

SULLY STATION COMMUNITY ASSOCIATION
GENERAL RESOLUTION NO. 87-2
AMENDMENTS TO THE DECLARATION
AND ARTICLES OF INCORPORATION

Date: June 17, 1987

We, the undersigned, being all of the members of the Board of Trustees of the SULLY STATION COMMUNITY ASSOCIATION, a Virginia non-stock corporation, pursuant to Section 13.1-865 of the Code of Virginia, as amended, do hereby agree to the following resolutions to be effective as of the date of complete execution hereof.

RECITALS:

1. The Amendment and Restatement of Sully Station Declaration of Covenants, Conditions, and Restrictions dated September 23, 1986 (the "Declaration") was recorded in Deed Book 6507, at page 87, among the land records of Fairfax County, Virginia.
2. The First Restatement of Articles of Incorporation of Sully Station Community Association (the "Articles") was executed by the Board of Trustees of the Sully Station Community Association on October 3, 1986.
3. The Board of Trustees of the Sully Station Community Association has determined that it is in the best interests of the Sully Station Community Association to amend the Declaration by adding the property described on Exhibit "A" attached hereto and incorporated herein by reference to the Development Limits as defined in Article I, Section 8 of the Declaration, to amend Article III, Section 2, Paragraph (c) of the Declaration and Article III, Section 3.1 of the Articles regarding the voting rights of the Class B Member (unless otherwise provided herein to the contrary, all capitalized terms used herein shall have the same meaning as is attributed thereto in the Declaration or the Articles, as the case may be).

RESOLVED, that it may be submitted by the Board of Trustees of the Sully Station Community Association to the Members of the Sully Station Community Association for approval that the Declaration be amended by adding the property described on Exhibit "A" attached hereto and incorporated herein by reference to the Development Limits as defined in Article I, Section 8 of the Declaration, such that said property shall be within the Development Limits for all purposes under the Declaration.

RESOLVED FURTHER, that it be submitted by the Board of Trustees of the Sully Station Community Association to the Members of the Sully Station Community Association for approval that Article III, Section 2, Paragraph (c) of the Declaration be amended as the same pertains to the number of votes of the Class B Member by deleting the provisions therein regarding the number of votes of the Class B Member and inserting the following in lieu thereof:

Class B. The Class B Member shall be the Developer who shall have 3,300 votes less the number of Class A votes outstanding at the time a vote is taken held by Owners other than Builders; provided, however, that as additional properties are annexed to the Properties pursuant to Article II, Section 2, Paragraph (b) hereof, the number of votes for the Class B Member shall increase by three (3) votes for each Lot comprising such additional properties which is owned by the Class B Member.

RESOLVED FURTHER, that it be submitted by the Board of Trustees of the Sully Station Community Association for approval that Article III, Section 3.1 of the Articles be amended as the same pertains to the number of votes of the Class B Member by deleting the provision therein regarding the number of votes of the Class B Member and inserting the following in lieu thereof:

Class B. The Class B Member shall be Sully Station Associates, a Virginia general partnership, its successors and assigns, which shall have 3,300 votes, less the number of Class A votes outstanding at the time a vote is taken held by Owners other than Builders; provided, however, that as additional properties are annexed to the Properties pursuant to Article II, Section 2, Paragraph (b) of the Declaration, the number of votes for the Class B Member shall increase by three (3) votes for each Lot comprising such additional properties which is owned by the Class B Member.

RESOLVED FURTHER, that the amendment to the Declaration to include the property described on Exhibit "A" attached hereto within the Development Limits under the Declaration and to amend Article III, Section 2, Paragraph (c) to revise the number of votes of the Class B Member is subject to the approvals required pursuant to the terms of Article X of the Declaration, and the amendment to Article III, Section 3.1 of the Articles to revise the number of votes of the Class B Member is subject to the approvals required pursuant to Article VIII of the Articles.

RESOLVED FURTHER, that, in accordance with Article V, Section 2 of the Bylaws, the Board establishes a record date of June 30, 1987 for the purpose of determining those members of the Association eligible to vote at a Special Meeting to be convened in July, 1987 for the purpose of a membership vote on the proposed amendments to the Founding Documents set forth in this resolution.

SULLY STATION COMMUNITY ASSOCIATION

RESOLUTIONS ACTION RECORD

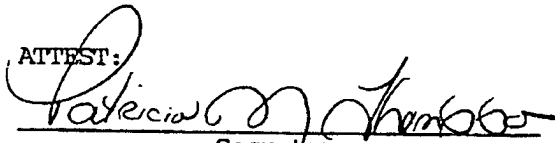
Resolution Type General No. 87-2

Pertaining to: amendments to the Declaration and Articles of Incorporation

Duly adopted at a meeting of the Board of Trustees of Sully Station Community Association held June 17, 1987.

Motion by: Ms. Thompson Seconded by: Mr. Veirs

OFFICER	VOTE:			
	YES	NO	ABSTAIN	ABSENT
<u>Gregory R. Cox</u> , President	<u>X</u>	_____	_____	_____
<u>Harry L. MacPherson</u> , Vice President	<u>X</u>	_____	_____	_____
<u>Patricia M. Thompson</u> , Secretary	<u>X</u>	_____	_____	_____
<u>Alvin B. Veirs</u> , Treasurer	<u>X</u>	_____	_____	_____
_____, Trustee	_____	_____	_____	_____
_____, Trustee	_____	_____	_____	_____
_____, Trustee	_____	_____	_____	_____

ATTEST:


 Secretary

6/17/87

 Date

FILE:

Book of Minutes - 1987

Book of Regulations:

	Book No.	Page No.
Policy	_____	_____
Administrative	_____	_____
Special	_____	_____
General	_____	_____

Resolution Effective June 17, 1987