

**AMENDMENT OF DECLARATION OF
WEST COVE "A" CONDOMINIUM**

Reference is hereby made to that certain Declaration of Condominium, West Cove "A" Condominium dated November 28, 1978, and recorded in the Sullivan County Registry of Deeds at Volume 626, Page 9.

WHEREAS, Section 2.6 of said Declaration provides for the amendment of the said Declaration upon the vote of at least sixty-six and two-thirds percent (66-2/3 %) of the votes of the Unit Owners.

WHEREAS, such percentage of votes have been duly cast to amend the aforesaid Declaration in certain respects.

WHEREAS, no other consents are required therefore.

NOW THEREFORE, said Declaration is hereby amended as follows:

DELETE *the existing Article 2 Section 6 and substitute the following:*

NOTICE OF MEETING. It shall be the duty of the Clerk to mail, by United States mail, a notice of each annual meeting or special meeting, at least twenty-one (21) days in advance of such meeting, stating the purpose thereof as well as the time and place where it is to be held, to each Owner of record, at the address of their respective Units and at such other address as each Owner may have designated by notice in writing to the Clerk; provided, however, that such notice may be hand delivered by the Clerk or Manager, if the Clerk or Manager obtains a receipt of acceptance of such notice from the Unit Owner.