

**SECOND AMENDMENT TO THE BY-LAWS OF THE OAKS
OF NORTH LONDONDERRY TOWNSHIP HOMEOWNERS ASSOCIATION**

THIS SECOND AMENDMENT to the By-Laws, made this 16TH day of April 2009 is adopted by the Oaks of North Londonderry Township Homeowners Association (hereafter the "Association").

ARTICLE X OFFICERS

Section 10.01. (Revision) The officers shall be a president, a vice-president, a secretary, a treasurer and an architectural control chairperson. All officers shall also be members of the Board of Directors.

Section 10.02. (Revision) The officers shall be chosen by majority vote of the association members.

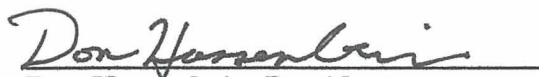
Section 10.03. (Revision) Each officer shall hold office at the pleasure of the Board of Directors and the members of the association.

Section 10.06. (Revision) The secretary shall record the votes and keep the minutes of all proceedings in a book to be kept for the purpose. They shall sign all certificates of membership and keep the records of the Association. They shall record in a book kept for that purpose the names of all members of the Association together with their addresses as registered by such members.

Section 10.07. (Revision) The treasurer shall receive and deposit in appropriate bank accounts all monies of the Association and shall disburse such funds as directed by resolution of the Board of Directors, provided however, that a resolution of the Board of Directors shall not be necessary for disbursements made in the ordinary course of business conducted within the limits of a budget adopted by the Board. The treasurer shall sign all checks and notes of the Association, provided that such checks and notes shall also be signed by the president or the vice-president, or in their absence, the secretary or the architectural control chairperson.

Section 10.09. (Add) The architectural control chairperson shall receive all requests for external modifications, prepare responses and keep records of all approved or denied modification requests and provide semi-annual written updates.

I certify that the above amendment was approved by 67% vote as required by the By-Laws, Article V, Association Purposes and Powers, Section 5.02.



Don Hassenbein, President

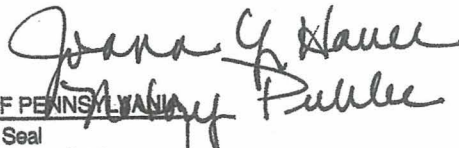
The Oaks of North Londonderry Township Homeowners Association

APRIL 16, 2009
Date

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF LEBANON

On this 16th day of April, 2009, before me, a Notary Public, the undersigned officer, personally appeared DON HASSENBEIN, known to me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same for the purposes herein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal


COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Joann Y. Hauer, Notary Public
Annville Twp., Lebanon County
My Commission Expires Oct. 3, 2009

Member, Pennsylvania Association of Notaries

NOW, THEREFORE, the Declaration of Restrictions and Covenants, previously recorded in Record Book 180, Page 943, as amended by the Amendment to Declaration of Restrictions and Covenants, previously recorded in Record Book 189, Page 193 (the "declaration") is hereby further amended by changed the following sections to read as set forth below:

Article III - Maintenance Assessments

Section 3.06a:

Special Assessment for Miscellaneous Costs. In addition to the annual assessments authorized above, the Association may levy in any assessment year, a special assessment applicable to that year only for the purpose of defraying in whole or in part, any costs incurred by the Association not provided for in the annual budget. Before the Association may incur such costs not provided for in the annual budget, the Members must ratify the action of incurring such costs by a two-thirds (2/3) affirmative vote of each class of members who are voting in person or by proxy at a meeting called for such purpose

Article VI - Protective Covenants

Section 6.12:

Owners may park a recreational vehicle, boat or trailer only in their driveways and only on a temporary, seasonal basis. However, under no circumstances may a recreational vehicle, boat, or trailer be parked on an owner's driveway or on any other area of an owner's lot except in a garage on a year-round basis.

Section 6.16 Nuisances:

(c) After such notice to terminate is delivered, the responsible person shall be fined at a rate of Twenty-Five Dollars (\$25.00) per day for each day thereafter that said nuisance remains unabated. Payment shall be due to the Association and collectible thereby in the event payment of any fine is not made by the responsible persons. The Association shall be entitled to collect its costs and fees, including reasonable attorneys' fees, incurred in collecting any fines from the responsible persons.

Article VII - General Provisions

Section 7.01 Enforcement:

In the event that the Declarant, the Association, or an Owner initiates legal proceedings seeking to enforce these covenants and/or seeking the abatement of a nuisance pursuant to this section, that party shall be entitled to recover its costs and fees, including reasonable attorneys' fees, from the offending party.

1st Amendment to the By-Laws of the Oaks of North Londonderry Township Homeowners Association

Article VI - Board of Directors

Section 6.05

Board members who completed a full year of service may have their annual dues waived or reimbursed.