

FIRST AMENDMENT TO THE BY-LAWS OF
THE GABLES AT BRICKYARD HILL HOMEOWNERS' ASSOCIATION

This Amendment is made this 26 day of September, 2012.

W I T N E S S E T H

WHEREAS, on July 10, 2004, the Gables at Brickyard Hill Homeowners' Association, a Pennsylvania non-profit corporation with a registered office address of 12300 Perry Highway, Suite 211, Wexford, Pennsylvania, 15090 (hereinafter "Association") adopted certain By-Laws;

WHEREAS, pursuant to Article XII, Section 12.1, said By-Laws may be amended at a regular or special meeting by an approved vote of a majority of quorum of Members present in person or by proxy;

WHEREAS, the Association desires to amend the By-Laws;

NOW THEREFORE, Article IV of the By-Laws is amended as follows:

1. By deleting Section 4.01 and 4.02 in its entirety and substituting in its place the following:

4.1 Number, Term and Vacancies. The affairs of the Association shall be managed by a Board of Directors, each of whom shall have one equal vote. The Directors shall be Members of the Association as defined, provided, however, no two (2) Directors from the same household may serve on the Board at the same time. Each Director shall be at least twenty-one years of age. Upon termination of the period of Declarant control in accordance with the Declaration, the number of Members of the Board shall be a maximum of three (3) Directors. Upon transfer, all Directors shall be elected by the Members. At the meeting for the purpose of amending these By-Laws, the Members shall elect two (2) Directors for a term of two years and one (1) Director for a term of one (1) year. At the expiration of the initial term of office of each respective Board member, Directors shall be elected and serve for a term of three (3) years. Each Director elected by the Members shall take office upon election and shall hold office until their successors have been elected or until such Directors earlier death, resignation or removal. Directors may be elected to any number of consecutive terms.

4.2 (Reserved)

4.6 Effect of Presence. Any Director present at any meeting of the Board of Directors shall be deemed to have assented to any action taken at such meeting unless his/her dissent is entered in the minutes or unless his written dissent is filed with the Secretary at or immediately following the adjournment thereof, provided that no Director may dissent from any action for which he/she voted at the voting.

Except as provided for herein, the By-Laws shall continue in full force and effect.

IN WITNESS WHEREOF, the Board of Directors of the Gables at Brickyard Homeowners Association, Inc. have caused the Amendment to the By-Laws to be executed this 26 day of September, 2012.

BOARD OF DIRECTORS:

William Hewko
William Hewko - Director

Timothy Glancy
Timothy Glancy - Director

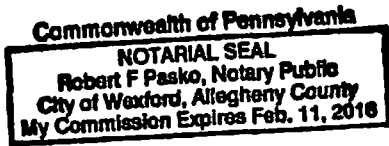
Joseph Alberti
Joseph Alberti - Director

COMMONWEALTH OF PENNSYLVANIA)
COUNTY OF Allegheny)

ss:

On this 26 day of September, 2012 before me, a Notary Public, the undersigned officer, personally appeared William Hewko, Timothy Glancy and Joseph Alberti Board Members of the Gables at Brickyard Hill Homeowners Association, known to me, (or satisfactorily proven) to be the person whose name are subscribed to the within instrument and acknowledged that they executed the same for the purposes therein contained.

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



Robert F Pasko
Notary Public

AFFIDAVIT

We, being duly sworn according to law, depose and say, the following,

1. We William Hewko, Timothy Glancy and Joseph Alberti are Board Members of the Gables at Brickyard Hill Homeowners Association
2. At a special meeting of the Members that took place on September 26, 2012, Members in person or by proxy of a quorum of the membership voted in favor of amending Article IV of the By-Laws for Gables at Brickyard Hill Homeowners Association as set forth herein.

BOARD OF DIRECTORS:

William Hewko
William Hewko - Director

Timothy Glancy
Timothy Glancy - Director

Joseph Alberti
Joseph Alberti - Director