

FIRST AMENDMENTS TO THE BY-LAWS OF ROCKLEDGE HOMEOWNERS ASSOCIATION

THESE AMENDMENTS, made this 14th day of April, 2026, by the Rockledge Homeowners Association (the "Association"), a Pennsylvania non-profit corporation.

WHEREAS, the proposed amendments were submitted to the Owners in accordance with the Association's governing documents, and the requisite percentage of Owners have voted to approve these Amendments.

WHEREAS, the Bylaws of the Association are hereby amended as follows:

Article III, Section 1

Annual Meeting. The first annual meeting of the members shall be held within one year from the date of incorporation of the Association, and each subsequent regular annual meeting of the members shall be held on the 2nd 1st Tuesday of April February of each year thereafter, at the hour of 6:30 7:30 o'clock, P.M. If the day for the annual meeting of the members is a legal holiday, the meeting will be held at the same hour on the first day following which is not a legal holiday.

Article III, Section 3

Notice of Meeting. Written notice of each meeting of the members shall be given by, or at the direction of, the secretary or person authorized to call the meeting, by email or mailing a copy of such notice, postage prepaid, at least fifteen (15) days before such meeting to each member entitled to vote thereat, addressed to the member's address or email address last appearing on the books of the Association, or supplied by such member to the Association for the purpose of notice. Such notice shall specify the place, day and hour of the meeting, and, in the case of a special meeting, the purpose of the meeting.

Article VII, Section 2 (c) (2)

send written or email notice of each assessment to every Owner subject thereto at least thirty (30) days in advance of each annual assessment period

Article VIII, Section 8 (d)

The treasurer shall oversee receipt and deposit in appropriate bank accounts of all monies of the Association and shall oversee the disbursement of such funds as directed by resolution of the Board of Directors; shall sign all checks and promissory notes of the Association; oversee the proper books of account; cause an annual audit every three years and a Review the other years beginning year 2026 of the Association books to be made by an independent certified public accountant at the completion of each fiscal year; and shall oversee the preparation of an annual budget and a statement of income and expenditures to be presented to the membership at its regular annual meeting, and deliver a copy of each to the members.

NOW, THEREFORE, the Bylaws of the Association are hereby amended as follows:

Article III, Section 1 Annual Meeting is hereby deleted in its entirety and replaced with the following:

"The first annual meeting of the members shall be held within one year from the date of incorporation of the Association, and each subsequent regular annual meeting of the members shall be held on the 2nd Tuesday of April of each year thereafter, at the hour of 6:30, P.M. If the day for the annual meeting of the members is a legal holiday, the meeting will be held at the same hour on the first day following which is not a legal holiday."

Article III, Section 3 Notice of Meeting is hereby deleted in its entirety and replaced with the following:

"Written notice of each meeting of the members shall be given by, or at the direction of, the secretary or person authorized to call the meeting, by email or mailing a copy of such notice, postage prepaid, at least fifteen (15) days before such meeting to each member entitled to vote thereat, addressed to the member's address or email address last appearing on the books of the Association, or supplied by such member to the Association for the purpose of notice. Such notice shall specify the place, day and hour of the meeting, and, in the case of a special meeting, the purpose of the meeting."

Article VII, Section 2 (c) (2) as more fully provided in the Declaration, is hereby deleted in its entirety and replaced with the following:

"send written or email notice of each assessment to every Owner subject thereto at least thirty (30) days in advance of each annual assessment period; and"

Article VIII, Section 8 (d) Duties Treasurer is hereby deleted in its entirety and replaced with the following:

"The treasurer shall oversee receipt and deposit in appropriate bank accounts of all monies of the Association and shall oversee the disbursement of such funds as directed by resolution of the Board of Directors; shall sign all checks and promissory notes of the Association; oversee the proper books of account; cause an annual audit every three years and a Review the other years beginning year 2026 of the Association books to be made by an independent certified public accountant at the completion of each fiscal year; and shall oversee the preparation of an annual budget and a statement of income and expenditures to be presented to the membership at its regular annual meeting, and deliver a copy of each to the members."

IN WITNESS WHEREOF, the undersigned officers of the Association hereby certify that these Amendments were duly approved by the required percentage of the Association's membership, and have executed these Amendments on the date first written above.

Rockledge Home Owners Association

By: Lori Sotack Date: April 14, 2026
Lori Sotack, President

By: Althea Cirillo Date: April 14, 2026
Althea Cirillo, Secretary

