

January 16, 2002
Second Amendment to the By-Laws
of the
Cypressdale Community Improvement Association, Inc.
as First Amended January 17, 1990

Passage Amended:

Article III, Section 1. Annual Meetings. The regular annual meeting of the members of the Association shall be held on the third Wednesday in January of each year, at a time and location to be determined by the Board of Trustees in advance of each meeting. If such date for the annual meeting of the members is a legal holiday, the meeting will be held at the same hour the first day following which is not a legal holiday.

Second Amendment:

Article III, Section 1. Annual Meetings. The regular annual meeting of the members of the Association shall be held on the third Tuesday in January of each year, at a time and location to be determined by the Board of Trustees in advance of each meeting. If such date for the annual meeting of the members is a legal holiday, the meeting will be held at the same hour the first day following which is not a legal holiday.