

Motion: re: changes to  
the covenants and restrictions  
as per section (11) eleven:

MODIFICATION:

Change to read:

These CC&Rs may be amended  
at either a regularly scheduled  
or special meeting by a majority  
vote of the board ~~and~~ ratified by  
majority vote of the membership;  
or by a 60% vote of the membership  
with not less than a quorum present  
and voting - including proxy

Paul & Jacque Smith  
Lot 11  
Green Acres