

**FIRST AMENDMENT TO THE  
BROOKSEGE SECTION 1, 2, 3, 4 AND 5 DECLARATION OF COVENANTS, EASEMENTS,  
RESTRICTIONS, ASSESSMENT LIENS AND BROOKSEGE ASSOCIATION.**

**WHEREAS**, the BROOKSEGE SECTION 1 DECLARATION OF COVENANTS, EASEMENTS, RESTRICTIONS, ASSESSMENT LIENS AND BROOKSEGE ASSOCIATION, (the "Declaration 1") was recorded at Licking County Recorder's County Records: VOLUME 801, PAGE 20, and

**WHEREAS**, the BROOKSEGE SECTION 2 DECLARATION OF COVENANTS, EASEMENTS, RESTRICTIONS, ASSESSMENT LIENS AND BROOKSEGE ASSOCIATION, (the "Declaration 2") was recorded at Licking County Recorder's County Records: VOLUME 829, PAGE 684, and

**WHEREAS**, the BROOKSEGE SECTION 3 DECLARATION OF COVENANTS, EASEMENTS, RESTRICTIONS, ASSESSMENT LIENS AND BROOKSEGE ASSOCIATION, (the "Declaration 3") was recorded at Licking County Recorder's County Records: VOLUME 871, PAGE 329, and

**WHEREAS**, the BROOKSEGE SECTION 4 AND 5 DECLARATION OF COVENANTS, EASEMENTS, RESTRICTIONS, ASSESSMENT LIENS AND BROOKSEGE ASSOCIATION, (the "Declaration 4 and 5") were recorded at Licking County Recorder's County Records: Instrument No. 199711190007631, and

**WHEREAS**, THE DECLARATION 1, DECLARATION 2, DECLARATION 3, DECLARATION 4 and 5, MAY HEREINAFTER BE REFERRED TO COLLECTIVELY AS THE "DECLARATIONS," and

**WHEREAS**, the Brooksege Southwest Homeowners Association, Inc., (the "Association") is a nonprofit corporation consisting of all lot owners in the Association and as such is the representative of all lot owners, and

**WHEREAS**, Article VI, Section B of the Declarations authorizes amendments to the Declarations, and

**WHEREAS**, the Association has in its records the signed, written ballots to amend the Declarations to restrict the leasing of dwellings representing 76% of the voting rights of the Association, and

**WHEREAS**, the Association has in its records the signed, written ballots to amend the Declarations to restrict occupancy representing 81% of the voting rights of the Association, and

**WHEREAS**, the proceedings necessary to amend as required by the Declarations for the Association have in all respects been complied with.

**NOW THEREFORE**, the Declarations for the Association are hereby amended by the following:

**INSERT a new ARTICLE I, SECTION BB entitled, "LEASING OF DWELLINGS," to be added on Page 7 of Declaration 1, as recorded at Volume No. 801 at p. 20 and of Declaration 2, Volume No. 829 at p. 684, a new ARTICLE I, SECTION DD also entitled "LEASING OF DWELLINGS," to be added on Page 7 of Declaration 3, as recorded at Volume No. 871 at p. 329 and a new**