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01929 004

PREPARED BY
Nancy Allen
Rolling Meadows
Homeowner Association
2 Dartmouth Drive
Lewes, Delaware 19958

The following is a change to the Declaration of Covenants, Conditions and Restrictions of Rolling Meadows executed in 1988. This change was written April 6th, 1991 and was voted on under the Article VII, Section 1. GENERAL PROVISIONS, on the 6th day of April, 1991. This change is to be filed for record in the Office of the Recorder of Deeds, in and for Sussex County, and the same shall thereafter remain in effect in perpetuity unless otherwise provided.

- DEED BOOK 1586 PAGE 222 -

Let it be known that this change was filed August 11th, 1993 and all voting since the change on April 6th, 1991 shall uphold and honor this change. Signatures of all in attendance and voting constituting a two thirds (2/3) majority of ownership are filed herewith.

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ARTICLE VII GENERAL PROVISIONS, SECTION 1.

Article VII, Section 1. Shall be changed to read:

Section 1. Duration and Amendment. The Restrictions of this Declaration run with and bind the lands of the "Record Plot" and shall inure to the benefit of and be enforceable by the Association, or the Owner of any lot subject to this Declaration, their respective legal representatives, heirs, successors and assigns, as the case may be in perpetuity; subject, however to the provision that the Association or its successors, by and with the vote or written proxy consent of a simple majority of the then Owners of the Lots who are in attendance at any General Meeting where a motion is voted on, shall have the power to waive, abandon, terminate, modify, alter, change, amend, eliminate or add to these Restrictions and this Declaration at any time hereafter. Any such waiver, abandonment, termination, modification, alteration, change, amendment, elimination, or addition shall take effect when a copy thereof executed and acknowledged by the Association or its successors in accord with the usual form of execution and acknowledgement of deeds, together with written consents of the requisite number of Owners, has been filed for record in the office of the Recorder of Deeds, in and for Sussex County, and the same shall thereafter remain in effect in perpetuity unless otherwise provided.

BM 01929 2006

ROLLING MEADOWS
HOMEOWNER ASSOCIATION
MINUTES APRIL 6, 1991

PRESIDENT RALPH (FLIP) DOMENIC CALLED THE MEETING TO ORDER AT 10:30 AM.

SECRETARY JANE BRADY OPENED THE MEETING WITH AN OFFER OF FREE TREES PROVIDED BY THE ON GOING PROGRAM IN DELAWARE FOR THE REFORESTATION OF THE STATE.

OLD BUSINESS CONSISTED OF:

LOWES HAS BEEN CONTACTED AS TO THE PROBLEMS OF TRUCKS ENTERING OUR PROPERTY, NO STOP SIGN BEING PRESENT AT THEIR PARKING LOT, AND THE NOISE CAUSED BY THEIR LOUD SPEAKER IN THE LUMBER YARD.

A STOP SIGN IS NOW PRESENT AT THE JUNCTURE OF LOWES PARKING LOT AND DARTMOUTH DR.

JANE BRADY HAS DRAFTED A LETTER TO LOWES CONCERNING THE TRUCK PROBLEM.

FLIP DOMENIC HAS CONTACTED LOWES ABOUT THE LOUD SPEAKER AND THEY ARE LOOKING INTO A NEW SYSTEM TO ALLEVIATE THE NOISE PROBLEM.

JANE BRADY READ THE MINUTES OF THE BOARDS LAST MEETING.

TREASURER NANCY ALLEN PRESENTED THE BUDGET FOR 1991 A COPY OF WHICH IS INCLUDED IN THIS LETTER.

NEW BUSINESS AND MOTIONS:

A MOTION WAS MADE AND CARRIED TO REQUIRE ALL HOMEOWNERS TO HAVE HARD CONTAINERS FOR THEIR TRASH TO CUT DOWN ON MESS FROM WIND AND DOGS. NO PLASTIC BAGS WILL BE ALLOWED!

A MOTION WAS MADE AND CARRIED TO PURCHASE FURNITURE FOR THE POOL HOUSE AND NOT TO EXCEED THE COST OF \$1,000.00.

A MOTION WAS MADE AND CARRIED TO REMOVE PLANTS FROM ENTRANCE MEDIAN STRIP AND PUT CONCRETE IN THEIR PLACE TO CUT DOWN ON TRUCK DAMAGE AND MAINTENANCE.

A MOTION WAS MADE AND CARRIED TO HAVE ALL PETS IN THE CONTROL ON THE OWNER AT ALL TIMES! THIS IS TO INCLUDE WALKS AND IN THE YARD.

IT WAS SUGGESTED THAT NANCY ALLEN GET IN TOUCH WITH 12TH STREET REALTY TO INFORM THEM THAT THEIR LOTS WITH HOUSES

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ARE BECOMING DUMPING GROUNDS, AND THAT THESE SAME HOUSES
LOOK TOTALLY ABANDONED AND NEGLECTED. THE HOMEOWNERS
WANT SOME CLEAN UP OF THESE HOUSES AND YARDS.

A MOTION WAS MADE AND CARRIED TO REQUIRE A SIMPLE MAJORITY
FOR VOTING FOR ALL FUTURE MEETINGS.

THE ELECTION OF NEW BOARD MEMBERS TOOK PLACE AS FOLLOWS:

PRESIDENT: RALPH DOMENIC---645-0611

VICE PRES.: NANCY ALLEN-----645-5887

SECRETARY: JANE BRADY-----645-6542

TREASURER: PAT HECKER-----644-0367

5TH MEM.: TED WISHOWSKY---994-6297

EVERY MEMBER WAS REMINDED TO HAVE THEIR ASSESSMENT SENT BY
MAY 1, 1991 TO AVOID INTEREST AND LATE ASSESSMENT FEE OF
58.00 FOR FILING COST. NO OTHER REMINDER WILL BE SENT.

THANK YOU ALL,

Nancy Allen
NANCY ALLEN

SIGN IN 4/6/91

#01929 #008

| LOT # | NAME | ADDRESS | PHONE |
|----------|-----------------------|-----------------------------------------|---------------|
| 9 ✓ | R. DOMENIC | 17 GAINSBOROUGH DR LEWES 19957 | 645-0611 |
| 23 ✓ | J. MATTHEWS | 6 HARTFORD WAY LEWES 19957 | 645-1809 |
| 30 ✓ | Charmaine Peter | 858 BOATSWAIN WAY ANNAPOLIS MD 21401 | 410-761-770 |
| 719 ✓ | JAMES E. DENIKO | 732 S. BROOM ST. WILM., DE. 19805 | (302) 655-917 |
| 10 ✓ | DAVID L. LEWIS | 400 N. Rolling Rd. Baltimore, MD 21228 | |
| 158 ✓ | Antonia Fazio | Kennett Sq. Pa. | |
| 27 ✓ | Bette Lueby | 3 Margate Ct, Lewes Del. | 645-2564 |
| 15 ✓ | Michael | 228 York Rd Springfield Pa | 215-530-4059 |
| 86 ✓ | Bert (Calvin) | 2 WOODLAND DR LEWES PA 19342 | 457-15 |
| 3 ✓ | Charles & Joan Curran | 20 LANCASTER LN LEWES | |
| 121 ✓ | " | " | " |
| 132 ✓ | Luther Schopstad | 121 Lino St. Sumburg R. | |
| 45 ✓ | EDMUND PAPROCKI | #4 WINDYBROOK AT. | |
| 133 ✓ | Robert BENEY | 317 Hochman St Reh Bea | |
| 134 ✓ | JOAN | " | " |
| 16 ✓ | Timothy Eaton | 1680 E STREET RD. Kennett Sq. PA | (215) 389-222 |
| 79 ✓ | Charles (Gary) | 43 Chestnut Hill | 644-0909 |
| 89 ✓ | Wm Brown | 27 Oxford Court | |
| 84 ✓ | Felice Constantini | RUI 200 Avonhall Pa | |
| 84+148 ✓ | TACK REGION | RD BOX 342 Carey MD DE 19713 | |
| 177 ✓ | Linda Doherty | P.O. Box 369 Lewes, DE 19958 | ??? |
| 37 ✓ | George Conte | 2600 Flitman Drive Wilmington, DE 19805 | 994-8523 |
| 153 ✓ | Richard I. Plean | 8 Portsmouth Dr Lewes, DE | 644-037 |
| #6 ✓ | Jim + Dolores Cronin | Rolling Meadows | 645-6225 |
| #2 ✓ | Melma B. Keen | 1115 Margate Ct. Rockville, MD 20854 | 645-075 |
| 149 ✓ | Frederic Bruce | 16 DARTMOUTH DR. | 645-6151 |
| 149 ✓ | Shirley Korbach | 16 DARTMOUTH DR | 645-6151 |
| 115 ✓ | Dana Rickards | 30 Chestfield Dr | 645-6401 |
| 12 ✓ | Rhoda Milline | 329 Mulberry St. Lewes | 645-5765 |

Rat# 151 ✓ Mr & Mrs Joseph Stelein 12 Dartmouth St.
 34 ✓ John & Betty Reaney 45 Sainsborough
 83 ✓ Kay Allen 5 Dartmouth
 82 ✓ ~~Sumner Price~~
 114 ✓ M Gene Borady
 100+95 ✓ Det Monaco 3222 Moody Rd
 108 ✓ Sam Mariani 205 Timber Knoll Dr
 88 ✓ Alice Maguire New Address BEW DE 19701
 4 ✓ Bond Helen Wilken
 -44/ots ~~Bill~~ (rare at Realty)
 104 ✓ Tom Sutton 6302 ROANOKE AVE, RIVERDALE, ILL
 163 ~~301-277-824~~

PROXIES

40 Buske-
 155 Sue Gallo
 22 Ferullo
 68 Stock
 14 Pouchness
 157 McCabe
 132 Schoffstall

01929 2010

IN WITNESS WHEREOF, Rolling Meadows Homeowner Association, a corporation of the State of Delaware, has caused this instrument to be executed by its proper corporate officers, the day and year first above written.

ROLLING MEADOWS HOMEOWNER ASSOCIATION

By Ralph C. Bonemi
President

Attest Sam L. Allen
Treasurer

01929 2011

STATE OF DELAWARE :
: ss.
COUNTY OF SUSSEX :

BE IT REMEMBERED, that on this 11th day of August, A.D. 1993, personally came before me, The Subscriber, a Notary Public for the State and County aforesaid, Ralph Domenic, President of the Rolling Meadows Homeowner Association, (at the time of passage of the change to the aforesaid document), a corporation of the State of Delaware, party to this Indenture, known to me personally to be such, and acknowledged this Indenture to be his act and Deed, and the act and the Deed of the said corporation; that the act of signing, acknowledging and delivering the said Indenture was first duly authorized by resolution of the Board of Directors of the said corporation.

GIVEN under my Hand and Seal of office, the day and year aforesaid.

Dawn L. Choma
NOTARY PUBLIC DEPUTY

PROTONOTARY

DAWN L. CHOMA

DOC. SURCHARGE PAID

93 AUG 11 PM 2:10

RECORDER OF DEEDS
SUSSEX COUNTY

Nancy Allen
2 DART MOUTH DR.
LAUREL, DE. 19958 8/27/93