

August 9, 2004

To Jefferson County Auditor

Subject: Amendment to the Declaration of Covenants, Conditions and Restrictions of LYNNESFIELD PLANNED UNIT DEVELOPMENT

Resulting from the Homeowner's Association meeting of June 14, 2004 it was agreed certain amendments, conditions and additions be made and recorded.

Article V, Section 2. Uniform Rate of Assessment. Assessments must be fixed at a uniform rate and collected on all units including developed, being developed or registered lots.

Dyrk W. Lansdon, President

Charles Hough, Board

Terra Farrar, Board