

AMENDED DECLARATION OF RESTRICTIONS FOR SECTION TWO AND SECTION THREE (REVISED) OF OCTORARO LAKES, INC., EIGHTH ELECTION DISTRICT, CECIL COUNTY, MARYLAND.

This Amended Declaration of Restrictions, made this 17th day of August, 1967, by OCTORARO LAKES, INC.

WHEREAS, on the 7th day of September, 1966, Octoraro Lakes, Inc., a Maryland corporation, placed a certain Declaration of Restrictions on Section Two and Section Three (Revised) of Octoraro Lakes, said Restrictions being recorded among the Land Records of Cecil County in Liber W.A.S. No. 198, folio 196; and

WHEREAS, said Corporation desires to make known and declare an amendment to the covenants, agreements, conditions, reservations and restrictions aforesaid.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That Restriction No. 12 be, and it is hereby, changed to read as follows: Tents may be temporarily erected on a lot, but only after the consent of the Developer, or its nominees, has been granted.

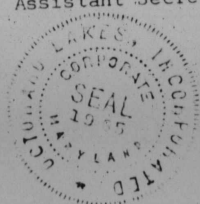
The aforesaid amendment to Restriction No. 12 is made under the same terms, conditions, and agreements as set forth in the original Declaration of Restrictions to the same extent and effect as if it had been set out as amended in the original Declaration of Restrictions.

AS WITNESS the hand of William B. Calvert, Vice-President as aforesaid, duly attested by the Assistant Secretary thereof, the day and year first above written.

ATTEST:

OCTORARO LAKES, INC.

Kathleen W. Martenis By *William B. Calvert*
Kathleen W. Martenis William B. Calvert
Assistant Secretary Vice-President



Rollins and Calvert
ATTORNEYS AT LAW

RECEIVED FOR RECORD
w.A.S. 214 [37]

AUG 18 1967
ONE OF THE RECORDS
CECIL COUNTY, MARYLAND
PER W. ANDREW SEITH
CLERK

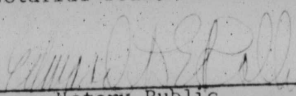
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- 2 -

STATE OF MARYLAND,
COUNTY OF CECIL, TO-WIT:

I HEREBY CERTIFY that on this 17th day of August, 1967, before me, the subscriber, a Notary Public of the State of Maryland, in and for the County of Cecil, personally appeared WILLIAM B. CALVERT, Vice-President of Octoraro Lakes, Inc., and did acknowledge the foregoing Amended Declaration of Restrictions to be the act of said Corporation.

AS WITNESS my hand and Notarial Seal.


Notary Public

DELIVERED TO:
ROLLINS & CALVERT
ATT'S. AT LAW
ELKTON, MARYLAND

8-21-67

Rollins and Calvert
ATTORNEYS AT LAW