

STOCKBRIDGE AT TANGLEWOOD,

A Condominium

**SECOND AMENDMENT TO BY-LAWS
(Removal of Board Members)**

WHEREAS, real property located within the condominium known as "STOCKBRIDGE AT TANGLEWOOD, A Condominium" is subject to the condominium regime established pursuant to a certain Declaration dated August 1, 1983 which was duly recorded August 2, 1983 in Liber 6142 at folio 519, together with the Plats and Plans thereof among the Land Records of Montgomery County, Maryland, and

WHEREAS, Article III, Section 2(a) of the By-Laws for the Stockbridge at Tanglewood Condominium ("Condominium") provides that the affairs of the Condominium shall be governed by a Board of Directors composed of five (5) persons who shall be Unit Owners or persons having a Unit ownership interest "in Good Standing,"; and

WHEREAS, Article III, Section 2(e) of the By-Laws for the Condominium provides that any one or more of the Directors may be removed with or without cause by a majority of the Unit Owners at a regular or special meeting of the Council of Unit Owners; and

WHEREAS, the Council of Unit Owners meets regularly only once a year and a need to remove a Board Member who has failed to attend regular monthly board meetings may arise between annual meetings of the Council of Unit Owners.

NOW, THEREFORE, be it resolved that Article III, Section 2(e) of the By-Laws for the Condominium is amended to read as follows:

E. Removal of Directors: At any regular or special meeting of the Board of Directors, any one or more of the Directors may be removed by a majority vote of the Board of Directors if said Director has missed three (3) consecutive meetings or if said Director has missed a majority of meetings of the Board of Directors during the preceding twelve (12) month period, and a successor may then and there be elected to fill the vacancy thus created. Any Director whose removal has been proposed by the Board shall be given an opportunity to be heard at the meeting.

Adopted by a vote of Unit Owners having more than sixty six and two-thirds percent (66 2/3%) of the total vote at a regular meeting of the Council of Unit Owners on the ___ day of ___, 1994. IN WITNESS WHEREOF, the undersigned has executed this instrument this ___ day of ___, 1994.

Robert Hamilton, President
Stockbridge at Tanglewood, Council of Unit Owners

STATE OF MARYLAND :
TO WIT :
COUNTY OF MONTGOMERY :

On this ___ day of _____, 1994, before me, the undersigned Notary, personally appeared Robert Hamilton, who has satisfactorily proven to be President of the Stockbridge at Tanglewood, a Condominium, whose name is subscribed to this written instrument, for the purposes therein contained.

Given under my hand and seal this ___ day of _____, 1994.

My Commission Expires:

This is to certify that at a General Meeting of the membership duly called for May of 1994, over twenty five percent (25%) of the members of The Stockbridge at Tanglewood Condominium were either present in person, or by proxy, and that over sixty six and two-thirds (66 2/3%) of the Unit Owners attending said meeting in person or by proxy voted in favor of amending the By-Laws for the Stockbridge at Tanglewood, a Condominium, recorded at Liber 6142, folio 531 among the Land Records of Montgomery County, Maryland, in a manner consistent with the provisions of this Second Amendment to the By-Laws to which this certification is attached.

A Condominium

This is to certify that the within instrument was prepared by David C. Gardner, an attorney duly admitted to practice before the Court of Appeals of Maryland.

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