

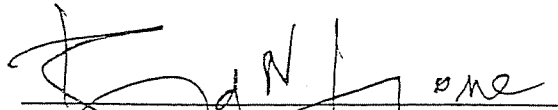
2004 AUG 11 A 9:28

FILED
MOLLY O. RUHL
CLERK'S OFFICE
MONTGOMERY CO. MD

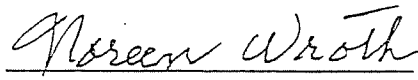
CERTIFICATE OF AMENDMENT
OF BYLAWS
MARYLAND MUTUAL NO. 8, INC.

This is to certify that the Bylaws of Maryland Mutual No. Eight, Inc., referred to in that Master Deed, made by Rossmoor Construction Corporation, Inc., recorded among the Land Records of Montgomery County, Maryland, in Liber 4017 at Folio 420, et. Seq. (said Bylaws being attached to said Declaration as "Exhibit B") were duly amended at an Annual Meeting of the membership of said Corporation held on the 8th of April, 2004; that said amendment was duly adopted in accordance with all requirements for adoption of an amendment to said Bylaws; that the amendment attached hereto as "Exhibit I" is a true and complete copy of the amendment so adopted; and that attached hereto as "Exhibit II" is a certificate of the persons appointed to count votes at said meeting of the Council of Unit Owners; that the amendment was approved by unit owners having the percentage of votes required by the Bylaws.

In witness whereof, we hereunto set our hands and seals this 5th day of August, 2004.


Raymond Zagone, President
Maryland Mutual No. 8, Inc.

ATTEST:


Noreen Wroth, Secretary
Maryland Mutual No. 8, Inc.

IMP FD SURE 29.00
RECORDING FEE 75.00
TOTAL 104.00
Rec'd NO88 Rpt # 4304
NOR EK Blk # 2488
AUG 11, 2004 09:14 am

I.D. No. 1466405

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EXHIBIT I

MARYLAND MUTUAL NO. EIGHT, INC.
BYLAW AMENDMENT

Article VI of the Bylaws of Maryland Mutual No. Eight, Inc. is amended by adding at the end thereof the following section.

BYLAW AMENDMENT Amend Article VII, Section 1, Liability & Indemnification of Officers, Directors and Volunteers

"Section 1. Liability and Indemnification of Officers, Directors and Volunteers. The Council of Unit Owners shall indemnify every officer, director or volunteer of the Council of Unit Owners against any and all expenses including counsel fees, reasonably incurred by or imposed upon any officer, director or volunteer in connection with any action, suit or other proceeding (including the settlement of any such suit or proceeding if approved by the then Board of Directors of the Council of Unit Owners) to which he may be made a party by reason of being or having been an officer, director or volunteer of the Council of Unit Owners whether or not such person is an officer, director or volunteer at the time such expenses are incurred."

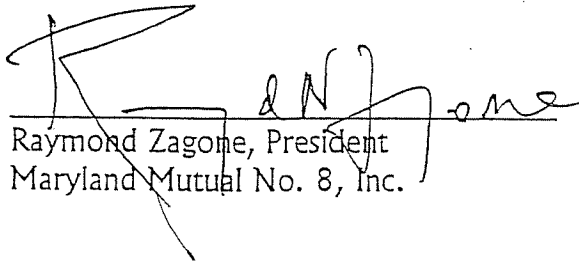
CERTIFICATE OF AMENDMENT

OF BYLAWS

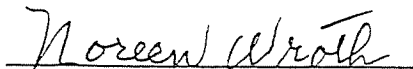
MARYLAND MUTUAL NO. 8, INC.

This is to certify that the Bylaws of Maryland Mutual No. Eight, Inc., referred to in that Master Deed, made by Rossmoor Construction Corporation, Inc., recorded among the Land Records of Montgomery County, Maryland, in Liber 4017 at Folio 420, et. Seq. (said Bylaws being attached to said Declaration as "Exhibit B") were duly amended at an Annual Meeting of the membership of said Corporation held on the 8th of April, 2004; that said amendment was duly adopted in accordance with all requirements for adoption of an amendment to said Bylaws; that the amendment attached hereto as "Exhibit I" is a true and complete copy of the amendment so adopted; and that attached hereto as "Exhibit II" is a certificate of the persons appointed to count votes at said meeting of the Council of Unit Owners; that the amendment was approved by unit owners having the percentage of votes required by the Bylaws.

In witness whereof, we hereunto set our hands and seals this 5th day of August, 2004.


Raymond Zagone, President
Maryland Mutual No. 8, Inc.

ATTEST:


Noreen Wroth, Secretary
Maryland Mutual No. 8, Inc.

I.D. No. 1466405

IMP FD SURE 20.00
RECORDING FEE 75.00
TOTAL 95.00
Rept # 45644
MOR EX Blk # 2489
Aug 11, 2004 09:15 am

2004 AUG 11 A 9:24
FILED
MOLLY O. RUHL
CLERK'S OFFICE
MONTGOMERY CO. MD

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EXHIBIT I

MARYLAND MUTUAL NO. EIGHT, INC.
BYLAW AMENDMENT

Article XIII of the Bylaws of Maryland Mutual No. Eight, Inc. is amended by adding at the end thereof the following section.

BYLAW AMENDMENT Amend Article XIII, Section 3, Insurance Deductible.

“Section 3. Damage Originating From Unit. (Insurance Deductible) If the cause of any casualty damage originates in a unit, the owner of the unit shall be responsible for paying the deductible amount with respect to any claim made under the Leisure World of Maryland’s master property damage insurance policy, up to the maximum amount permitted by the Maryland Condominium Act, and such amount may be assessed against the unit as part of the lien for assessments. Any portion of the deductible amount in excess of the maximum permitted by the Maryland Condominium Act to be charged to the unit owner shall be a common expense. The deductible, if any, on any master property damage insurance claim shall be a common expense, subject to the provisions of this subsection.”