

DEED No. 050001571

AMENDMENT ONE OF 2005 TO DEED OF DEDICATION OF PROTECTIVE COVENANTS OF THE MALVERN OF MADISON SUBDIVISION

WHEREAS, a Resolution of the Board of Directors of the Malvern Club, Inc. was duly adopted and recorded among the land records of Madison County, Virginia, in Deed Book 117, Page 322; and,

WHEREAS, said resolution states in part that: 'No internal combustion engines and no boats over fifteen feet long shall be used on any lake in this or any future portion of the subdivision.'

WHEREAS, the Board of Directors, after careful consideration of the matter and adopted by a vote of the lot owners, now alter the existing declaration of the Deed of Dedication in the following manner:

'No internal combustion engines and no boats over fifteen (15) feet long nor canoes over seventeen (17) feet long shall be used on any lake in this or any future portion of the subdivision.'

IN all other respects the Resolution recorded in Deed Book 117, Page 322, and all prior recorded declarations shall remain in full force and effect.

WE, the undersigned officers of Malvern Club, Inc., do hereby certify that the foregoing changes were duly adopted by the Board of Directors and by vote of the membership on April 30, 2005 at the Annual Meeting which was held after due notice.

AMENDMENT TWO OF 2005 TO DEED OF DEDICATION OF PROTECTIVE COVENANTS OF THE MALVERN OF MADISON SUBDIVISION

WHEREAS, a Resolution of the Board of Directors of the Malvern Club, Inc. was duly adopted and recorded among the land records of Madison County, Virginia, in Deed Book 117, Page 322; and,

WHEREAS, the Board of Directors, after careful consideration of the matter and adopted by a vote of the lot owners, now alter the existing declaration of the Deed of Dedication in the following manner:

SECTION 3. PRESIDENT The president shall preside at all meetings of the corporation of the Board of Directors at which he is present, shall exercise general supervision of the affairs and activities of the corporation, shall co-sign checks for more than \$2,500, and shall serve as a member ex-officio if all standing committees.

*Return: Malvern Club Inc.
905 Malvern Drive
Madison, VA 22727*

WITNESS the following signatures and seals.
MALVERN CLUB, Inc.

BY: Linda Brown
Linda Brown, Secretary

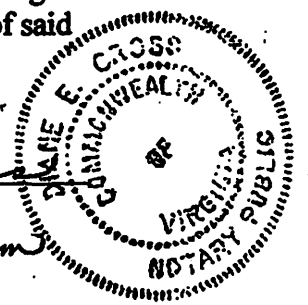
ATTEST: William Rowe
William Rowe, President

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COMMONWEALTH OF VIRGINIA
COUNTY OF MADISON, to-wit:

This 2 day of June, 2005, personally appeared before me the undersigned, Linda Brown and William Rowe personally known to me to be the Secretary and President of Malvern Club, Inc. a Virginia Corporation and upon their oath did swear and subscribe that the foregoing was a true and accurate copy of a duly adopted resolution of the Board of Directors of said Corporation.

Diane E. Cross



County/City of Prince William
Commonwealth/State of Virginia
The foregoing instrument was acknowledged
before me this 2 day of June,
2005, by
William Rowe & Linda Brown
(name of person seeking acknowledgment)
Diane E. Cross
Notary Public
My commission expires: May 31, 2007

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INSTRUMENT #050001571
RECORDED IN THE CLERK'S OFFICE OF
MADISON ON
JUNE 3, 2005 AT 10:35AM
CAROLINE WATTS, CLERK

RECORDED BY: LDL
Reed K. Lamb, DC