

OCEAN PINES ASSOCIATION, INC.

ARTICLES OF AMENDMENT

Ocean Pines Association, Inc., a Maryland corporation, having its principal offices in Worcester County, Maryland, hereinafter called "Corporation", hereby certifies to the State Department of Assessments and Taxation that:

FIRST: The Charter of the Corporation is hereby amended by deleting the second sentence of Section 4 of Article SEVENTH, and replacing therefor the following sentence: "Any voting member shall have the power to cast his vote or votes by proxy, as provided in the By-laws or where not inconsistent with the By-laws".

SECOND: The Amendment set forth herein was approved by a unanimous vote of the entire Board of Directors at their meeting on March 17, 1984.

THIRD: The Charter of the Association provides that the articles may be amended by unanimous action of the Board of Directors.

IN WITNESS WHEREOF, Ocean Pines Association, Inc. has caused these presents to be signed in its name and on its behalf by its president, and its corporate seal to be hereunto affixed and attested by its secretary on the 30th day of August, 1984.

ATTEST:

OCEAN PINES ASSOCIATION, INC.

Jack A. Cochran
Jack A. Cochran
Secretary

By Jean D. Bonde (SE)
Jean D. Bonde, President
REC FEE
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STATE OF MARYLAND, WORCESTER COUNTY, TO WIT:

I HEREBY CERTIFY that on this 30th day of August, 1984, before the subscriber, a Notary Public in and for the State and County aforesaid, personally appeared JEAN D. BONDE, President of Ocean Pines Association, Inc., a Maryland corporation, and in the name and on behalf of said corporation, acknowledge the foregoing Articles of Amendment to be the corporate act of said corporation, and further made oath, in due form of law, that the matters and facts set forth

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in said Articles of Amendment, with respect to the approval thereof are true to the best of her knowledge, information and belief.

AS WITNESS my hand and official seal, the day and year first herein written.

Terena L. Powell
NOTARY PUBLIC

My Commission Expires: 7-1-86