

**Board of Directors
Hamlet Homeowners Association**

**CERTIFICATION OF VOTE OF MEMBERS
AMENDING DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS**

The Board of Directors of the Hamlet Homeowners Association hereby certifies that, at a duly noticed and constituted Annual Meeting of the Association on May 11, 2004, the members of the Association by a vote of 36 in favor and 8 against approved the following Amendment to the Declaration:

Article III, Administration and Management, Section 2.B. is amended to read:

- B. *Individual Lots. The Association shall provide exterior maintenance upon each Lot and Residence which is subject to assessment hereunder as follows: (1) Landscape care for the portion of the Lot outside the divided yard (Landscape care includes maintenance of grass, trees, and shrubs, and maintenance and repair of sprinkler systems); and (2) snow removal, including private walks, porches, and driveways. All other maintenance, repair, or replacement required upon an individual Lot and/or Residence shall be the responsibility of the Owner. Front entry doors shall be repainted the same color as originally provided by the Declarant unless approval to paint a different color is obtained from the Board of Directors or its designated representative. When the roof of a Residence is replaced, the replacement material shall be asphalt composite shingles. Such shingles shall meet the following requirements as a minimum: (1) a life expectancy of 40 years; (2) a Class A fire resistance rating; (3) a wind resistance of 110 mph; (4) a UL2218 Class 4 hail resistance rating; and (5) they must be of uniform color throughout the Hamlet. Shingles shall also conform to the requirements contained in the Rules and Regulations made and established by the Board of Directors. Samples of proposed roofing materials must be submitted to the Board of Directors or its designated representatives and written approval received from them prior to any re-roofing construction.***

The Board further certifies that the above vote satisfied all requirements of Article XVI, Section 7 of the Declaration.

Dated this 11th day of May 2004.

The Original Document Was Signed By The Following Hamlet Board Members:

John Thompson, President

Thomas Cunningham, Director

Donald Frank, Director

Patricia Knapp, Director

Bruce Thompson, Director