

**ARTICLES OF AMENDMENT
OF
TIMBUCTU PROPERTY OWNERS ASSOCIATION, INC.**

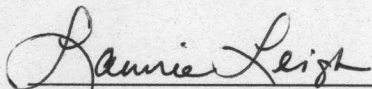
The undersigned, on behalf of the nonstock corporation set forth below, pursuant to Title 13.1, Chapter 10, Article 10 of the Code of Virginia, states as follows:

1. The name of the corporation is Timbuctu Property Owners Association, Inc.
2. The first paragraph of Article 8 of the Articles of Incorporation is deleted and replaced with the following:

All Assessments, as that term is defined in the Covenants, and all money coming into the Corporation shall be used for the payment of taxes assessed against the Common Property, as defined in the Covenants; insurance premiums for such policies of casualty or liability insurance as the directors of the Corporation shall deem necessary and proper from time to time; for the payment of any existing facility or facilities now or hereafter erected or constructed upon the Common Property; to maintain the several easements, roads, and streets to or within the Subdivision; to enforce the terms and provisions of the Covenants, together with such additions, amendments, modifications, alterations thereto as may be made from time to time according to the provisions of the Covenants; and to pay the Corporation's contractual or other legal obligations in the exercise of its duties and responsibilities.

3. The foregoing amendment was adopted by the corporation on May 18, 2024.
4. The foregoing amendment was adopted by the Board at its meeting on March 24, 2024, proposed by the Board of Directors and submitted to the members in accordance with the provisions of Title 13.1, Chapter 10, Article 10 of the Code of Virginia, and there being only one voting group, at a duly called meeting of the members at which a quorum was present with 27 present in person, by proxy or by absentee ballot, the total number of votes cast was 27, the number of votes cast for the amendment was 27 and the number of votes cast against the amendment was 0. The number of votes cast for the amendment was sufficient for approval by the members.

Executed this 18th day of May, 2024, in the name of the corporation by:



Laurie Leigh, President

5-18-2024
Date Signed

SCC Entity ID No.: 03029634

