

ARTICLES OF AMENDMENT
OF
LONGHILL STATION HOMEOWNERS' ASSOCIATION, INC.

The undersigned corporation, pursuant to Title 13.1, Chapter 10 of the Code of Virginia, hereby executes the following Articles of Amendment and sets forth the following:

1. The name of the corporation is Longhill Station Homeowners' Association, Inc.
2. The corporation desires to amend Article 5(b) and Article 6 of the Articles of Incorporation.

- a. Article 5(b) of the Articles of Incorporation is hereby amended to read as follows:

Quorum: A quorum for the purposes of holding Annual Meetings of the Membership to vote for Board of Director members and any other business that comes before the Membership at Annual Meetings shall be ten percent (10%) of all eligible Members.

- b. Article 6 is hereby amended to read as follows:

The directors of the corporation shall be elected by majority vote of the eligible Members. There shall be a minimum of one and a maximum of seven directors to serve on the Board of Directors.

3. The foregoing Amendment was adopted by the corporation on the 15th day of September, 2011.

4. The amendments were proposed by the Board of Directors and submitted to the members in accordance with the provisions of Chapter 10 of Title 13.1 of the Code of Virginia, and at a meeting of the members at which a quorum of each voting group was present.

- a. The total number of votes cast for and against the amendment(s) by each voting group entitled to vote separately on the amendment(s) was:

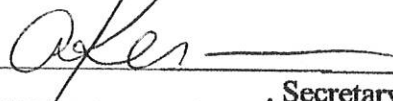
<u>Amending</u>	<u>Voting Group</u>	<u>Total Votes For</u>	<u>Total Votes Against</u>
Article 5 (b)	Class A	124	2
Article 6	Class A	119	9

b. And the number cast for the amendment(s) by each voting group was sufficient for approval by that voting group.

5. This amendment is effective September 15, 2011, the date on which the amendment was approved by the membership.

LONGHILL STATION HOMEOWNERS' ASSOCIATION, INC.

03/31/2012
Date

BY: , Secretary

SCC # 0488901-0