

OF

PILOTTOWN VILLAGE HOMEOWNERS ASSOCIATION

1. OFFICES:

The principal office of the Association shall be with its registered agent, Delaware Corporate Services, Inc., 222 Delaware Avenue, Wilmington, Delaware, 19801, or such other place in the State of Delaware as the President of the Association may from time to time designate. The Association may also have an office or offices at such other places as the Board of Directors may from time to time designate.

2. CORPORATE SEAL:

The corporate seal shall have inscribed thereon the name of the Association, the year of its incorporation and the words "Incorporated Delaware."

3. MEETING OF MEMBERS:

There shall be an annual meeting of members to be held on the first Sunday in April of each year at 4:00 o'clock in the afternoon, or if that day is a legal holiday, on the next succeeding Sunday not a legal holiday. At such meeting the members shall elect by ballot, by plurality vote, a Board of Directors and may transact such other business as may come before the meeting.

Special meetings of the members may be called (a) at any time by the President and (b) shall be called by the President or Secretary at the request in writing or by vote of a majority of the directors and (c) shall also be called at the request in writing of a majority of members of the Association.

All meetings of the members for the election of directors shall be held in Sussex County, Delaware.

No change in the time or place of a meeting for the election of directors, as fixed by these By-laws, shall be made within ten (10) days next before the day on which such election is to be held. In case of any change in such time or place for such election of directors, notice thereof shall be given to each member entitled to vote in person, or mailed to his or her last known post office address, at least ten (10) days before the election is held.

A complete list of members entitled to vote, arranged in alphabetical order, shall be prepared by the Secretary and shall be open to examination by any member at the Secretary's office or residence, or such other reasonable location as the Board of Directors may decide, for ten (10) days prior thereto, and during the whole term of the election.

Each member entitled to vote shall, at every meeting of the members, be entitled to vote in person or by proxy, signed by the member, but no proxy shall be voted on after one (1) year from its date, unless it provides for a longer period. Such right to vote shall be subject to the right of the Board of Directors to close the transfer books or to fix a record date for voting members as hereinafter provided and if the directors shall not have exercised such right, no vote shall be cast at any election for directors who shall have become members in the Association within twenty (20) days of such election. Only one (1) vote shall be cast with respect to (a) each residential Lot in the Community and (b) each four (4) nursing beds (to a maximum of 180 beds) in the nursing home and rehabilitation center on the Nursing Home Site (as defined in the Certificate of Incorporation, as amended). In the event that members who hold joint title to any Lot attempt to cast the vote in conflicting ways, they will be regarded as having waived their right to vote on the matter as to which such attempt was made. The matters upon which members may vote shall be limited as set forth in the Certificate of Incorporation.

Notice of all meetings shall be mailed or hand delivered by the Secretary or the Secretary's assistant to each member of record entitled to vote, at his or her last known post office address, for annual meetings fourteen (14) days and for special meetings five (5) days prior thereto.

A quorum shall exist if fifty (50) per cent of the members entitled to vote are present (in person or by proxy) at an annual or special meeting. At these meetings, business shall be conducted in accordance with the majority vote of those present and voting (counting the Nursing Home for its full allocation of votes), unless otherwise expressly required by the Certificate of Incorporation, these By-laws, or Delaware law. If a quorum is not present, a meeting may nevertheless proceed so long as at least 20% of the membership (counting one membership for each vote that may be cast) are represented at the meeting by the owners thereof in person or by proxy, provided, however, that any business conducted at such meeting shall require written ratification, within thirty (30) days thereafter, by a sufficient number of members who did not attend the meeting, so that any matter voted upon and adopted shall have the approval of a majority of the members entitled to vote, or such higher percentage or additional approval as may be required by the Certificate of Incorporation, these By-laws, or applicable law.

4. **DIRECTORS:**

The property and business of the Association shall be managed and controlled by its Board of Directors, consisting of three (3) or more directors, not to exceed seven (7). Directors must be members of the Association.

All elected directors shall have a term of two (2) years, with half of the directors (or as near thereto as practical) elected at each annual meeting.

The directors shall be elected by the members; provided, that if there be any vacancy in the Board by reason of death, resignation or other incapacity of an elected director, such vacancy shall be filled for the unexpired term by the remaining directors, though less than a quorum, by a majority vote.

5. POWER OF DIRECTORS:

The Board of Directors shall have such general and specific powers as are conferred upon corporations by the General Corporation Laws of the State of Delaware, as amended from time to time, subject only to the provisions of the statutes, Certificate of Incorporation, and these By-laws, which may restrict or deny such powers.

6. MEETING OF DIRECTORS:

After each annual election of directors, the newly elected directors shall meet within two weeks for the purpose of organization, the election of officers, and the transaction of other business. The place and time of such meeting may also be fixed by consent of the directors, and if a majority of the directors be present at such place and time, requirements for prior notice of such meeting shall be considered waived.

Meetings of the directors may be called by the President on five (5) days' notice in writing or on two (2) days' notice by telephone to each director and shall be called by the President in like manner on the written request of two (2) directors. A majority of the directors shall constitute a quorum, but a smaller number may adjourn from time to time, without further notice, until a quorum is secured. Emergency meetings may be called without compliance with the aforesaid notice requirements. No meeting with fewer than three (3) directors can conduct the business of the corporation. A Director may be present by Telephone, Fax or email for the purpose of establishing a quorum and for voting.

7. COMMITTEES:

The Board of Directors may, by resolution or resolutions passed by a majority of the whole Board, designate one or more committees, on each of which at least one (1) of the directors of the Association shall serve.

All such other committees shall meet at stated times or on notice to all by any of their own number. They shall fix their own rules of procedure. A majority shall constitute a quorum, but the affirmative vote of a majority of the whole committee shall be necessary in every case.

8. OFFICERS OF THE ASSOCIATION:

The officers of the Association shall be a President, one or more Vice Presidents, Secretary, Treasurer and such other officers as may from time to time be appointed by the Board of Directors. The President and any Vice Presidents shall be appointed from among the directors; and the Treasurer and Secretary shall be appointed from among the directors or members of the Association.

The officers of the Association shall hold office until their successors are chosen and qualify in their stead.

If the office of any officer or officers becomes vacant for any reason, the vacancy shall be filled by the affirmative vote of a majority of the whole Board of Directors. Any officer chosen or appointed by the Board of Directors may be removed either with or without cause at any time by the affirmative vote of a majority of the whole Board of Directors.

9. DUTIES OF THE PRESIDENT:

The President shall be the chief executive officer of the Association. It shall be the President's duty to preside at all meetings of the members and directors; to have general and active management of the business of the Association; to see that all orders and resolutions of the Board of Directors are carried into effect; to execute all contracts, agreements and other instruments, in the name of the Association, and to affix the corporate seal thereto when authorized by the Board of Directors (or the executive committee if one is appointed).

The President shall have the general supervision and direction of the other officers of the Association and shall see that their duties are properly performed.

The President shall submit a report of the operations of the Association for the year to the directors at their meeting next preceding the annual meeting of the members and to the members at their annual meeting.

The President shall be ex-officio a member of all standing committees and shall have the general duties and powers of supervision and management usually vested in the office of the President of a Corporation.

10. VICE PRESIDENT:

The Vice President shall be vested with all powers and required to perform all the duties of the President in the President's absence or disability and shall perform such other duties as may be prescribed by the Board of Directors.

11. PRESIDENT PRO TEM:

In the absence or disability of the President and Vice President, the Board may appoint from their own number a President pro tem.

12. SECRETARY:

The Secretary shall attend all meetings of the Association, the Board of Directors, the executive committee and standing committees. The Secretary shall act as clerk thereof and shall record all of the proceedings of such meetings in a book kept for that purpose. The Secretary shall give proper notice of meetings of members and directors and shall perform such other duties as shall be assigned to the Secretary by the President or the Board of Directors.

13. TREASURER:

The Treasurer shall have custody of the funds and securities of the Association and shall keep full and accurate accounts of receipts and disbursements in books belonging to the Association and shall deposit all moneys and other valuable effects in the name and to the credit of the Association in such depositories as may be designated by the Board of Directors.

The Treasurer shall disburse the funds of the Association as may be ordered by the Board, executive committee or President, taking proper vouchers for such disbursements, and shall render to the President and directors, whenever they may require it, an account of all his or her transactions as Treasurer, and of the financial condition of the Association, and shall render a like report to the members at each annual members' meeting.

The Treasurer shall keep an account of the members of record in such manner and subject to such regulations as the Board of Directors may prescribe.

The Treasurer shall give the Association a bond, if required by the Board of Directors, in such sum and in form and with security satisfactory to the Board of Directors for the faithful performance of the duties of his or her office and the restoration to the Association, in case of his or her death, resignation or removal from office, of all books, papers, vouchers, money and other property of whatever kind in his or her possession, belonging to the Association. Such bond and security shall, if required, be provided at the Association's expense. The Treasurer shall perform such other duties as the Board of Directors or executive committee may from time to time prescribe or require.

14. DUTIES OF OFFICERS MAY BE DELEGATED:

In case of the absence or disability of any officer of the Association or for any other reason deemed sufficient by a majority of the Board, the Board of Directors may delegate that officer's powers or duties to any other officer or to any director for the time being.

15. CLOSING OF TRANSFER BOOKS:

The Board of Directors shall have the power to close the membership transfer books of the Association for a period not exceeding thirty (30) days preceding the date of any meeting of members.

16. MEMBERS OF RECORD:

The Association shall be entitled to treat the record owner of any Lot or Lots in the Community, or of the Nursing Home Site, as members in fact of the Association, and accordingly shall not be bound to recognize any equitable or other claim to or interest in such Lots or memberships on the part of any other person whether or not it shall have express or other notice thereof, save as expressly provided by the Laws of the State of Delaware.

17. FISCAL YEAR:

The fiscal year of the Association shall end on the last day of December of each year.

18. ASSESSMENTS:

The Board of Directors shall establish annually a budget for the Association to cover such costs as snow removal, maintenance, repair, replacement, mowing, insurance, utility and other proper services, expenditures and reserves. Based on the budget, an equal assessment shall be levied against each residential Lot, and an assessment shall be levied against the Nursing Home Site, calculated by dividing the number of beds (to a maximum of 180 beds) in the Nursing Home by four (4), and multiplying the result by the assessment being made against each residential Lot. The directors may, by majority vote, authorize the Treasurer to grant discounts of a specified and uniform amount on assessments paid prior to the due date therefore. All assessments shall be due on or before June 1 of each year for the year then in process. To the extent that the assessments levied and collected exceed expenses for the year as to which the assessments were made, the excess shall be held by the Association in trust for the Association's members. It may be used to build operating reserves (to a maximum of 2 years operating budget), build a capital improvements reserve for projects approved by members at the annual meeting, or be applied to the succeeding years operating budget thereby temporarily reducing the assessment. No such funds shall belong to or be regarded as the property of the Association.

No member shall be entitled to withdraw any trust funds, whether on demand, or upon ceasing to be a member or otherwise, unless the Association is directed to dissolve the trust by unanimous vote of all members.

Unless and until the budget for the Association as previously established is changed by majority vote of the Board of Directors, it shall continue from year to year as previously established, notwithstanding that the year for which it was previously established has passed.

19. CHECKS FOR MONEY:

All checks, drafts or orders for the payment of money shall be signed by the Treasurer or by such other officer or officers as the Board of Directors may from time to time designate. No check shall be signed in blank.

20. BOOKS AND RECORDS:

The books, records and accounts of the Association, except as otherwise required by the laws of the State of Delaware, may be kept within or without the State of Delaware, at such place or places as may from time to time be designated by the By-laws or by resolution of the directors.

21. NOTICES:

Notice required to be given under the provisions of these By-laws to any director, officer or member shall not be construed to mean personal notice, but may be given in writing by depositing the same in a post office or letterbox, in a postpaid sealed wrapper, addressed to such member, officer or director at such address as appears on the books of the Association, and such notice shall be deemed to be given at the time when the same shall be thus mailed. Any member,

officer or director may waive, in writing, any notice required to be given under these By-laws, whether before or after the time stated therein.

22. AMENDMENT:

The Certificate of Incorporation for the Association, and these By-laws, may be amended, altered, repealed or added to at a regular or special meeting of the Association's members by a majority of the votes cast.

23. ACTION BY UNANIMOUS RESOLUTION:

The written unanimous resolution of the Board of Directors, dated and signed, shall constitute the effective act of the Association as of such date without the necessity of prior notice or formal meeting; and such resolution shall in itself constitute a duly executed waiver of prior notice for a meeting to consider the matter thereby decided. No action in writing by the members of the Association may be taken by less than all of them, but the members must duly convene to take any action by less than unanimous vote.

Adopted by a majority vote of the membership on April 3, 2005__

IN WITNESS WHEREOF, the President and member of the Board of Directors hereunto sets his hand and seal this 26 day of April, 2010.

Donna M Di Francesco
WITNESS

CW Slea (SEAL)
CHARLES W. SLEASMAN, PRESIDENT
MEMBER, BOARD OF DIRECTORS

BE IT REMEMBERED, on this 26 day of April, 2010, personally appeared before me, the Subscriber, a Notary Public in and for the State and County aforesaid, Charles W. Sleasman, President and Member of the Board of Directors of Pilottown Village Homeowners Association, Inc., and acknowledged the foregoing to be his/her act and deed and the act and deed of the members of Pilottown Village Homeowners Association, Inc.

GIVEN UNDER my official hand and seal this 26 day of April, 2010.

Donna M Di Francesco
Notary Public
My. Commission Expires:

DONNA M. DIFRANCESCO
NOTARY PUBLIC
STATE OF DELAWARE
My Commission Expires 7-10-2011

RECEIVED

MAY 21 2010

**ASSESSMENT DIVISION
OF SUSSEX COUNTY**

Recorder of Deeds
John F. Brady
May 21, 2010 01:44P
Sussex County
Doc. Surcharge Paid

Tax Parcel No.: See Attached

Prepared by and Return to:
Whiteford, Taylor & Preston, LLC
600 North King Street, Suite 300
Wilmington, DE 19801

**FIRST AMENDMENT TO BY-LAWS OF
PILOTTOWN VILLAGE HOMEOWNERS ASSOCIATION**

WHEREAS, the By-laws of Pilottown Village Homeowners Association (the “Bylaws”), were recorded on May 21, 2010, in the Office of the Recorder of Deeds in and for Sussex County, State of Delaware, in Deed Book 3787, Page 138 *et seq.*;

WHEREAS, pursuant to Section 22 of the Bylaws, said Bylaws may be amended, altered, repealed or added to at a regular or special meeting of the members by a majority of the votes cast;

WHEREAS, at the annual meeting of the Pilottown Village Homeowners Association (the “Association”), duly noticed and held on April 7, 2024, no less than a majority of the votes cast by the members affirmed and consented to amend the Bylaws as hereinafter set forth;

WHEREAS, the amendment has been proposed and approved in accordance with the terms and conditions of Section 22 of the Bylaws, and affirmed in the Certification attached hereto as Exhibit “A”, by and through the Association’s undersigned officers, who caused this instrument to be signed and recorded among the aforesaid land records to amend the Bylaws as set forth below; and

NOW, THEREFORE the Bylaws are hereby amended as follows:

1. The fourth paragraph in Section 3. MEETING OF MEMBERS is amended by adding the following to the conclusion thereof:

“Notwithstanding the foregoing, any change in the time or place of a meeting for the election of directors, as fixed by these By-laws, may be duly noticed by delivery of such notice electronically to the last known email address on record for the member.”

2. The seventh paragraph in Section 3. MEETING OF MEMBERS is amended by adding the following sentence to the conclusion thereof:

“Notwithstanding the foregoing, meetings may be duly noticed by delivery of such notice electronically to the last known email address on record for the member.”

3. Section 21. NOTICES is amended by adding the following sentence to the conclusion thereof:

“Notwithstanding the foregoing, notice required to be given under the provisions of these By-laws to any director, officer or member may be duly provided electronically to the last known email address on record for the director, officer or member, and such notice shall be deemed to be given at the time when the same has been sent.”

Except as herein expressly modified, the Bylaws are hereby ratified, confirmed, and republished.

IN WITNESS THEREOF, the Association has caused these presents to be signed and sealed by its President and attested by its Secretary on this 25th day of May A.D. 2024.

PILOTTOWN VILLAGE
HOMEOWNERS ASSOCIATION

Stuart Griffin
By: Stuart Griffin, President
Marybeth Paterson
Attest: Marybeth Paterson, Secretary

STATE OF DELAWARE :
: ss.
COUNTY OF SUSSEX :

On this 25th of May, A.D. 2024, before me, a Notary Public for the State and County aforesaid, personally appeared Stuart Griffin, President of Pilottown Village Homeowners Association, party to this Amendment, known to me personally to be such, and they acknowledged this Amendment to be their act and deed and the act and deed of such Association.

GIVEN under my hand and seal of office, on the date aforesaid.

James D. Griffin
NOTARY PUBLIC
My Commission Expires Continuing
Admitted by Supreme Court of Delaware to practice law in Delaware and authorized to perform notarial acts pursuant to Title 29 Del. Code Chapter 43

EXHIBIT "A"

CERTIFICATION BY PILOTTOWN VILLAGE HOMEOWNERS ASSOCIATION PERTAINING TO THE ADOPTION OF FIRST AMENDMENT TO BY-LAWS OF PILOTTOWN VILLAGE HOMEOWNERS ASSOCIATION

PILOTTOWN VILLAGE HOMEOWNERS ASSOCIATION (the "Association"), by and through its President, does hereby make this CERTIFICATION, which is made and kept in the regular course of business of the Board of Directors (the "Board"), as a regular practice of the Board to make this Certification, and as a regularly maintained business record, to certify that an amendment to the By-laws of Pilottown Village Homeowners Association (the "Bylaws"), recorded May 21, 2010, in the Office of the Recorder of Deeds in and for Sussex County, State of Delaware, in Deed Book 3787, Page 138 *et seq.*, has been approved by no less than a majority of the votes cast by the members of the Association.

I, Stuart Griffin, President of the Board of the Association, hereby certify that the Bylaws have been amended pursuant to no less than a majority of votes cast by the members of the Association. Pursuant to Section 22 of the Bylaws, said Bylaws may be amended, altered, repealed or added to at a regular or special meeting of the members by a majority of the votes cast. In accordance with said authority and process, at the annual meeting of the Association, duly noticed and held on April 7, 2024, no less than a majority of the votes cast by the members affirmed and consented to amend the Bylaws.

IN WITNESS THEREOF, the Association has caused these presents to be signed and sealed by its President and attested by its Secretary on this 25th day of May A.D. 2024.

Admitted by Supreme Court of Delaware
to practice law in Delaware and
authorized to perform notarial acts
pursuant to Title 29 Del. Code
Chapter 43

PILOTTOWN VILLAGE
HOMEOWNERS ASSOCIATION

By: Stuart Griffin, President

Attest: Marybeth Paterson, Secretary

STATE OF DELAWARE :
: SS.
COUNTY OF SUSSEX :

On this 25th of May, A.D. 2024, before me, a Notary Public for the State and County aforesaid, personally appeared Stuart Griffin, President of Pilottown Village Homeowners Association, party to this Amendment, known to me personally to be such, and they acknowledged this Amendment to be their act and deed and the act and deed of such Association.

GIVEN under my hand and seal of office, on the date aforesaid.

Admitted by Supreme Court of Delaware
to practice law in Delaware and
authorized to perform notarial acts
pursuant to Title 29 Del. Code
Chapter 43


NOTARY PUBLIC
My Commission Expires Continuing

STATE OF DELAWARE :
: SS.
COUNTY OF SUSSEX :

On this 25th of may, A.D. 2024, before me, a Notary Public for the State and County aforesaid, personally appeared Marybeth Paterson, Secretary of Pilottown Village Homeowners Association, party to this Amendment, known to me personally to be such, and they acknowledged this Amendment to be their act and deed and the act and deed of such Association.

GIVEN under my hand and seal of office, on the date aforesaid.

Admitted by Supreme Court of Delaware
to practice law in Delaware and
authorized to perform notarial acts
pursuant to Title 29 Del. Code
Chapter 43


NOTARY PUBLIC

My Commission Expires continuing

TAX PARCEL NOS.

335-8.00-14.02	335-8.00-168.00	335-8.00-190.00
335-8.00-147.00	335-8.00-169.00	335-8.00-191.00
335-8.00-148.00	335-8.00-170.00	335-8.00-192.00
335-8.00-149.00	335-8.00-171.00	335-8.00-193.00
335-8.00-150.00	335-8.00-172.00	335-8.00-194.00
335-8.00-151.00	335-8.00-173.00	335-8.00-195.00
335-8.00-152.00	335-8.00-174.00	335-8.00-196.00
335-8.00-153.00	335-8.00-175.00	335-8.00-197.00
335-8.00-154.00	335-8.00-176.00	335-8.00-198.00
335-8.00-155.00	335-8.00-177.00	335-8.00-199.00
335-8.00-156.00	335-8.00-178.00	335-8.00-200.00
335-8.00-157.00	335-8.00-179.00	335-8.00-201.00
335-8.00-158.00	335-8.00-180.00	335-8.00-202.00
335-8.00-159.00	335-8.00-181.00	335-8.00-203.00
335-8.00-160.00	335-8.00-182.00	335-8.00-204.00
335-8.00-161.00	335-8.00-183.00	335-8.00-205.00
335-8.00-162.00	335-8.00-184.00	335-8.00-206.00
335-8.00-163.00	335-8.00-185.00	335-8.00-207.00
335-8.00-164.00	335-8.00-186.00	335-8.00-208.00
335-8.00-165.00	335-8.00-187.00	335-8.00-209.00
335-8.00-166.00	335-8.00-188.00	335-8.00-210.00
335-8.00-167.00	335-8.00-189.00	335-8.00-211.00

335-8.00-212.00	335-8.00-608.00	335-8.00-631.00
335-8.00-213.00	335-8.00-609.00	335-8.00-632.00
335-8.00-214.00	335-8.00-610.00	335-8.00-633.00
335-8.00-215.00	335-8.00-611.00	335-8.00-634.00
335-8.00-216.00	335-8.00-612.00	335-8.00-635.00
335-8.00-217.00	335-8.00-613.00	335-8.00-636.00
335-8.00-218.00	335-8.00-614.00	335-8.00-637.00
335-8.00-219.00	335-8.00-615.00	335-8.00-638.00
335-8.00-220.00	335-8.00-616.00	335-8.00-639.00
335-8.00-221.00	335-8.00-617.00	335-8.00-640.00
335-8.00-222.00	335-8.00-618.00	335-8.00-641.00
335-8.00-223.00	335-8.00-619.00	335-8.00-643.00
335-8.00-223.01	335-8.00-620.00	335-8.00-644.00
335-8.00-598.00	335-8.00-621.00	335-8.00-645.00
335-8.00-599.00	335-8.00-622.00	335-8.00-646.00
335-8.00-600.00	335-8.00-623.00	335-8.00-647.00
335-8.00-601.00	335-8.00-624.00	335-8.00-648.00
335-8.00-602.00	335-8.00-625.00	335-8.00-649.00
335-8.00-603.00	335-8.00-626.00	335-8.00-650.00
335-8.00-604.00	335-8.00-627.00	335-8.00-651.00
335-8.00-605.00	335-8.00-628.00	335-8.00-652.00
335-8.00-606.00	335-8.00-629.00	335-8.00-653.00
335-8.00-607.00	335-8.00-630.00	335-8.00-654.00

335-8.00-655.00	335-8.00-678.00	335-8.00-701.00
335-8.00-656.00	335-8.00-679.00	335-8.00-702.00
335-8.00-657.00	335-8.00-680.00	335-8.00-703.00
335-8.00-658.00	335-8.00-681.00	335-8.00-704.00
335-8.00-659.00	335-8.00-682.00	335-8.00-705.00
335-8.00-660.00	335-8.00-683.00	335-8.00-706.00
335-8.00-661.00	335-8.00-684.00	335-8.00-707.00
335-8.00-662.00	335-8.00-685.00	335-8.00-708.00
335-8.00-663.00	335-8.00-686.00	335-8.00-709.00
335-8.00-664.00	335-8.00-687.00	335-8.00-710.00
335-8.00-665.00	335-8.00-688.00	335-8.00-711.00
335-8.00-666.00	335-8.00-689.00	335-8.00-712.00
335-8.00-667.00	335-8.00-690.00	335-8.00-713.00
335-8.00-668.00	335-8.00-691.00	335-8.00-714.00
335-8.00-669.00	335-8.00-692.00	335-8.00-715.00
335-8.00-670.00	335-8.00-693.00	335-8.00-716.00
335-8.00-671.00	335-8.00-694.00	335-8.00-717.00
335-8.00-672.00	335-8.00-695.00	335-8.00-718.00
335-8.00-673.00	335-8.00-696.00	335-8.00-719.00
335-8.00-674.00	335-8.00-697.00	335-8.00-720.00
335-8.00-675.00	335-8.00-698.00	335-8.00-721.00
335-8.00-676.00	335-8.00-699.00	335-8.00-722.00
335-8.00-677.00	335-8.00-700.00	335-8.00-723.00

335-8.00-724.00	335-8.00-730.00	335-8.00-736.00
335-8.00-725.00	335-8.00-731.00	335-8.00-737.00
335-8.00-726.00	335-8.00-732.00	335-8.00-738.00
335-8.00-727.00	335-8.00-733.00	335-8.00-739.00
335-8.00-728.00	335-8.00-734.00	335-8.00-740.00
335-8.00-729.00	335-8.00-735.00	335-8.00-741.00

Tax Parcel No.: See Attached

Prepared by and Return to:
Whiteford, Taylor & Preston, LLC
600 North King Street, Suite 300
Wilmington, DE 19801

**SECOND AMENDMENT TO BY-LAWS OF
PILOTTOWN VILLAGE HOMEOWNERS ASSOCIATION**

WHEREAS, the By-laws of Pilottown Village Homeowners Association, were recorded on May 21, 2010, in the Office of the Recorder of Deeds in and for Sussex County, State of Delaware (the "Recorder of Deeds"), in Deed Book 3787, Page 138 *et seq.*, and subsequently amended by the First Amendment to By-Laws of Pilottown Village Homeowners Association, recorded May 31, 2024, in the Recorder of Deeds, in Deed Book 6110, Page 166 *et seq.* (together, the "Bylaws");

WHEREAS, pursuant to Section 22 of the Bylaws, said Bylaws may be amended, altered, repealed or added to at a regular or special meeting of the members by a majority of the votes cast;

WHEREAS, at the annual meeting of the Pilottown Village Homeowners Association (the "Association"), duly noticed and held with a quorum present on April 11, 2026, no less than a majority of the votes cast by the members affirmed and consented to amend the Bylaws as hereinafter set forth;

WHEREAS, the amendment has been proposed and approved in accordance with the terms and conditions of Section 22 of the Bylaws, and affirmed in the Certification attached hereto as Exhibit "A", by and through the Association's undersigned officers, who caused this instrument to be signed and recorded among the aforesaid land records to amend the Bylaws as set forth below; and

NOW, THEREFORE the Bylaws are hereby amended as follows:

The first sentence of the first paragraph in Section 3. MEETING OF MEMBERS shall be deleted in its entirety and replaced with the following:


"There shall be an annual meeting of members to be held on a Saturday or Sunday in the month of April of each year."

Except as herein expressly modified, the Bylaws are hereby ratified, confirmed, and republished.

STATE OF DELAWARE :
: ss.
COUNTY OF SUSSEX :

On this 28th of April, A.D. 2026, before me, a Notary Public for the State and County aforesaid, personally appeared Robert M. Ormsby, Secretary of Pilottown Village Homeowners Association, party to this Amendment, known to me personally to be such, and they acknowledged this Amendment to be their act and deed and the act and deed of such Association.

GIVEN under my hand and seal of office, on the date aforesaid.


NOTARY PUBLIC
My Commission Expires: CONTINUING

ADMITTED TO DELAWARE BAR 12/15/11
ATTORNEY
JAMES D. GRIFFIN
NOTARY
UNIFORM LAW ON NOTARIAL ACTS
PURSUANT TO 29 DEL. C. § 6042

EXHIBIT "A"

**CERTIFICATION BY PILOTTOWN VILLAGE HOMEOWNERS ASSOCIATION
PERTAINING TO THE ADOPTION OF SECOND AMENDMENT TO BY-LAWS
OF PILOTTOWN VILLAGE HOMEOWNERS ASSOCIATION**

PILOTTOWN VILLAGE HOMEOWNERS ASSOCIATION (the "Association"), by and through its President, does hereby make this CERTIFICATION, which is made and kept in the regular course of business of the Board of Directors (the "Board"), as a regular practice of the Board to make this Certification, and as a regularly maintained business record, to certify that an amendment to the By-laws of Pilottown Village Homeowners Association, recorded May 21, 2010, in the Office of the Recorder of Deeds in and for Sussex County, State of Delaware, in Deed Book 3787, Page 138 *et seq.* (as amended, the "Bylaws"), has been approved by no less than a majority of the votes cast by the members of the Association.

I, J. SMART GRIFFIN, President of the Board of the Association, hereby certify that the Bylaws have been amended pursuant to no less than a majority of votes cast by the members of the Association. Pursuant to Section 22 of the Bylaws, said Bylaws may be amended, altered, repealed or added to at a regular or special meeting of the members by a majority of the votes cast. In accordance with said authority and process, at the annual meeting of the Association, duly noticed and held with a quorum present on April 11, 2026, no less than a majority of the votes cast by the members affirmed and consented to amend the Bylaws.

IN WITNESS THEREOF, the Association has caused these presents to be signed and sealed by its President and attested by its Secretary on this 28th day of April A.D. 2026.

**PILOTTOWN VILLAGE
HOMEOWNERS ASSOCIATION**

J. Smart Griffin (SEAL)
By: J. SMART GRIFFIN, President

Robert M. Ermsby (SEAL)
Attest: Robert M. Ermsby, Secretary

STATE OF DELAWARE :
: ss.
COUNTY OF SUSSEX :

On this 28th of April, A.D. 2026, before me, a Notary Public for the State and County aforesaid, personally appeared J. Stuart Griffin, President of Pilottown Village Homeowners Association, party to this Amendment, known to me personally to be such, and they acknowledged this Amendment to be their act and deed and the act and deed of such Association.

GIVEN under my hand and seal of office, on the date aforesaid.


NOTARY PUBLIC

My Commission Expires: CONTINUING

ADMITTED TO DELAWARE BAR 12 16 79
ATTORNEY
JAMES D. GRIFFIN
NOTARY
UNIFORM LAW ON NOTARIAL ACTS
PURSUANT TO 29 DEL C. SEC 4304(3)

APPENDIX 1

TAX PARCEL NUMBERS

335-8.00-14.02	335-8.00-171.00	335-8.00-196.00
335-8.00-147.00	335-8.00-172.00	335-8.00-197.00
335-8.00-148.00	335-8.00-173.00	335-8.00-198.00
335-8.00-149.00	335-8.00-174.00	335-8.00-199.00
335-8.00-150.00	335-8.00-175.00	335-8.00-200.00
335-8.00-151.00	335-8.00-176.00	335-8.00-201.00
335-8.00-152.00	335-8.00-177.00	335-8.00-202.00
335-8.00-153.00	335-8.00-178.00	335-8.00-203.00
335-8.00-154.00	335-8.00-179.00	335-8.00-204.00
335-8.00-155.00	335-8.00-180.00	335-8.00-205.00
335-8.00-156.00	335-8.00-181.00	335-8.00-206.00
335-8.00-157.00	335-8.00-182.00	335-8.00-207.00
335-8.00-158.00	335-8.00-183.00	335-8.00-208.00
335-8.00-159.00	335-8.00-184.00	335-8.00-209.00
335-8.00-160.00	335-8.00-185.00	335-8.00-210.00
335-8.00-161.00	335-8.00-186.00	335-8.00-211.00
335-8.00-162.00	335-8.00-187.00	335-8.00-212.00
335-8.00-163.00	335-8.00-188.00	335-8.00-213.00
335-8.00-164.00	335-8.00-189.00	335-8.00-214.00
335-8.00-165.00	335-8.00-190.00	335-8.00-215.00
335-8.00-166.00	335-8.00-191.00	335-8.00-216.00
335-8.00-167.00	335-8.00-192.00	335-8.00-217.00
335-8.00-168.00	335-8.00-193.00	335-8.00-218.00
335-8.00-169.00	335-8.00-194.00	335-8.00-219.00
335-8.00-170.00	335-8.00-195.00	335-8.00-220.00

335-8.00-221.00	335-8.00-622.00	335-8.00-651.00
335-8.00-222.00	335-8.00-623.00	335-8.00-652.00
335-8.00-223.00	335-8.00-624.00	335-8.00-653.00
335-8.00-223.01	335-8.00-625.00	335-8.00-654.00
335-8.00-598.00	335-8.00-626.00	335-8.00-655.00
335-8.00-599.00	335-8.00-627.00	335-8.00-656.00
335-8.00-600.00	335-8.00-628.00	335-8.00-657.00
335-8.00-601.00	335-8.00-629.00	335-8.00-658.00
335-8.00-602.00	335-8.00-630.00	335-8.00-659.00
335-8.00-603.00	335-8.00-631.00	335-8.00-660.00
335-8.00-604.00	335-8.00-632.00	335-8.00-661.00
335-8.00-605.00	335-8.00-633.00	335-8.00-662.00
335-8.00-606.00	335-8.00-634.00	335-8.00-663.00
335-8.00-607.00	335-8.00-635.00	335-8.00-664.00
335-8.00-608.00	335-8.00-636.00	335-8.00-665.00
335-8.00-609.00	335-8.00-637.00	335-8.00-666.00
335-8.00-610.00	335-8.00-638.00	335-8.00-667.00
335-8.00-611.00	335-8.00-639.00	335-8.00-668.00
335-8.00-612.00	335-8.00-640.00	335-8.00-669.00
335-8.00-613.00	335-8.00-641.00	335-8.00-670.00
335-8.00-614.00	335-8.00-643.00	335-8.00-671.00
335-8.00-615.00	335-8.00-644.00	335-8.00-672.00
335-8.00-616.00	335-8.00-645.00	335-8.00-673.00
335-8.00-617.00	335-8.00-646.00	335-8.00-674.00
335-8.00-618.00	335-8.00-647.00	335-8.00-675.00
335-8.00-619.00	335-8.00-648.00	335-8.00-676.00
335-8.00-620.00	335-8.00-649.00	335-8.00-677.00
335-8.00-621.00	335-8.00-650.00	335-8.00-678.00

335-8.00-221.00	335-8.00-622.00	335-8.00-651.00
335-8.00-222.00	335-8.00-623.00	335-8.00-652.00
335-8.00-223.00	335-8.00-624.00	335-8.00-653.00
335-8.00-223.01	335-8.00-625.00	335-8.00-654.00
335-8.00-598.00	335-8.00-626.00	335-8.00-655.00
335-8.00-599.00	335-8.00-627.00	335-8.00-656.00
335-8.00-600.00	335-8.00-628.00	335-8.00-657.00
335-8.00-601.00	335-8.00-629.00	335-8.00-658.00
335-8.00-602.00	335-8.00-630.00	335-8.00-659.00
335-8.00-603.00	335-8.00-631.00	335-8.00-660.00
335-8.00-604.00	335-8.00-632.00	335-8.00-661.00
335-8.00-605.00	335-8.00-633.00	335-8.00-662.00
335-8.00-606.00	335-8.00-634.00	335-8.00-663.00
335-8.00-607.00	335-8.00-635.00	335-8.00-664.00
335-8.00-608.00	335-8.00-636.00	335-8.00-665.00
335-8.00-609.00	335-8.00-637.00	335-8.00-666.00
335-8.00-610.00	335-8.00-638.00	335-8.00-667.00
335-8.00-611.00	335-8.00-639.00	335-8.00-668.00
335-8.00-612.00	335-8.00-640.00	335-8.00-669.00
335-8.00-613.00	335-8.00-641.00	335-8.00-670.00
335-8.00-614.00	335-8.00-643.00	335-8.00-671.00
335-8.00-615.00	335-8.00-644.00	335-8.00-672.00
335-8.00-616.00	335-8.00-645.00	335-8.00-673.00
335-8.00-617.00	335-8.00-646.00	335-8.00-674.00
335-8.00-618.00	335-8.00-647.00	335-8.00-675.00
335-8.00-619.00	335-8.00-648.00	335-8.00-676.00
335-8.00-620.00	335-8.00-649.00	335-8.00-677.00
335-8.00-621.00	335-8.00-650.00	335-8.00-678.00

335-8.00-679.00	335-8.00-707.00	335-8.00-735.00
335-8.00-680.00	335-8.00-708.00	335-8.00-736.00
335-8.00-681.00	335-8.00-709.00	335-8.00-737.00
335-8.00-682.00	335-8.00-710.00	335-8.00-738.00
335-8.00-683.00	335-8.00-711.00	335-8.00-739.00
335-8.00-684.00	335-8.00-712.00	335-8.00-740.00
335-8.00-685.00	335-8.00-713.00	335-8.00-741.00
335-8.00-686.00	335-8.00-714.00	
335-8.00-687.00	335-8.00-715.00	
335-8.00-688.00	335-8.00-716.00	
335-8.00-689.00	335-8.00-717.00	
335-8.00-690.00	335-8.00-718.00	
335-8.00-691.00	335-8.00-719.00	
335-8.00-692.00	335-8.00-720.00	
335-8.00-693.00	335-8.00-721.00	
335-8.00-694.00	335-8.00-722.00	
335-8.00-695.00	335-8.00-723.00	
335-8.00-696.00	335-8.00-724.00	
335-8.00-697.00	335-8.00-725.00	
335-8.00-698.00	335-8.00-726.00	
335-8.00-699.00	335-8.00-727.00	
335-8.00-700.00	335-8.00-728.00	
335-8.00-701.00	335-8.00-729.00	
335-8.00-702.00	335-8.00-730.00	
335-8.00-703.00	335-8.00-731.00	
335-8.00-704.00	335-8.00-732.00	
335-8.00-705.00	335-8.00-733.00	
335-8.00-706.00	335-8.00-734.00	