

**Certificate of Second Amendment of Bylaws of
Westminster Neighborhood Association
A District of Columbia Nonprofit Corporation**

This is to certify that the By-laws of the Westminster Neighborhood Association were amended by a vote of the members on June 7, 2020; that this Amendment was duly adopted in accordance with all the requirements for adoption of an amendment to said By-laws and that notice was provided to all members in accordance with the By-laws. These amendments shall be effective, *nunc pro tunc*, to January 1, 2020.

The first amendment to the By-laws is to ARTICLE III (Membership), Section 3 (Admission of Members). This Section formerly stated that applicants be admitted to membership upon “(1) election by the current membership” and (2) payment of annual dues.” This amendment deletes section (1) [election by the current membership].

The second amendment to the By-laws is to ARTICLE IV (Meetings of Members), Section 1 (Place of Meetings). The following sentence is added: Such meetings may also be held by using any video/audio programs which permit the members to see and respond to each other in real time.

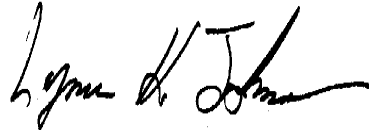
The third amendment to the By-laws is to ARTICLE IV (Meetings of Members), Section 4 (Notice of Meetings), (a) (Notice of Regular Membership Meetings). It expands the giving of notice for regular meetings by adding the following language:

A regular meeting may also be called by the president, with the consent of the vice president, at any time. At least two (2) business days notice shall be given to all members, with delivery of such notice to be given by regular mail, hand-delivery, or electronic mail.

The fourth amendment to the By-laws is to ARTICLE IV (Meetings of Members),
Section

8 (Proxy Voting). This By-law requires that any proxy be “in writing.” This amendment clarifies that such writing may be by electronic mail by adding the following sentence: “Such writing may be electronically delivered.”

This Certificate shall be conclusive evidence of approval of these amendments. In witness whereof, we have set our hands this 8th day of June 2020.



Lynn H. Johnson, President, _____
Westminster Neighborhood Association

Attest:

Debby Prigal, Vice-President
Westminster Neighborhood Association