

**AMENDMENT TO BY-LAWS OF THE
SAINT TROPEZ CONDOMINIUM
AND CERTIFICATE OF VOTE**

WHEREAS, The By-Laws of the Saint Tropez Condominium, dated July 25, 1984, are recorded among the Land Records for Worcester County, in Liber W.C.L. No. 1005, Folio 110, et seq., as Exhibit B to the Declaration of Saint Tropez Condominium Horizontal Property Regime;

WHEREAS, the Annual Meeting of the Saint Tropez Homeowners Association, Inc., was held on Saturday, November 7, 2015, at 10:00 a.m., at the Sheraton Barcelona Hotel, 173 Jennifer Road, Annapolis, Maryland 21401, and a quorum of the owners were present, either in person or by proxy, as provided in said By-Laws, which meeting was in part for the consideration of certain By-Law amendments;

WHEREAS, notice of the meeting was duly given, as required by Maryland law, and the provisions of Article IV, Section 4, and Article XV of the said By-Laws;

WHEREAS, the By-Laws require an affirmative vote of seventy-five percent (75%) of the voting interests of the condominium project to amend a provision of the By-Laws, which amendments are effective upon recordation thereof among the Land Records for Worcester County, Maryland; and

WHEREAS, the following amendments to the aforesaid By-Laws were passed and adopted at the Annual Meeting by the affirmative vote at least seventy-five percent (75%) of the voting interests of the condominium project;

NOW THEREFORE, the By-Laws of the Saint Tropez Condominium, which are recorded as Exhibit B of the Declaration of Saint Tropez Condominium Horizontal Property Regime, dated July 25, 1984, and recorded in the Land Records for Worcester County, Maryland, in Liber W.C.L. No. 1005, Folio 110, et seq., are hereby amended as follows:

1. Article IV, Section 8, is amended by striking the entire Section 8 and in its stead placing the following:

Section 8. Proxies. A member may appoint any person as his proxy. Any proxy must be in writing and must be filed with the Secretary in form approved by the Board of Directors before the appointed time of each meeting. Unless limited by its terms, or granted to a lessee or mortgagee, any proxy shall continue until revoked or revised by a written notice of revocation or revision filed with the Secretary or for a period of one hundred eighty (180) days, whichever shall first occur. Proxies must be returned no later than fifteen Days prior to the announced annual meeting to give sufficient time for properly qualifying the proxy.

2. Article XVII, Section 3, is amended by striking the entire Section 3 and in its stead placing the following:

Section 3. Resident Agent. Thomas K. Coates, 6200 Coastal Hwy., Ocean City Maryland 21842 shall be as the person authorized to accept service or process in any action relating to two or more condominium units or to the common elements as authorized under the real property article of the annotative code of Maryland. The Council of Unit Owners shall annually cause the names of the resident agent, Officers and directors of the association to be filed with the state Department of assessments and taxation 301 Preston St. Baltimore Maryland.

SAINT TROPEZ HOMEOWNERS ASSOCIATION, INC.

By: Ron Harrington
Ron Harrington, President

STATE OF Maryland; COUNTY OF Carroll, to wit:

On this 26 day of April, 2016, before me, the undersigned officer personally appeared Ron Harrington, who acknowledged himself to be the President of Saint Tropez Homeowners Association, Inc., and that he, as such President, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as President.

In witness whereof I hereunto set my hand and official seal.

Nancy K Hooper
Notary Public

My commission expires: 4-3-2018

I HEREBY CERTIFY, that I am the person designated to count votes at the meetings of the Saint Tropez Homeowner Association, Inc., and that the foregoing Amendment to By-Laws was approved in a meeting by the Council of Unit Owners by the following vote:

Amendment 1. 110 Yes/9 No/19 Abstain &

Amendment 2. 117 Yes/8 No/22 Abstain.

Alva Johnson
Alva Johnson, Secretary

