

**Amendment to by-laws of
Brandywine Owners Association, Inc.**

The undersigned, being the duly elected Directors of the above-mentioned Corporation, pursuant to a resolution duly adopted this date by the Directors of said Corporation, pursuant to Article II, Section 2 of the by-laws of Brandywine Owners Association, Inc., do hereby amend the aforesaid By-laws as follows:

The Annual Meeting of members shall be held on the third or fourth Sunday in May, whichever is not a legal holiday, for the transaction of such business as may be properly brought before the meeting. This amendment allows all fiscal year business and annual report to be completed and reported upon after the ending date of the fiscal year, April 30th.

This amendment to the By-laws of BRANDYWINE OWNERS' ASSOCIATION, INC, was adopted by the Board of Directors of said Corporation on the 7th day of April, 1999.

BRANDYWINE OWNERS' ASSOCIATION, INC.