

Tax Parcel Nos.: (See Attached List)

Prepared by and

Return to: Rolling Meadows
Homeowners
Association
2 Dartmouth Drive
Lewes, DE 19958

AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS
OF ROLLING MEADOWS

WHEREAS, the land and premises shown and delineated upon the Plot of Rolling Meadows, of record in the Office of the Recorder of Deeds, in and for Sussex County, Delaware, in Plot Book 42, Pages 8 and 9, is subject to all those Restrictive Covenants, Reservations and Remedial Clauses (the "Restrictive Covenants") of record in the Office aforesaid in Deed Book 1586, at Page 222;

WHEREAS, the Restrictive Covenants may be amended by and with the vote of no less than two-thirds of the owners of all the numbered lots in Rolling Meadows;

AND, WHEREAS, it was deemed necessary and appropriate to amend the Restrictive Covenants.

NOW, THEREFORE, pursuant to Article VII of the Restrictive Covenants, written ballots were received by more than two-thirds of the current lot owners voting in favor of the following amendments to the Restrictive Covenants, and the Restrictive Covenants therefore are hereby amended as follows:

Article V, Section 3 is hereby deleted in its entirety and replaced with the following:

"Article V, Section 3: Basis and Maximum Annual Assessment. Each respective Lot to be sold by the Developer, if and as conveyed by the Developer after the final date of transfer from the Developer to any Owner, shall thereafter be subject to an annual maintenance charge or assessment to be paid to the association. The amount of such assessment shall be fixed annually by the Association and shall be charged or assessed in equal proportions against each Lot within the lands of the "Record Plot", provided however, that such Assessment shall in no event exceed the sum of Two Hundred and Fifty Dollars (\$250) per lot for any year unless said maximum be adjusted as hereafter provided. The first assessment year shall be January 1, 1990, and thereafter each assessment shall be made for each subsequent calendar year commencing as of January 1 each year. Each yearly assessment shall be due and payable on or before ninety (90) days after it has been fixed and levied. It shall be the duty of the Association to notify all Owners, whose addresses are listed with the said Association, within thirty (30) days after said assessment has been fixed or levied, giving the amount of the charge of the assessment for said year, when due and the amount due on each lot or parcel of land owned by each such Owner. Failure of the Association to levy the assessment or charge for any one year shall not affect the right of the Association to do so for any subsequent year."

Article V, Section 4 is hereby deleted in its entirety and replaced with the following:

"Article V, Section 4: Establishment of Annual Assessment Rate. The Board of Directors of the Association may, after consideration of current operation costs, current maintenance costs, and future needs of the Association, fix the annual Assessment in an amount below the maximum annual assessment set forth in Section 3 hereof and may provide for the

Rolling Meadows Homeowners Association2 Dartmouth Drive, Rolling Meadows
Lewes, DE 19958Tap Map and Parcel Numbers
of Rolling Meadows Members

3-34-6.00-825	3-34-6.00-863	3-34-6.00-901	3-34-6.00-940	3-34-6.00-977
3-34-6.00-826	3-34-6.00-864	3-34-6.00-902	3-34-6.00-941	3-34-6.00-978
3-34-6.00-827	3-34-6.00-865	3-34-6.00-903	3-34-6.00-942	3-34-6.00-979
3-34-6.00-828	3-34-6.00-866	3-34-6.00-904	3-34-6.00-943	3-34-6.00-980
3-34-6.00-829	3-34-6.00-867	3-34-6.00-905	3-34-6.00-944	3-34-6.00-981
3-34-6.00-830	3-34-6.00-868	3-34-6.00-906	3-34-6.00-945	3-34-6.00-982
3-34-6.00-831	3-34-6.00-869	3-34-6.00-907	3-34-6.00-946	3-34-6.00-983
3-34-6.00-832	3-34-6.00-870	3-34-6.00-909	3-34-6.00-947	
3-34-6.00-833	3-34-6.00-871	3-34-6.00-911	3-34-6.00-948	3-34-6.00-985
3-34-6.00-834	3-34-6.00-872	3-34-6.00-912	3-34-6.00-949	3-34-6.00-986
3-34-6.00-835	3-34-6.00-873	3-34-6.00-913	3-34-6.00-950	3-34-6.00-987
3-34-6.00-836	3-34-6.00-874	3-34-6.00-914	3-34-6.00-951	3-34-6.00-988
3-34-6.00-837	3-34-6.00-875	3-34-6.00-915	3-34-6.00-952	3-34-6.00-989
3-34-6.00-838	3-34-6.00-876	3-34-6.00-916	3-34-6.00-953	3-34-6.00-990
3-34-6.00-839	3-34-6.00-877	3-34-6.00-917	3-34-6.00-954	3-34-6.00-991
3-34-6.00-840	3-34-6.00-878	3-34-6.00-918	3-34-6.00-955	3-34-6.00-992
3-34-6.00-841	3-34-6.00-879	3-34-6.00-919	3-34-6.00-956	3-34-6.00-993
3-34-6.00-842	3-34-6.00-880	3-34-6.00-920	3-34-6.00-957	3-34-6.00-994
3-34-6.00-844	3-34-6.00-881	3-34-6.00-921	3-34-6.00-958	3-34-6.00-995
3-34-6.00-845	3-34-6.00-882	3-34-6.00-922	3-34-6.00-959	3-34-6.00-996
3-34-6.00-846	3-34-6.00-883	3-34-6.00-923	3-34-6.00-960	3-34-6.00-997
3-34-6.00-847	3-34-6.00-884	3-34-6.00-924	3-34-6.00-961	3-34-6.00-998
3-34-6.00-848	3-34-6.00-885	3-34-6.00-925	3-34-6.00-962	3-34-6.00-999
3-34-6.00-849	3-34-6.00-886	3-34-6.00-926	3-34-6.00-963	
3-34-6.00-850	3-34-6.00-887	3-34-6.00-927	3-34-6.00-964	Rolling Meadows
3-34-6.00-851	3-34-6.00-888	3-34-6.00-928	3-34-6.00-965	Homeowners Assoc.:
3-34-6.00-852	3-34-6.00-889	3-34-6.00-929	3-34-6.00-966	
3-34-6.00-853	3-34-6.00-890	3-34-6.00-930	3-34-6.00-967	Open Areas:
3-34-6.00-854	3-34-6.00-981	3-34-6.00-931	3-34-6.00-968	3-34-6.00-843
3-34-6.00-855	3-34-6.00-892	3-34-6.00-932	3-34-6.00-969	3-34-6.00-894
3-34-6.00-856	3-34-6.00-893	3-34-6.00-933	3-34-6.00-970	3-34-6.00-908
3-34-6.00-857	3-34-6.00-895	3-34-6.00-934	3-34-6.00-971	
3-34-6.00-858	3-34-6.00-896	3-34-6.00-935	3-34-6.00-972	Recreation Area:
3-34-6.00-859	3-34-6.00-897	3-34-6.00-936	3-34-6.00-973	3-34-6.00-910
3-34-6.00-860	3-34-6.00-898	3-34-6.00-937	3-34-6.00-974	
3-34-6.00-861	3-34-6.00-899	3-34-6.00-938	3-34-6.00-975	
3-34-6.00-862	3-34-6.00-900	3-34-6.00-939	3-34-6.00-976	

Reference: Plot Book 42 Page 8-9

Declaration of Covenants (Restrictions) Book 1586 Page 222

Deed Book 1770 Page 272