

AMENDED AND RESTATED BYLAWS
OF THE TWIN OAKS FARM HOMEOWNERS ASSOCIATION
PRINCE WILLIAM, VIRGINIA

THIS AMENDMENT is made as of the 21st day of May, 2013, by the Twin Oaks Farm Homeowners Association, Inc. ("Association").

RECITALS:

WHEREAS, the Association was established by the recordation of a Declaration on July 22, 1986 in Deed Book 1386 at Page 0168 among the land records of Prince William County, Virginia; and

WHEREAS, the Association determined that there was a need to amend the Bylaws of the Association to add a new subsection (f) to Article VIII, Section 1 thereof; and to record the amended and restated Bylaws in the land records of Prince William County;

WHEREAS, after notice as required by the Bylaws and at a meeting on May 21, 2013, at which a quorum was present; at least a majority of the votes of the record owners of the Association have approved this amendment, as required to amend the Bylaws;

NOW, THEREFORE, pursuant to the Association's Bylaws and Section 55-515.1 of the Virginia Property Owners Association Act, the Association hereby certifies that the attached Amended and Restated Bylaws are the Amended and Restated Bylaws of Twins Oaks Farm Homeowners Association, Inc.:

CERTIFICATION

I, MICHAEL A. B. BLAS, President and principal officer of the Twin Oaks Farm Homeowners Association, Inc. hereby certify that the owners of units to whom a majority of the members of the Association appertain, affirmatively voted in person or by proxy to approve this proposed amendment to the Bylaws of the Twin Oaks Farm Homeowners Association, Inc. at a Meeting of the Association on May 21, 2013, and that the notice of the meeting stated that one of the purposes of the meeting was to vote on the foregoing amendment to the Bylaws of the Twin Oaks Farm Homeowners Association, Inc.

