

AMENDMENT TO BY-LAWS OF BRANDYWINE
OWNERS ASSOCIATION, INC.

The undersigned, being the duly elected Directors of the above-named Corporation, pursuant to a resolution duly adopted this date by the Board of Directors of said Corporation, pursuant to Article VIII, Section 3 of the By-laws of Brandywine Owners Association, Inc., do hereby amend the aforesaid By-laws as follows:

1. Article II, Section 7. Quorum shall be defined as 50% of the members entitled to vote. If a required quorum is not present, another meeting may be called within 60 days subject to the same notice requirement, and the required quorum at the subsequent meeting shall be one-half (1/2) the required quorum at the preceding meeting

2. Article III, Section 2. Number, Term and Qualifications: "...shall hold office for a two (2) year period of time which is staggered so that no more than three people will leave office at the same time,.....". To insure this, for the April 1998 elections, one director will be voted to a one year term that will expire April, 1999.

These amendments to the By-laws of BRANDYWINE OWNERS' ASSOCIATION, INC. were adopted by the Board, of Directors of said Corporation on the 28th day of August 1997.

BRANDYWINE OWNERS ASSOCIATION, INC.