

Second Amendment to the Bylaws of the Dupont Circle Village, Inc.

Adopted June 15, 2016

WHEREAS, the original Bylaws of Dupont Circle Village, Inc. were adopted on October 7, 2008 and a First Amendment was adopted on June 29, 2009; and

WHEREAS, the Board desires to amend the provisions of Article IV of the Bylaws related to nomination of directors;

THEREFORE, the following Article and Section are amended as follows:

1. Article IV, Section 1.a. "Nomination of Directors" including clauses i - iii, as added by the First Amendment, is deleted in its entirety.

SECRETARY'S CERTIFICATE

I, Jane Pierson, Co-Secretary of Dupont Circle Village, Inc., a District of Columbia nonprofit corporation, DO HEREBY CERTIFY, that the foregoing is a true and correct copy of the Second Amendment of the Corporation's Bylaws as adopted by the Board of Directors of the Corporation on June 15, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand this 17 day of September, 2016.

  
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Jane Pierson