

SECOND AMENDMENT TO THE BYLAWS
OF
GOVERNORS RUN HOMEOWNERS' ASSOCIATION, INC.

WHEREAS, Governors Run Homeowners' Association, Inc. (the "Association") is a duly constituted homeowners association in accordance with Maryland law and the Association's Declaration of Covenants, Conditions and Restrictions (the "Declaration") which was recorded among the Land Records of Howard County, Maryland in Liber 3416, Folio 0476 et seq.; and

WHEREAS, the Association's Bylaws were deposited in the Association's Depository located in the Clerk's Office of the Circuit Court of Howard County, Maryland; and

WHEREAS, Article III, Section 2, of the Declaration, provides that every Owner of a Lot is a Member of the Association and that every Member is entitled to one (1) vote for each Lot that he or she owns; and

WHEREAS, the Members of the Association have determined that it is necessary to amend Article IV, Sections 1 and 2, of the Bylaws; and

WHEREAS, Article XII, Section 1, of the Bylaws, provides that the Bylaws may be amended at a regular or special meeting of the Members, by a vote two-thirds (2/3) of the votes of the Members of the Association present in person or by proxy; and

WHEREAS, two-thirds (2/3) of the Members of the Association present in person or by proxy at a meeting have voted in favor of the Second amendment to the Bylaws of Governors Run Homeowners' Association, Inc., as evidenced by the certificate of the Secretary attached hereto.

NOW THEREFORE, in accordance with the Bylaws of the Association, the Bylaws of Governors Run Homeowners' Association, Inc. are hereby amended by striking Article IV, Sections 1 and 2, of the Bylaws, and the First Amendment to the Bylaws in their entirety and substituting therefore the following:

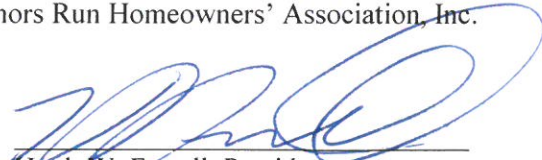
Section 1. Number. The affairs of the Association shall be governed by a Board of Directors. Board Members are required to be Members of the Association in good standing, i.e. fully paid annual assessments and no pending Covenant violations. The Board shall be composed of no less than three (3) members and no greater than nine (9) members.

Section 2. Term of Office. All directors shall serve for a term of two (2) years starting at the first Directors meeting following their election. Directors shall hold office until their respective successors have been elected and the first organizational meeting following their election.

IN WITNESS WHEREOF, on this 27th day of October, 2015, the Board of Directors, on behalf of Governors Run Homeowners' Association, Inc., executed the foregoing First Amendment to the Bylaws of Governors Run Homeowners' Association, Inc.

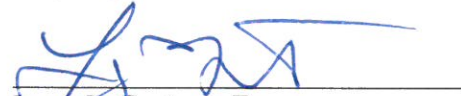
Governors Run Homeowners' Association, Inc.

By:



Hugh W. Farrell, President

By:




Larry L. Gaetano, Treasurer

STATE OF MARYLAND

COUNTY OF Anne Arundel

I HEREBY CERTIFY that on this 28 day of October, 2015 before me a Notary Public in and for the state and County aforesaid, personally appeared above known to me, or satisfactorily proven, to be the person whose name is subscribed to within this Second Amendment to the Bylaws of Governors Run Homeowner's Association, Inc. and who acknowledged that he has executed same in my presence for the purposes therein contained.

AS WITNESS My hand and Notarial Seal.



Notary

