



WHETHERSFIELD

WHETHERSFIELD MAINTENANCE CORPORATION

BY-LAW RESOLUTION

During the Annual Meeting of the Whethersfield Maintenance Corporation Council of Members, held on July 17, 2006. A vote was taken and passed by a majority to amend the following passage of By-Law No. 3 (Meeting of Members):

From: A majority of the members entitled to vote shall constitute a quorum (counting one member for each parcel regardless of the number of persons holding title to such parcel), but any smaller number of members may adjourn from time to time without further notice until quorum is secured.

To: Ten percent (10%) of the members entitled to vote either in person or by proxy shall constitute quorum (counting one member for each parcel regardless of the number of persons holding title to such parcel), but any smaller number of members may adjourn from time to time without further notice until quorum is secured.

Reason for Change: To decrease the majority required to obtain quorum from fifty percent (50%) to ten percent (10%).

The above referenced change is hereby adopted and will be recorded with the proper authorities by the Board of Directors. Proper notice will be mailed to all owners informing them of the document change upon recording.

Laura Fontana, President

Dee Calhoun, Treasurer

Chris Carroll, Member at Large

Barbara D'Intino, Vice President

Grace Bonsall, Secretary