

AMENDMENT TO CONDOMINIUM BY-LAWS

THIS AMENDMENT TO CONDOMINIUM BY-LAWS (the "Amendment"), made this day of August, 1983, by CROSS KEYS CONDOMINIUM NO. 1, an unincorporated association of the owners of condominium units in the CROSS KEYS CONDOMINIUM NO. 1, located in Baltimore City, Maryland.

INTRODUCTORY STATEMENT

A. Cross Keys Condominium No. 1 ("the Condominium") was established by a Condominium Master Deed dated October 27, 1971, and recorded among the Land Records of Baltimore City, Maryland on November 12, 1971, in Liber R.H.B. No. 2852, folio 41 (the "Declaration"), and By-Laws recorded among the Land Records of Baltimore City, Maryland in Liber R.H.B. No. 2852, folio 54 (the "By-Laws").

B. The Condominium has heretofore duly authorized and approved the amendments to the By-Laws hereinafter set forth in the manner and by the vote required by law and by Article VIII of the By-Laws, at duly called meetings of members of the Condominium with quorums being present, pursuant to Article II, Section 6 of the By-Laws.

NOW, THEREFORE, the undersigned officers of the Condominium hereby certify that the By-Laws have been amended and modified as follows:

1. Article III, Section 2 - The number of Directors, beginning with the annual meeting of members in 1976, shall be nine (9), until such number shall be changed as provided in Article III, Section 2.

2. Article III, Section 3 - The second sentence of this By-Law is deleted and replaced with the following, effective December 8, 1976:

"At each annual meeting of the Owners, the Owners shall elect three (3) Directors for three (3) year terms each (or shorter to fill the vacancy for an uncompleted term). The nominating committee shall, if possible, include in its slate of nominees at least two (2) new members for election to the Board in each year to encourage wider representation on the Board."

3. Article VII, Section 3 - The Board of Directors, effective September 14, 1976, has changed the fiscal year of the Condominium to the calendar year, beginning with calendar year 1976.

2. Except as herein amended and modified, the By-Laws remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the Condominium has caused this Amendment to be executed and sealed on its behalf by its duly authorized officers the day and year first above written.

WITNESS:

CROSS KEYS CONDOMINIUM NO. 1

David Johnson

By: Arthur Weiner (SEAL)
Arthur Weiner, President

David Johnson

By: Jerome C. Salganik (SEAL)
Jerome C. Salganik, Secretary

STATE OF MARYLAND, CITY OF BALTIMORE, TO WIT:

I HEREBY CERTIFY that on this _____ day of August, 1983, before me, the subscriber a Notary Public for the State aforesaid, personally appeared Arthur Weiner, President, and Jerome C. Salganik, Secretary, of Cross Keys Condominium No. 1,

and they acknowledged the foregoing Amendment to Condominium By-Laws to be the act of said Condominium and they further acknowledged and certified that Jerome C. Salganik is the person specified in Article II, Section 10 of the By-Laws to tally votes at meetings of the Owners and that the foregoing Amendments to the Condominium By-Laws were approved by the percentage of votes required by law and by the Master Deed and By-Laws of the said Condominium.

AS WITNESS my hand and Notarial Seal.



Notary Public

My Commission Expires: July 1, 1986