

**WATER'S EDGE, A CONDOMINIUM
UNIT OWNERS' ASSOCIATION**

RESOLUTION NO. 86-5

WHEREAS the Water's Edge, A Condominium Unit Owners' Association desires to change the date of its Annual Meeting provided for in Article II, Section 2 of the Bylaws from August 28th of each year to the first Monday of the month of May of each year, or such other day within such month as shall be fixed by the Board of Directors, now therefore

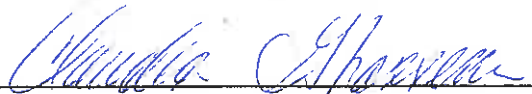
RESOLVED that Article II, Section 2 of the Bylaws is hereby amended to provide that the Annual Meeting of the Water's Edge, A Condominium Unit Owners' Association shall be held on the first Monday of the month of May of each year, or such other day within such month as shall be fixed by the Board of Directors, to be effective immediately upon enactment of this resolution and its recordation among the land records of Fairfax County, Virginia.

The following vote on the above Resolution was counted:

FOR: 80

AGAINST: 1

ABSTENTIONS: _____


Secretary