BOOK 2362 PAGE 370

DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR CASTLEROCK ADDITION SECTION 1

AMENDMENT NUMBER 1

Effective September 1, 1990 Section 2, Paragraph 6.2.1 to read: , the Declarant has amended Article VI,

"6.2.1 Until December 31st of the year in which the first Common Area is conveyed to the Association, the annual assessment shall be One Hundred and Fifty Dollars (\$150.00) per Lot, which shall be the maximum annual assessment for that year. Thereafter, the maximum permissible annual assessment shall increase each year by five percent (5%) of the maximum permissible annual assessment for the previous year without the necessity of a vote of the membership of the Association. The maximum permissible annual assessment may be increased above the five percent (5%) limitation specified in the preceding sentence only by a Majority of Lot Owners of each class of members of the Association, voting in person or by proxy, at a meeting called for such purpose,"

This amendment to raise the annual assessment was necessitated by the operating costs of the "Common Area" including the open frontage along Tecumseh Road, the Detention Pond, the Playground, and the Swimmin気 Pool/Cabana.

CASTLEROCK DEVELOPMENT CORPORATION DECLARANT:

Ben E. Newcomer, President

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and State on this 30th day of _____, 1992, personnally appeared BEN-E-NEWCOMER, to me known to be the identical person who subscribed the name, of the maker thereof to the foregoing instrument as its President and acknowledged to me that he executed the same as his free and voluntary act and deed and as the free and voluntary act and deed of such corporation, for the uses and purposes therein set forth.

Given under my hand and seal of office the day and year above

Notary Public