

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
FOREST HILLS COMMUNITY ASSOCIATION

THE FOREST HILLS COMMUNITY ASSOCIATION ("Association") hereby amends the Articles of Incorporation of Forest Hills Community Association this 11 day of November, 2006.

WITNESSETH:

WHEREAS, Articles of Incorporation of Forest Hills Community Association dated October 18, 1973 (the "Articles of Incorporation"), are of record in the offices of the Virginia State Corporation Commission.

WHEREAS, pursuant to Article XIII thereof, the Articles of Incorporation may be modified or amended with the assent of members entitled to cast more than two-thirds of all votes entitled to be cast by the entire membership; and,

WHEREAS, members entitled to cast more than two-thirds of all votes entitled to be cast by the entire membership have assented to the following amendments, as is evidenced by their execution and delivery to the President of the Association of written ratifications to these amendments.

NOW THEREFORE, the Association hereby amends the Articles of Incorporation as follows:

1. Article V is amended by adding the following final paragraph thereto:

In the discretion of the Board of Directors, elections of directors and other matters requiring a vote of the members may be submitted to a referendum vote of the members outside of a meeting, by ballot, by mail or at polling places. The Board of Directors shall determine the method of voting, the form of all ballots, the wording of questions, the deadline for return of ballots and the number and location of polling places. Except in cases where a higher percentage is required by the Association governing documents or by law, all decisions, other than elections in which more than two candidates have been nominated, which are submitted to a vote outside of meeting shall be adopted by a simple majority (more than fifty percent) of the votes actually cast. In case of election of more than two directors which is submitted to a vote outside of meeting, directors shall be elected by a plurality of the votes actually cast.

Except as hereby expressly amended, the Articles of Incorporation are hereby ratified, confirmed and republished.

IN WITNESS WHEREOF, the undersigned have caused this Amendment to the Articles of Incorporation to be executed pursuant to due and proper authority as of the date first set forth above.

FOREST HILLS COMMUNITY ASSOCIATION

By: *James T. Lucas*
James T. Lucas, President

COMMONWEALTH OF VIRGINIA :
COUNTY OF FAIRFAX :

I, the undersigned Notary Public of and for the county and state aforesaid, do certify that James T. Lucas, President of FOREST HILLS COMMUNITY ASSOCIATION, whose name is signed to the foregoing 2005 Amendment to the Articles of Incorporation of Forest Hills Community Association bearing the date of the 3 day of November, 2006 has acknowledged the same before me in my county aforesaid.

Given under my hand this 3 day of November, 2006.

Sharon M. Kuyper
Notary Public

My Commission Expires: 30 June 2008

06/30/2008