



- (b) ARTICLE 15: GENERAL PROVISIONS, of the Declaration is hereby amended to add the following sentence to the end of Section F: Certain Rights of Declarant:

“So long as the Declarant shall have the right to appoint and remove Directors, no actions may be taken or agreements authorized by the Board without the affirmative vote of all Declarant Directors.”

4. The Bylaws are amended as follows:

- (a) The following is hereby added to the end of the third Section of Article V (labeled 2.19) of the Bylaws:

“So long as the Declarant shall have the right to appoint members of the Board pursuant to this Article 5, no actions may be taken or agreements authorized by the Board without the affirmative vote of all Declarant Directors.”

5. This Amendment is effective as of the date of execution by Declarant.
6. All Capitalized terms not defined herein shall have the meaning set forth in the Declaration.
7. If any term or condition of this Amendment conflicts with the terms or conditions of the Declaration, the terms and conditions of this Amendment shall control. Otherwise, the terms and conditions of the Declaration shall remain in full force and effect.

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[SIGNATURES ON FOLLOWING PAGE]

