Certificate of First 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 July 24, 2012; 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.

The first amendment to the By-laws is to ARTICLE III (Membership), Section 12 (Voting Rights). This Section formerly stated that "each dues payment entitles a member to one (1) vote."

This amendment shall now state:

The only members entitled to vote are those members who live in the geographic area as defined in Article II, Section 1, of these By-laws who are current in the payment of their dues.

The second amendment to the By-laws is to ARTICLE II (Location and Offices), Section 1 (Sphere of Activity). It expands the geographic location as follows:

North Boundary is T Street NW, except for:

- 1) The west side of 9th Street, NW, which shall extend up the 1900 block of 9th Street to include the following residential buildings: 1902, 1904, 1906, 1908, 1910, 1912, 1916, and 1922; and
- 2) The corner house which is located on both the west side of 900 block of T Street, NW and the southeast side of Vermont Ave., NW, to wit, 1901 Vermont Ave., NW.

This Certificate shall be conclusive evidence of approval of these amendments. In witness whereof, we have set our hands this ____ day of July 2012.

Lynn H. Johnson, President,

Westminster Neighborhood Association

Attest:

Jennifer Anne Stello, Secretary Westminster Neighborhood Association