

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
VIRGINIA NONSTOCK CORPORATION**

Mt. Tabor Meadows Homeowners Association
Corporate ID: 0685205-7

The undersigned, pursuant to 13.1-888 of the Code of Virginia, hereby Amends its Articles of Incorporation and to that end set forth the following:

1. The name of the corporation is: **Mt. Tabor Meadows Homeowners Association.**
2. The text of the amendment adopted is as follows (with the specific language being changed in *italics*):

The Association shall have the following two (2) classes of voting Membership:

Class A. The Class A Members shall consist of all Owners, excluding the Declarant (3B Development, LLC and/or its successors and assigns) during the time that it may exercise rights as a Class B Member under subsection (b) of this Section 3. Class A Members shall be entitled to one (1) vote for each Lot owned. When more than one person owns the fee interest in any such Lot, all persons owning an interest shall constitute a single Member. The vote for such co-owned Lot shall be exercised as the co-owners among themselves determine, but in no event shall more than one (1) vote be cast with respect to any Lot or townhouse.

Class B. During the Declarant Control Period, the Association shall have a Class B Member, which shall be the Declarant, which shall also include the affiliates, successors and/or assigns of the Declarant. The Declarant, as the Class B Member, shall be entitled to cast a total number of votes equal to the total number of votes to which all Class A Members would then be

entitled to cast plus two (2), so that the Declarant, during the Declarant Control Period, will have a number of votes greater than the votes of all Class A Members of the Association. The Class B membership shall cease and terminate at such time that the Declarant has no rights or interest in the Property, which shall include any property annexed under the terms of this Declaration, but shall, in any case, terminate on the *twentieth (20th) anniversary* of the date this Declaration is put on record in the Clerk's Office. The Class B membership shall cease and terminate automatically upon the expiration of the Declarant Control Period or upon Declarant's delivery to the Association of a written waiver and relinquishment of its Class B membership.

3. The above stated amendment was adopted **March 14, 2008**.
4. This Amendment was approved by all of the members.
 - A. This Articles of Amendment was proposed by the Board of Directors of the Association and submitted to all of the members in accordance with his Act; and
 - B. There was an existence of any and all necessary quorums; and
 - C. The Board of Directors of the Association unanimously approved this amendment as indicated by their signatures hereto; and
 - D. 3B Development, LLC, the Declarant and sole Class B Member, approves this amendment. See their signatures hereto; and
 - E. Green Valley Builders, Inc., the sole Class A Member, approves this amendment.
 - F. The number cast for the amendment by each voting group was sufficient for approval by that voting group.

The foregoing Articles of Amendment are hereby executed in the name of Mt. Tabor Meadows Homeowners Association, by its Board of Directors, and consented to by all of the voting members, this 14th day of March, 2008.