

Instrument Control Number

2005 JUN 16 A 11:29

020260

Commonwealth of Virginia
Land Record Instruments
Cover Sheet - Form A

JUN.16 050023569

{ILS VLR Cover Sheet Agent 1.0.66}

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Date of Instrument: [5/31/2005]

Instrument Type: [AMEND]

Number of Parcels [1]

Number of Pages [3]

City ☒ County ☐ [City Of Norfolk]

(Box for Deed Stamp Only)

First and Second Grantors

Last Name	First Name	Middle Name or Initial	Suffix
[The Algonquin Associat]	[]	[]	[]
[]	[]	[]	[]

First and Second Grantees

Last Name	First Name	Middle Name or Initial	Suffix
[The Algonquin Associat]	[]	[]	[]
[]	[]	[]	[]

Grantee Address (Name) [The Algonquin Association]
 (Address 1) [c/o Debra Casey, Esq. Vandeventer Black, LLP]
 (Address 2) [500 World Trade Center]
 (City, State, Zip) [Norfolk] [VA] [23510]
 Consideration [0.00] Existing Debt [0.00] Assumption Balance [0.00]

Prior Instr. Recorded at: City ☒ County ☐ [City Of Norfolk] Percent. in this Juris. [100]

Book [] Page [] Instr. No []

Parcel Identification No (PIN) [multiple numbers - see attached]

Tax Map Num. (if different than PIN) [multiple numbers - see attached]

Short Property Description [Blocks 22, 23 and close streets]

[]

Current Property Address (Address 1) [The Algonquin condominium Association]

(Address 2) []

(City, State, Zip) [Norfolk] [VA] []

Instrument Prepared by [Vandeventer Black, LLP]

Recording Paid for by [Vandeventer Black, LLP]

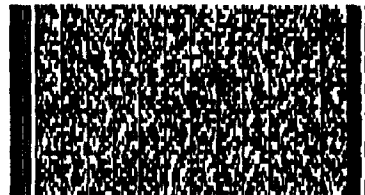
Return Recording to (Name) [Carol Aluzzo]

(Address 1) [Vandeventer Black, LLP]

(Address 2) [500 World Trade Center]

(City, State, Zip) [Norfolk] [VA] [23510]

Customer Case ID [01366-0005 Algonquin] []



*This instrument was prepared by Vandevanter Black LLP, 500 World Trade Center, Norfolk, Virginia 23510
GPN #'s- see attached*

**AMENDMENT TO BYLAWS
OF
THE ALGONQUIN ASSOCIATION
(Director Qualifications)**

THIS AMENDMENT TO BYLAWS OF THE ALGONQUIN ASSOCIATION, made as of April 26, 2005 by THE ALGONQUIN ASSOCIATION, a Virginia nonstock corporation and condominium association composed of the unit owners owning units in The Algonquin Association (the "Association") (Grantor and Grantee for recording purposes).

WITNESSETH:

WHEREAS, the Bylaws of The Algonquin Association (the "Bylaws"), recorded in the Clerk's Office of the Circuit Court of the City of Norfolk, Virginia, in Book 1587, Page 932, may be amended in accordance with Va. Code Section 55-79.71 and the condominium instruments, which requires agreement of unit owners of units to which two-thirds (2/3) of the votes in the association appertain;

WHEREAS, in order to avoid conflicts of interest that arise when owners or residents are employed at the Condominium, the Board of Directors has proposed an amendment to Article 3, Section A of the Bylaws that would make any owner or resident who is employed by or on behalf of the Association at the Condominium ineligible to serve on the Board of Directors; and

WHEREAS, notice having been given, a meeting having been duly called and held and the requisite approval having been obtained.

NOW, THEREFORE, pursuant to the rights given to and reserved by the Association and the Unit Owners to amend the Bylaws and in accordance with the Virginia Condominium Act, Va. Code Ann. Section 55-79.39 *et. seq.*, as amended (the "Act"), the Bylaws are hereby amended as follows:

Article 3, Section A is hereby amended and restated as follows:

Section A. Number and Qualification. The Board of Directors shall be composed of five (5) persons. All Directors shall be Unit Owners (or spouses of Unit Owners). No Owner or resident of the Condominium who is employed by or for the benefit of the Association at the Condominium shall serve on the Board of Directors.

Except as modified by this Amendment, the Bylaws, as amended, are expressly ratified,

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affirmed and shall remain in full force and effect.

This Amendment shall be filed in the Clerk's Office of the Circuit Court of the City of Norfolk and attached to the Bylaws of the Association upon recordation.

THE ALGONQUIN ASSOCIATION,

By Harry Carter
Algonquin Association President

**CERTIFICATION PURSUANT TO
VIRGINIA CODE §55-79.71D**

COMMONWEALTH OF VIRGINIA,
CITY OF NORFOLK, to-wit:

The foregoing instrument was acknowledged before me, the undersigned Notary Public, by Harry Carter, President of The Algonquin Association, who did state that the Unit Owners to which at least 2/3 of the aggregate Percentage Interests in the Association appertain agreed to the foregoing amendment or ratifications thereof as evidenced by their signatures on file with the Association.

Given under my hand this 10th day of May, 2005.

[Signature]
Notary Public

My commission expires: 11/30/06