

1979 OCT 31 AM 9:21  
CLERK'S OFFICE  
MONTGOMERY COUNTY, MD

CERTIFICATE OF AMENDMENT  
OF BY-LAWS  
COUNCIL OF UNIT OWNERS OF  
MUTUAL 14 - CONDOMINIUM OF ROSSMOOR, INC.  
A CONDOMINIUM

HISC 16.00

This is to certify that the By-Laws of the Council of Unit Owners of Mutual 14 - Condominium of Rossmoor, Inc., a Maryland Corporation, referred to in that Declaration, made by Rossmoor Corporation, recorded among the Land Records of Montgomery County, Maryland, in Liber 4866 at Folio 876, et seq., (said By-Laws being attached to said Declaration as "Exhibit B") were duly amended at the annual meeting of the membership of said corporation held on the 25th day of April 1979; that said meeting was duly called pursuant to all requirements for notice so as to permit said amendment of the By-Laws; that said amendment was duly adopted at said meeting in accordance with all requirements for adoption of an amendment to said By-Laws; that the entry from the minutes of said meeting attached hereto as "Exhibit I" is a true and complete copy of the amendment so adopted; and that attached hereto as "Exhibit II" is a certificate of the persons appointed to count votes at the meeting of the Council of Unit Owners; that the amendment was approved by unit owners having the percentage of votes required by the By-Laws.

In witness whereof we hereunto set our hands and seals this 26<sup>th</sup> day of October, 1979.

*Leon M. Austin*

Leon M. Austin, President

Council of Unit Owners of Mutual 14 -  
Condominium of Rossmoor, Inc.

ATTEST:

*Mortimer D. Goldstein*

Mortimer D. Goldstein, Secretary-Treasurer

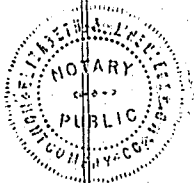
Council of Unit Owners of Mutual 14 -  
Condominium of Rossmoor, Inc.

16-

STATE OF MARYLAND )  
 )  
 ) SS:  
 )  
COUNTY OF MONTGOMERY )

I HEREBY CERTIFY that on this 26<sup>th</sup> day of October 1979, before me, the subscriber, a Notary Public in and for the State and County aforesaid, personally appeared Leon M. Austin, who made oath in due form of law that he executed in his capacity as President of the Council of Unit Owners of Mutual 14 - Condominium of Rossmoor, Inc., the foregoing document (Certification of Amendment of By-Laws, Council of Unit Owners of Mutual 14 - Condominium of Rossmoor, Inc.) for the purposes therein contained and acknowledges this to be his act.

WITNESS my hand and notarial seal.



Elizabeth A. L'Heureux  
Elizabeth A. L'Heureux  
Notary Public

My commission expires 7-1-82

STATE OF MARYLAND )  
 )  
 ) SS:  
 )  
COUNTY OF MONTGOMERY )

I HEREBY CERTIFY, that on this 26<sup>th</sup> day of October 1979, before me, the subscriber, a Notary Public, in and for the State and County aforesaid, personally appeared Mortimer D. Goldstein, who made oath in due form of law that he executed in his capacity as Secretary of the Council of Unit Owners of Mutual 14 - Condominium of Rossmoor, Inc., the foregoing document (Certification of Amendment of By-Laws, Council of Unit Owners of Mutual 14 - Condominium of Rossmoor, Inc.) for the purpose therein contained and acknowledges this to be his act.

WITNESS my hand and notarial seal.



Elizabeth A. L'Heureux  
Elizabeth A. L'Heureux  
Notary Public

My commission expires 7-1-82

EXHIBIT I

EXERPT FROM MINUTES OF THE  
ANNUAL MEETING OF THE MEMBERSHIP OF

COUNCIL OF UNIT OWNERS OF MUTUAL 14 - CONDOMINIUM OF ROSSMOOR, INC.

WHEREAS it has been determined that it is desirable to amend Article V, Section 5 of the By-Laws of the Council of Unit Owners of Mutual 14 - Condominium of Rossmoor, Inc., upon motion duly made and seconded, and after the Chairman requested members to indicate any objections or abstentions and received no response, it was

RESOLVED, that the Secretary - Treasurer cast a unanimous ballot, representing 75.15300% of the general membership as follows:

To amend the next to the last sentence of Section 5 of Article V of the By-Laws of the Council of Unit Owners of Mutual 14 - Condominium of Rossmoor, Inc., first, by substituting the word "any" for "each"; second, by adding the words "or two (2) years" before the period, so that the sentence shall read:

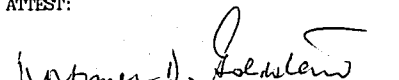
In the alternative, the membership may, by resolution duly made and adopted at the first annual meeting, resolve to fix the term for any Director elected at any such meeting at one (1) or two (2) years.

THIS IS TO CERTIFY that the foregoing amendment to the By-Laws was adopted at the annual meeting of the membership of the Council of Unit Owners of Mutual 14 - Condominium of Rossmoor, Inc. on April 25, 1979 and that said action is approved by the Board of Directors.



Leon M. Austin, President  
Council of Unit Owners of  
Mutual 14 - Condominium of  
Rossmoor, Inc.

ATTEST:

  
Mortimer D. Goldstein, Secretary

Council of Unit Owner of Mutual No. 14 -- Condominium of Rossmoor, Inc.

OATH OF INSPECTORS OF ELECTION

STATE OF MARYLAND )  
COUNTY OF MONTGOMERY ) S S

The undersigned, duly appointed Inspector of Election of Mutual No. 14 Condominium of Rossmoor Inc., being severally and duly sworn, do solemnly swear that we will fairly and impartially perform our duties as Inspectors of Election at the election to be held on April 25, 1979, for Director of the Corporation, and will faithfully and diligently canvass the votes cast at such election and honestly and truthfully report the results of said election.

John A. D. Reeds  
Inspector

William E. King  
Inspector

William S. Henley  
Inspector

SUBSCRIBED AND SWORN to before me on this 25th day of April, 1979.

Janice L. Jackson  
Notary Public  
My Commission Expires July 1, 1982

CLERK'S NOTATION  
Document submitted for record  
in a condition not permitting  
satisfactory photographic  
reproduction.

MONTGOMERY COUNTY CIRCUIT COURT (Land Records) HMS 5424, p. 0336, MSA\_CE63\_5382. Date available 08/04/2005. Printed 08/22/2010

Council of Unit Owner of Mutual 14 - Condominium of Rossmoor, Inc.

REPORT OF INSPECTORS OF ELECTION

MEMBERS OF REPRESENTED AT ANNUAL MEETING

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The undersigned, duly appointed and qualified Inspectors of Election at the Annual Meeting of members of the Council of Unit Owners of Mutual 14 - Condominium of Rossmoor, Inc., held on April 25, 1979, hereby certify that there are present in person or by proxy a total of 75.15302 percent of the memberships of said Corporation, as follows, and that the same represent percent of the total value of the condominium project known as "Mutual 14 - Condominium of Rossmoor, Inc."

Present 126 (in person)

Proxy 18

WITNESS our hand the year and day first above written.

John M. Pichler  
Inspector

William C. Jones  
Inspector

Eileen D. Hawley  
Inspector

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