



NOW, THEREFORE, the Board of Directors of the Association hereby declares that the Declaration, and Bylaws attached thereto as Exhibit "B", shall be amended as follows:

1. Section 6.1.3 of the Declaration is hereby amended by deleting the existing provisions in their entirety and replacing them with the following:

6.1.3 Allocating Assessments

The allocation of Assessments is determined by whether the Unit is a Lot or a Dwelling Unit. The Owner of each Dwelling Unit shall pay one (1) Assessment Share, as defined in Section 6.1.4., below. For Assessment purposes, a dwelling unit shall be deemed to exist on the first day of the first month following the month to the effect of when the plat was recorded as being applicable regulatory authority. The Owner of each platted Lot shall pay the same Assessment Share as a Lot with an existing Dwelling Unit.



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