

**AMENDMENT TO BYLAWS OF
ELIZABETH'S LANDING COMMUNITY ASSOCIATION, INC.**

EXPLANATORY STATEMENT: The original By-Laws of Elizabeth's Landing Community Association, Inc. (hereinafter referred to as "the Bylaws") were filed in the Homeowners Association Depository for Anne Arundel County, as amended from time to time. The Membership of the Association, by the affirmative vote of a majority of the Members present, in person or by proxy, at a meeting duly called for such purpose (as specified in Article XIII, Section 1 of the Bylaws), hereby amends the Bylaws of Elizabeth's Landing Community Association, Inc. as hereinafter provided.

NOW THEREFORE as of the date of recordation of this Amendment in the Maryland Homeowners Association Depository for Anne Arundel County, the said Bylaws of Elizabeth's Landing Community Association, Inc. are amended as follows:

Article IV, Section 3 of the Bylaws shall be deleted in its entirety and replaced with the following new Article IV, Section 3:

"Section 3. Removal. Any director may be removed from the Board, with or without cause, by a majority of the members of the Association. The term of any Director who shall be absent from three (3) consecutive meetings of Board of Directors shall automatically terminate upon commencement of the next regular meeting of the Board following such Director's third consecutive absence. In the event of death, resignation, automatic termination, or removal of a director, his successor shall be selected by the remaining members of the Board and shall serve for the unexpired term of his predecessor."

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ELIZABETH'S LANDING COMMUNITY ASSOCIATION