

AMENDMENT TO THE BYLAWS
OF
GLEN COVE PROPERTY OWNERS ASSOCIATION, INC.
a non-profit corporation

ARTICLE III.
MEMBERSHIP

Section 5. Assessments and Privileges - Upon purchasing one or more lots in such subdivision, such owner members become obligated to pay the sum of Forty (\$40.00) Dollars per year for the maintenance of roads and recreational facilities. Such annual dues for the use of the clubhouse and bathing and restricted recreational facilities owned by the Corporation shall be re-evaluated by the Board of Governors, from time to time, commensurate with the needs of the facilities and costs to the Corporation.

THIS AMENDMENT ADOPTED BY THE BOARD OF GOVERNERS FOR GLEN COVE PROPERTY OWNERS ASSOCIATION, INC. ON May 9, 1980

A. J. Bernard
President

H. T. Bundy Sr.
Vice-President

P. K. Keegan
Secretary

John McGeachy
Treasurer