

Second Amendment to the By-Laws of Bennett Run Homeowners Association

I. Bylaws Section 6.01, Amendments, is amended to add a new Section 6.01.03 as set forth below:

Section 6.01.03 Corrective amendments. if any amendment to the Bylaws is necessary in the judgment of the Board of Directors to comply with any statute, regulation, code or ordinance which may now or hereafter be made applicable to association, then, at any time and from time to time, the executive board may at its discretion effect an appropriate corrective amendment without the approval of the unit owners upon receipt by the Board of Directors of an opinion from independent legal counsel to the effect that the proposed amendment is permitted by the terms of this subsection.

II. By-Laws Section 6.04 shall be deleted in its entirety.

The within amendments of the By-Laws are to be liberally applied and construed, and shall control over all contrary provisions, if any, of the By-Laws.

The within amendments of the By-Laws became effective for all purposes after appropriate vote of owners and when signed by the President, and attested by the Secretary, of the Association on _____, 202__.

In all other respects, the By-Laws, as amended hereby, are ratified and affirmed.