

**Amendment to the Resolution of the Property Owners of Lagoon Point
April 2, 2002**

Whereas,

The property owners of Lagoon Point adopted a resolution in 1977, titled "Resolution of the Property Owners of Lagoon Point Subdivisions 1,2,3 and 4 and Lagoon Point View Tracts";

Resolved,

That the aforesaid resolution be amended, that in all votes specified, the voting shall be by lot, either in person or by mail, with a minimum of one hundred (100) total votes required. The favorable majority shall be a majority of the votes properly received.