

ARTICLE XIII

Amendments

These Bylaws may be amended by the vote or written consent of Members representing not less than fifty-one percent (51%) of the voting power of each class of membership of the Association, for so long as there are two classes of Members, and thereafter amendment of these Bylaws shall require:

(a) The vote or written consent of Members representing not less than fifty-one percent (51%) of the voting power of the Association; and

(b) The vote or written consent of Members other than Declarant representing not less than fifty-one percent (51%) of the voting power of the Association then entitled to vote, excluding Declarant's voting power.

Notwithstanding the foregoing, the percentage of voting power necessary to amend a specific clause or provision of the Bylaws shall not be less than the prescribed percentage of affirmative votes required for action to be taken under that clause or provision.

CERTIFICATE OF SECRETARY

The undersigned, Secretary of the corporation known as One Ford Road Community Association, does hereby certify that the above Bylaws consisting of twenty three pages, were duly adopted by the Members of said Association on the 2nd day of April, 1998, and that they now constitute the Bylaws of the One Ford Road Community Association.

Date: April 2, 1998

By: *Liz Albano*
Secretary