

UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS
IN LIEU OF A MEETING
OF
ABINGDON VILLAGE HOMES ASSOCIATION

Virginia Beach, Virginia
April 18, 1988

Pursuant to Section 13.1-685 of the Code of Virginia of 1950, as amended, and Article V, Section 5 of the Bylaws of Abingdon Village Homes Association (the "Corporation"), the undersigned, being all of the Directors of the Corporation, do hereby, without a meeting, adopt the following resolution:

RESOLVED: That Article XII, Section 7 of the Bylaws of the Corporation, entitled "Quorum for Any Action Authorized Under Sections 3 and 5" is hereby amended to delete "sixty" from the third line and to insert in its place "fifty-one (51)".

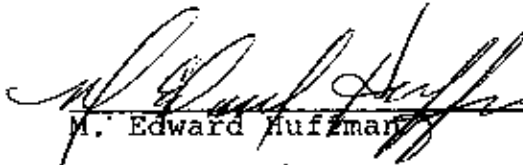
FURTHER RESOLVED: That all other provisions of the Bylaws of the Corporation remain in full force and effect according to their terms.

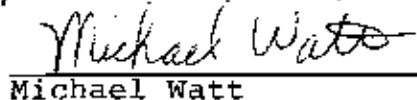
WITNESS the following signatures and seals:

May 9, 1988
Date

5/9/88
Date

5/9/88
Date

 (SEAL)
M. Edward Huffmar

 (SEAL)
Michael Watt

 (SEAL)
James Piper

May 9, 1988
Date

Eileen L Quick (SEAL)
Eileen Quick

5 MAY 1988
Date

James Hagart (SEAL)
James Hagart

6/13/88
Date

Sterling Harrell (SEAL)
Sterling Harrell

5-9-88
Date

Russell L Harper (SEAL)
Russ Harper

5-9-88
Date

Kitty Utley (SEAL)
Kitty Utley

6-13-88
Date

Troy Snead (SEAL)
Troy Snead