, Inc. as evidenced by the certificate attached hereto.

CLERK OF THE
CIRCUIT COURT

MAR 31 11 42 AM '97

RECORDING FEE 20.00
Rest PG03 Rcpt # 48117
VJ LJJ Blk # 9959
Mar 31, 1997 11:41 am

NOW THEREFORE, the Amended Bylaws of Westchester Park Section One Condominium, Inc. are amended by adding the following Section 2 (h) to Article VIII of the Amended Bylaws:

Section 2 (h). Suspension of Utility Services. In addition to the other remedies set forth in this Article which are available to the Council when a member fails to pay assessments, the Council, through the Board of Directors, may suspend any bulk metered utility services provided to a member's unit until such time as the member pays in full all past due assessments, accelerated assessments, interest, late fees, costs of collection and attorney's fees.

Utility services shall be suspended for failure to pay assessments and all related charges only under the following conditions:

(a) The Board of Directors shall not suspend any bulk metered utility services to a member until the procedures set forth in Article IX, Section 2 of these Bylaws have been afforded to the member and the member has failed to pay in full all past due assessments, accelerated assessments, interest, late fees, costs of collection and attorney's fees.

(b) The Board of Directors shall not commence the procedures set forth in Article IX, Section 2 of these Bylaws for the purpose of suspending a member's bulk metered utility services unless and until the member is at least sixty (60) days past due in the payment of his or her assessments or related charges.

IN WITNESS WHEREOF, on this 24th day of March, 1997, the Board of Directors on behalf of Westchester Park Section One Condominium, Inc. executed the foregoing Amendment to the Amended Bylaws of Westchester Park Section One Condominium, Inc.

Westchester Park Section One
Condominium, Inc.

By: Ceal Franz
Ceal Franz, President

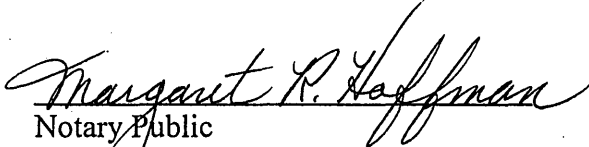
By: Esma E. Sarahan
,Secretary

STATE OF MARYLAND
COUNTY OF PRINCE GEORGE'S

I, MARGARET R. HOFFMAN a Notary Public in and for the State of Maryland, do hereby certify that Ceal Franz, known to me, or satisfactorily proven to be, the person named as President of Westchester Park Section One Condominium, Inc., in the foregoing Amendment to the Amended Bylaws of Westchester Park Section One Condominium, Inc. personally appeared

before me in the above-referenced jurisdiction, and as President, as aforesaid, and by virtue of the authority vested in her, acknowledged the First Amendment to the Bylaws to be the Act and Deed of the Condominium.

GIVEN under my hand and seal this 24th day of MAR., 1996.


Notary Public

My Commission Expires: 1-1-00.

**CERTIFICATE OF THE SECRETARY
OF
WESTCHESTER PARK SECTION ONE CONDOMINIUM, INC.**

In accordance with Article V, Section 6 of the Bylaws, the Secretary, as the person authorized to count votes of the owners, hereby certifies that the Amendment to the Amended Bylaws to which this Certificate is attached, was approved by sixty-six and two-thirds percent (66-2/3%) of the members of the Council.

Westchester Park Section One
Condominium, Inc.

Erma E. Sarahan
, Secretary

ATTEST:

Ceal Franz
Ceal Franz, President

STATE OF MARYLAND
COUNTY OF Prince George's

TO WIT:

On this 24th day of MARCH, 1997 before me, MARGARET R. HOFFMAN a Notary Public in the above-referenced jurisdiction, appeared ERMA E. SARAHAN, the Secretary of Westchester Park Section One Condominium, Inc., known to me, or satisfactorily proven to be, the person whose name is subscribed to the Certificate set forth above for the purposes therein contained.

IN WITNESS WHEREOF, I set forth my hand and notarial seal.

Margaret R. Hoffman
Notary Public

My Commission Expires: 1-1-00.