

**REQUEST FOR DEVELOPER'S CONSENT TO AMEND
ARTICLE 5.4 AND ARTICLE 5.5**

COMES NOW the Board of Directors of Four Seasons Lakesites Property Owners Association, Inc., and pursuant to Article 19.3 requests the consent of the Developer to amend Article 5.4 and Article 5.5 of the Fourth Amended and Restated Declaration of Restrictive Covenants as follows:

Article 5.4 Enforcement:

The Association, through the direction of the Board, has the exclusive right to impose sanctions, including fines, against all Owners of any portion of the Development for violations of this Declaration, the Bylaws or rules in accordance with procedures set forth in the Bylaws, including monetary fines and suspension of the right to vote and to use the Common Area, hereafter referred to as "Enforcement." In addition, in accordance with the Bylaws, the Association may exercise self-help to cure violations, and may suspend any services it provides to the Lot of any Owner who is more than thirty (30) days delinquent in paying any Assessment or other charge due to the Association. The Association may seek relief in any court for violations or to abate nuisances within the Development. The Association shall be entitled to recover attorney's fees, including costs, incurred in connection with Enforcement.

Article 5.5 Fines:

The Association may levy fines and/or suspend privileges of membership (as provided in section 12.12 of the Fourth Amended and Restated Declaration of Restrictive Covenants) on Owners of Lots for violation of this Declaration or any Rules or Regulations adopted by the Board of Directors in accordance with a schedule of fines adopted by the Board. No fine shall be levied unless the Owner has been given notice at the address of record or in a manner designated in writing by the Owner, in which to request a hearing before the Board. The owner shall have seven (7) days in which to submit a written request for a hearing to the managing agent. Request for a hearing will not relieve the suspension of privileges of membership as provided above unless the full amount of the fine is paid pending the final decision of the Board. If no request for a hearing is made, the fine shall be deemed levied effective the date of issuance. If a hearing is held, and the imposition of the fine is upheld, the fine shall be deemed levied as of the date of issuance. The Association's determination shall be conclusive. If such fine is not paid within thirty (30) days of the date the fine is levied or after a fine is upheld by a Board decision, the unpaid amount, plus interest, shall constitute and become a lien on the Lot. Any fine which becomes a lien may be enforced in the same manner and be subject to the same provisions as for unpaid Assessments.



Nancy Caser
Board Member

Mary B. Bustin
Board Member

James H. Hines
Board Member

[Signature]
Board Member

[Signature]
Board Member

Michael P. Sechell
Board Member

Four Seasons Lakesites, Inc., the Developer, pursuant to Article 19.3 of the Fourth Amended and Restated Declaration of Restrictive Covenants consents to the Amendment of Article 5.4 and Article 5.5 as amended hereinabove.

FOUR SEASONS LAKESITES, INC.

By: [Signature]
Name: Peter Brown
Title: President

