

AMENDMENT OF BYLAWS
OF CHERRY BRANCH HOMEOWNER'S ASSOCIATION, INC.

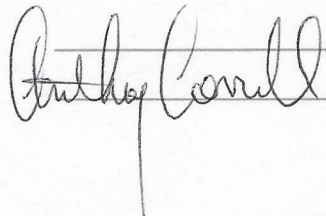
The following amendment to the Bylaws of the Cherry Branch Homeowner's Association, Inc. (the "Corporation") was adopted by vote of the members by written ballot at the annual meeting on June 3, 2017:

Article IV, Section 1 of the Bylaws is amended to read as follows:

"The affairs of the Association shall be managed by the Board of Directors. The total number of Directors will be determined by the sitting Board of Directors at least 30 days prior to the Annual meeting of members and will remain constant until each subsequent annual meeting."

Appropriate notice of the meeting at which the amendment was passed, including notice of the proposed amendment, was given more than thirty (30) days in advance, and the amendment was adopted in compliance with applicable Statutes, and the Bylaws of the Corporation. 278 ballots were cast, and 235 voted in favor and 43 voted against.

Effective as of June 3, 2017.


_____, Secretary