

**PENN FOREST PLACE HOMEOWNERS ASSOCIATION, INC.,  
FIRST AMENDMENT TO THE BYLAWS**

November 13, 2012

This First Amendment to the Bylaws of Penn Forest Place Homeowners Association, Inc. (the "Association"), is hereby made and submitted by the Members of the Association this 13<sup>th</sup> day of November, 2012.

WHEREAS, on April 11, 1995, the Bylaws were recorded in the land records of the Circuit Court of Roanoke County, Virginia in Deed Book 1471, at page 1518; and

WHEREAS, the Members of the Association have approved the following amendment to the Bylaws:

Article 10, Amendment to Declaration and Bylaws

Section 10.2.2. *The following shall replace the current Section 10.2.2:*

Amendments to the Bylaws may be proposed by the Board of Directors or the Members of the Association. Proposed amendments to the Bylaws shall be the subject of a vote of the Members at a meeting called for that purpose, subject to the notice, quorum and proxy provisions found in these Bylaws. At such meeting, the proposed amendment or amendments shall be approved by an affirmative vote of the Members holding no less than two-thirds (2/3) of the votes in the Association in order to be effective. The approved Bylaw amendment or amendments shall be certified by the President and recorded in the Clerk's office of the Circuit Court of Roanoke County. No amendment shall change the Architectural, Engineering, Landscaping or Decorative Design of the Property as finally constructed.

Section 10.2.3. *The following is to be deleted in its entirety:*

No alteration, amendment or modification of the rights and privileges granted and reserved hereunder in favor of a Mortgagee shall be made without prior written consent of all Mortgagees being first had and obtained.

*(Certification on following page.)*

CERTIFICATION

We hereby certify that the foregoing amendment was duly adopted by the requisite majority of owners pursuant to Article 10 of the Bylaws:

PENN FOREST PLACE HOMEOWNERS ASSOCIATION, INC.

By:

Lloyd Thomas DeHart  
Lloyd Thomas DeHart, President

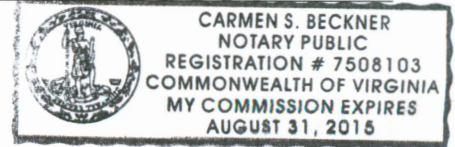
John Westervelt, Jr.  
John Westervelt, Jr., Secretary

COMMONWEALTH OF VIRGINIA }  
COUNTY OF ROANOKE } To wit:

The foregoing First Amendment to the Bylaws was acknowledged and executed before me this 20<sup>th</sup> day of November, 2012, by Lloyd Thomas DeHart, the President of Penn Forest Place Homeowners Association, Inc., in my presence.

Carmen S. Beckner  
Notary Public

My Commission expires: Aug. 31, 2015



COMMONWEALTH OF VIRGINIA }  
COUNTY OF ROANOKE } To wit:

The foregoing First Amendment to the Bylaws was acknowledged and executed before me this 20<sup>th</sup> day of November, 2012, by John Westervelt, Jr., the Secretary of Penn Forest Place Homeowners Association, Inc., in my presence.

Carmen S. Beckner  
Notary Public

My Commission expires: Aug. 31, 2015

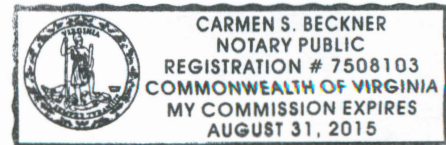


Exhibit A

Parcel Identification Number (PIN) Listing  
 Penn Forest Place Homeowners Association, Inc.

<u>Parcel ID</u>	<u>Address</u>	<u>Owner Name(s)</u>
086.20-04-31.00-0000	5803 Penn Forest Place	SUE A. LAPRADE
086.20-04-01.00-0000	5804 Penn Forest Place	HAROLD E. SWEISFORT
086.20-04-30.00-0000	5807 Penn Forest Place	BERNICE P. GOODRICH
086.20-04-02.00-0000	5808 Penn Forest Place	CRISS-TENNA PEERY
086.20-04-29.00-0000	5811 Penn Forest Place	JOYCE HILL PRATT
086.20-04-03.00-0000	5814 Penn Forest Place	CYNTHIA B. OLIVER
086.20-04-28.00-0000	5815 Penn Forest Place	FRANCIS V. LASSAK
086.20-04-04.00-0000	5818 Penn Forest Place	PRENTICE E. MORAN and BETSY C. MORAN
086.20-04-27.00-0000	5819 Penn Forest Place	MARTHA C PITTARD, TRUSTEE OF THE MARTHA C PITTARD REVOCABLE DECLARATION OF TRUST DATED AUGUST 19, 2002
086.20-04-05.00-0000	5822 Penn Forest Place	BERNICE W. DUNSTAN
086.20-04-26.00-0000	5823 Penn Forest Place	ELLEN L. MOORHEAD
086.20-04-06.00-0000	5826 Penn Forest Place	GENE M. FULCHER and SUE G. FULCHER
086.20-04-25.00-0000	5827 Penn Forest Place	ELIZABETH D. DUDLEY
086.20-04-07.00-0000	5830 Penn Forest Place	JOHN WESTERVELT, JR. and NORMA WESTERVELT
086.20-04-24.00-0000	5831 Penn Forest Place	JAMES A. CARMICHAEL and GLORIA L. CARMICHAEL
086.20-04-08.00-0000	5834 Penn Forest Place	THURMAN D. CROWDER and SHIRLEY T. CROWDER
086.20-04-23.00-0000	5835 Penn Forest Place	RALPH O. FOSTER and PHYLLIS F. FOSTER
086.20-04-09.00-0000	5838 Penn Forest Place	TIMOTHY S. BAILEY
086.20-04-22.00-0000	5839 Penn Forest Place	EDWARD R. TELLER and BETTINA O. TELLER
086.20-04-10.00-0000	5842 Penn Forest Place	SADIE S. MITCHELL
086.20-04-21.00-0000	5843 Penn Forest Place	ASTRID JEANNETTE LARSON DUFRESNE, TRUSTEE OF THE ASTRID JEANNETTE LARSON DUFRESNE REVOCABLE TRUST DATED SEPTEMBER 22, 2009
086.20-04-11.00-0000	5846 Penn Forest Place	ELEANOR R. SHELTON
086.20-04-20.00-0000	5847 Penn Forest Place	ROBERTA J. KAUFMAN
086.20-04-12.00-0000	5850 Penn Forest Place	BETTY A. SPRAKER
086.20-04-19.00-0000	5851 Penn Forest Place	MELVIN O. WILSON, JR. and CAROLYN P. WILSON
086.20-04-13.00-0000	5854 Penn Forest Place	JANE C. MAHER and FRANCIS X. MAHER
086.20-04-18.00-0000	5855 Penn Forest Place	TIMOTHY J. TOOHIG and LONZIE L. LINKOUS, JR.
086.20-04-14.00-0000	5856 Penn Forest Place	GAIL H. ALBERT
086.20-04-17.00-0000	5857 Penn Forest Place	LLOYD THOMAS DEHART
086.20-04-16.00-0000	5859 Penn Forest Place	CHARLES R SPENCER and DEBRA L. LOVELACE
086.20-04-15.00-0000	5860 Penn Forest Place	C. STUART MCGHEE and PEGGY C. MCGHEE

•PG 0224 '12 NOV 26 10:55

INSTRUMENT #201213612  
RECORDED IN THE CLERK'S OFFICE OF  
ROANOKE COUNTY VA  
NOVEMBER 26, 2012 AT 10:55AM

STEVEN A. MCGRAW, CLERK  
RECORDED BY: FRS